BISHOP'S COMMITTEE TUESDAY, JUNE 13, 1989

PRESENT: DeLay, Hall, Johnson, Moose, Rethorn, Stewarts

ABSENT: Brewer, Hunter, Page

GUEST: Randy Reinartz

Mo. Karen opened the meeting at Grace Church with prayers.

The treasurer presented the May finacial statement, and it showed a bank balance of \$148.48. Motion by Rethorn and second by DeLay to accept the financial statement as presented.

Mo. Karen read a letter from Lois Moose concerning the restoration of the church.

Moose gave his resignation as Jr. Warden and as a bishop's committee member. He will be on a committee with Lois to try to find the monies to restore or rebuild the church. DeLay made a motion that Johnson be on this committee also. Rethorn seconded. Passed

Reinartz will check on our liability insurance concerning the church walls after Sept. 1.

Rethorn motioned to do #1 so as to leave more options open, and that the pursuits have a deffinite decisionby July 1990 as to the feasibility of the necessary funds to restore or if it is not available find the funds to rebuildso as to preserve our #15,000. DeLay seconded, passed. The Diocese will loan us some pews so we don't change or hurt the value of the church.

Rethorn motioned that we accept Moose's resignation from the Bishop's committee and that his possition will always be available to him.

R. Stewart seconded, passed.

We want to give Moose a big THANK YOU for his fine job as our Jr. Warden.

Rethorn motioned that the lay readers act as liturgical leaders after Mo. Hall will be gone. Johnson second. passed

DeLay motioned that our \$25.00 from the scrapbook contest be put into savings as our first monies for our restoration fund. Rethorn second, passed.

The meeting adjourned at 9:10 p.m.

Respectfully submitted, Janice Johnson

DIMION'S COMMENTS TURNSAY, JUNE 13, 1989

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ASSETT: Broser, Hunter, Page

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BUILDING STATUS REPORT

On June 13, 1989, the Bishop's Committee met to consider the results of the questionnaire given to the Congregation May 21 and the various opinions expressed at that time.

As a result of the feelings of the congregation, a Building Fund Committee was appointed to raise funds for the restoration of the Church. The ultimate objective would be to raise \$200,000 to completely restore our church. The members of the committee are Richard Moose, Lois Moose and Janis Johnson.

The Bishops' Committee also passed a motion to conduct services in the Guild Hall starting in the fall and to close off the church. The committee does not want to accept the moral responsibility or financial liability for injuries that could possibly result from a collapse of the north wall. We are to take steps to remove the window in immediate danger of destruction so that it will be preserved. This action would also save our current building fund (which is about \$15,000) rather than expend these funds for short-term repairs. It was also noted that our church building would not be materially damaged by lack of heat during the winter period.

The motion deferred taking any further action on other alternatives until July 1, 1990. At that time we would be able to reconsider our options based on the success of our fund-raising efforts.



THE ALPHA & OMEGA

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