

Epiphany Episcopal Church  
Bishop's Committee Meeting  
21 March 2024, 5:30 pm

Those in attendance: Bill Stone, Fr. Steve, Jon Morrison, Ben Bankson, Jason Simmons, Helen Minchin, Annie Danielsen, clerk  
Not in attendance: Carolyn Jokinen  
Guests: Rev. Linda Wilson, Eileen Comstock, Susan Stone

Call to order at 5:30 by Bill Stone, Warden

**Opening prayer** – Fr. Steve

**Approval of February minutes** – Helen stated that a correction to add Vicki Kelsey's surname to those in attendance. Jon moved to accept minutes as amended, Brewster seconded and all approved.

**Treasurer's Report** – Jon moved to accept the treasurer's report, Brewster seconded and all approved.

**Congregation Comments** (may be limited to 2 minutes) – Eileen noticed that the hospitality events could be under one umbrella – ie, students meals as well as Sunday coffee hour. There was some discussion around including students meals with outreach. It was concluded that students meals should be covered and it will be determined what line item or category it would be included in. It was concluded that the plates and utensils are available for student meals as well as other church sponsored functions. Annie pointed out that the landscape proposal that was approved last month was approved at \$1400 and looks like it should have been \$900 – Jon to confirm with Pam.

**Vicar's report** – More to come on envisioning meetings. Linda has agreed to facilitate and Jon has presented a format for the meeting. I would like to set a date soon after Easter. Regarding Bishop Warden, I am going to propose that Jon Morrison be the warden til the end of the year. Bill's last meeting as Warden is today. Fr. Steve expressed appreciation for Bill's support and feedback, and wishes him well. Helen suggested that we possibly form a team to create process for the future visionary meeting.

**Discussion on new Bishop's Warden** – (see notes above) Bill stated that the Bishop said he will stay til Easter Sunday and then he will be attending various churches in the diocese.

**Report on Music survey** – Ben compiled a report from the survey and distributed it by email to the BC. One idea was to meet 15 minutes prior to the worship service to review the hymns. There was discussion regarding the melody being on the microphone. Fr. Steve thanked Ben for his work on the survey and report. Ben thought it showed that music is a good means of outreach.

**Upcoming events** – It was mentioned that the sign in front of the church needs some repair. (on the south side the #11 is showing 10 as service time.) Bill will get metal

numbers to replace those that are in error. Fr. Steve mentioned about getting a sign that says Epiphany Episcopal Community, as had been discussed in our first visionary meeting. There was some discussion about this – no decision.

Holy Week – Maundy Thursday potluck then worship – begins at 5:30; Good Friday – noon service (7 last words) – Stations of the Cross (led by Brewster) – 5:30 pm; Easter 11 am service with potluck lunch to follow.

The ingathering for Holy Week – beginning on Palm Sunday – will be men's socks and underwear for Puerto Seguro.

Easter brunch – Lois has been passing around the clipboard for this event

### **Old business**

**Landscaping** – Jon said the work on prepping the landscape east of the sanctuary should start the second week of April. The first thing will be preparing the beds.

**Closing prayer** – Brewster delivered closing prayer  
Adjourned at 6:30 pm.

Next meeting will be April 17, Wednesday at 5:30 pm.