

Epiphany Episcopal Church  
Bishop's Committee Meeting Minutes  
February 24, 2024

In attendance: Bill Stone, Lois Phillips, Brewster Bird, Helen Minchin, Carolyn Jokinen, Jon Morrison, Ben Bankson, Fr. Steve, Annie Danielsen (clerk)

Guests: Fred Phillips, Vicki Kelsey, Linda Wilson, Tommy Means

Call to order at 5:30pm

Opening prayer – Rev. Linda

Approval of January minutes – Bill stated that Fr. Steve shared about Gaby's idea rather than Bill. Jon moved to accept minutes as amended, Carolyn seconded and all approved.

Treasurer's Report – Bill indicated we had \$4000 donation so we are in good shape. Carolyn moved to accept the treasurer's report, Jon seconded and all approved.

Congregation comments (may be limited to 2 minutes) – Vicki stated she was contacted by Harriet who oversees the International Student suppers at the Methodist church to see if we would be willing to sponsor an International Student BBQ on March 28<sup>th</sup> at 4pm. They would like to have it at Epiphany. There was discussion on this and determined that since Mar. 28<sup>th</sup> is Maundy Thursday that it would be best to do it on another day, possibly the following week. Lois made a motion to say we will consider hosting an international student dinner on another date, Brewster seconded and it was approved by all.

Vicar's report- Fr. Steve chose to hold off on his report since the bishop will be attending our meeting shortly.

Eucharistic visitors – Bill stated that at our last service he had suggested to have eucharist visitors attend to folks who are homebound. They would need to be trained and submit an application to the Diocese. Jon moved to reconstitute each of the eucharistic visitors, Lois seconded and all approved.

Landscaping – Jon had submitted a bid from Joe Neunsinger for starting the work on the north east section of the church lawn. \$500 for labor and \$900 for groundwork. We have \$1200 in the landscaping fund and do have monies in the memorial fund that we can supplement this fund with. Brewster moved to appropriate funds for this landscape project from the landscape fund and to cover the balance from other funds, Jason seconded and motion was carried.

#### Upcoming events

Holy Week – there was a question from the liturgy committee on whether we should have an Easter brunch. It was agreed that we should and the Phillips' and Annie will put together a sign up sheet and Annie will notify Cindy.

Meeting was adjourned with the arrival of Canon Lee and Bishop Hunn (6pm), here to discuss moving into the future for Epiphany. Next meeting will be on March 21 (Thursday) at 5:30pm