

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
September 18, 2013**

Present: Lorraine Dierick, John Tennefoss, Jim Campbell (via telephone), Bonnie Campbell, Kevin Varness, and Mary Stubb.

Lorraine opened the meeting with a prayer.

The **Bishop's Committee Minutes: Approval of the June 19, 2013 and August 21, 2013 minutes were deferred.**

The **Treasurer's Report:** Jim presented a verbal **Summary of St. Mark's Finances – 9/15/2013, and the 2013 Operating Bills and Outreach Summary.** Jim reported a Net Operating Year-to-Date of over \$6,800. With a little less than half of 2013 Outreach spent, \$2,500 remains in this category. **Following discussion, it was agreed to donate a total of \$250.00 for Camp Victory Girls, and provide \$100.00 for a new street ministry that Rev. Sarah Monroe and Kevin Gavalis are starting in Aberdeen.**

Between this and the previous BC meeting it was agreed to give \$600 to the InvestED program at Montesano High School. InvestED, a match program, provides immediate help for secondary school students with the goal of encouraging students to stay in school or return to school. Earlier this year All Saints donated \$542 to St. Marks and this money was placed in St. Mark's DIF fund to earn interest until this summer, which ended up becoming about \$600.

The balance in DIF (Diocesan Investment Fund) is \$21,262, up over \$2,600 for the calendar year. Jim noted that expenses have been super low this summer.

Outreach: The last two months of 2013, Outreach payouts will be made.

BUSINESS ITEMS

- **Annual Picnic (September 15)** – St. Mark's annual picnic was held in Calder Hall. 21 people attended, and it was a wonderful worship service and super food and long fellowship time for all who stayed for the lunch. It was rainy outside but we did not care, as we were in Calder Hall, and do not test Mother Nature.
- **Blessing of Pets (Sunday, October 6)** – A notice will be placed on St. Mark's reader board and newsletter.
- **Griddle** – Kevin had no new updates, as he has been very busy and had no time to get quotes for electrical and plumbing.
- **Other** – Lorraine's High School Reunion was held September 10, 11:00 am to 3:30 pm in Calder Hall. There was no charge for this event, but the people gave a

donation of \$50 to St. Mark's Discretionary Fund. The Reunion folks said our meeting hall was a fantastic place to meet.

The next Bishop's Committee meeting will be Wednesday, October 16, at 6:30 pm. The meeting was closed with a prayer.

Respectfully submitted,
Jim Campbell for Martha Krug,
Bishop's Committee Secretary