

**Good Samaritan Episcopal Church
Bishop's Committee Meeting Minutes
Sunday, April 18, 2021**

The Bishop's Committee met via Zoom.

Members Present: Ellen Burton, Melinda Sowers, David Huang, Erin Tanner, Anne Davis, Charlee Mitchell, Susan Burt, Reverend Beth Scriven.
Guests: Barbie Russell

Erin called the meeting to order at 11:50 a.m. Committee members shared the joys and concerns in their lives.

Happy Birthday MELINDA!!!

Regathering Plan: Discussion ensued about the previous plan. Our regathering plan needs to be based on science. Need to talk to Brian about all of this before final decisions are made.

- Have we gathered the right questions? Depends on our congregation
- Who will answer them? A county epidemiologist.
- When will we approve the update? May 2, 2021 at a special meeting

Further discussion about 12:30pm May 23rd Pentecost outdoor service including communion then reevaluate in June. Discussion of baptisms too. Preregistrations for this service were discussed and whether this would be necessary but wanted Brian's input. A person limit needs to be discussed with Brian too. Discussion about Good Sam's at community events. We need to have the same rules as we do at Good Sam's events. Conversations went on for an extended period of time about the regathering plan. David and Mother Beth are updating for us and we will review and send for approval May 2, 2021.

Weather permitting, we will have a 12:30 pm service May 23, 2021. We will start advertising very vague until May 2, 2021.

Village Hub Update: Ellen gave us an update on the 2nd push for growing partnerships. Many businesses that would like to rent space and help with additional revenue streams. Also, discussion about grants to help with funding for the Hub as well. Discussion about Trinity Wall Street from Beth. Erin gave an update on financial/legal info about applying for grants. Details about Legal needed for the entity.

March Meeting Minutes: The minutes from the March meeting were reviewed. With no edits or corrections made, David made a motion to approve the minutes. Ellen seconded. Motion approved.

Treasurer's Report: Melinda reviewed account activity from March. Current balances reflect \$ 151,320.36 in the checking account and 120,413.56 in the savings account. Discussion about Harris line in the Treasurer's report. Ellen made a motion to change the name and David seconded. Motion approved. 2020 Audit report is in hand. It will be reviewed in the May meeting.

Transition update: All is going well. Small groups set up. Beth's Installation service will need to be planned. Discussion of Rev. Beth's name and her preferences from her.

Reports from Ministry Liaison Areas: Outreach ministry needs to find a new leader for that ministry. Lucy is working on that.

With no further business to discuss, the meeting was adjourned at 1:42 pm.

Faithfully submitted,
Susan Burt