

Bishop's Committee
Monday, November 20, 1989

PRESENT: DeLay, Hunter, Lewis, Johnson, Moose, Rethorn

ABSENT: Brewer, Page, F. Stewart, R. Stewart

Fr. Lewis opened the meeting with prayers.

The minutes were read and approved.

Motion by DeLay and second by Rethorn to approve the treasurer's report. Motion carried. Hunter is to check on Fr. Lewis' salary -- \$275.00 or \$300.00.

Fr. Lewis read a letter about insurance. The document will be attached permanently to these minutes. A discussion followed and he will check into other outside costs.

Hunter will buy 25-30 pillows for kneelers. DeLay will check on risers and will keep contact with Hunter and Moose to get this accomplished. We will move into the guild hall by Dec. 2. DeLay will be gone from Dec. 1 until March or April.

Organist Linda Ellsworth found a church organ in Edgerton, MN. for \$800.00. Bev Hunter will buy it and loan it to the church. Moose reported that the organ is done in the church. The organ runs into the church p.a. system. We decided to use the piano and then next spring Moose will finish fixing any problems.

Hunter gave a report on the phone and we will use the budget plan. Motion by Hunter and second by Johnson. Motion carried.

DeLay reported that the winterizing of the church has been completed.

Hunter reported that Ethel Roberts in the Good Samaritan home in Howard said hello and come and see me. The Altar Guild will give Fr. Al a list of shutins.

Fr. Al read a letter from the Standing Liturgical Commission. Motion by Moose and second by DeLay that Fr. Al purchase ten "Prayer Book Studies" for \$24.95. Motion carried.

Fr. Al will declare Jan. 7 as Stewardship Pledge Sunday. Motion by DeLay and second by Moose that Brewer head the Stewardship Drive. Motion carried.

Fr. Al read a letter from Bishop Anderson concerning our Diocesan Pledge. The Bishop's challenge is a \$140.00 increase.

Moose reminded us that we need a Jr. Warden by the annual meeting which is Jan. 21.

DeLay suggested that we have another Taco Sale on Feb. 17 or 24.

The Bishop's annual visit will be Feb. 25.

Johnson presented brochures and a first draft of a letter done by Lois Moose concerning the fund drive. Comments and changes are welcome.

Christmas Eve services will be at 10:30 p.m. There will be no service in the morning.

Confirmation will be held on two Wednesdays a month.

Fr. Al closed the meeting with prayers at 9:45 p.m.

Respectfully submitted,

Janice Johnson (k)

Janice Johnson
Acting Clerk