Good Samaritan Episcopal Church
Bishop's Committee Meeting Minutes
Sunday, August 22, 2021

The Bishop's Committee met via Zoom.

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

Mother Beth called the meeting to order at 11:10AM. Committee members shared the joys and concerns in their lives.

June Meeting Minutes: The minutes from the June meeting were reviewed. With edits and corrections made, Anne made a motion to approve the minutes. Melinda seconded. Motion approved.

Treasurer's Report: Melinda reviewed account activity from July. Current balances reflect in $166,453.78 the checking account and $122, 453.82 in the savings account. No discussion about June's Treasurer's report. Discussion ensued about where we are against the budget and the beginning of the budget process. Discussion about the Harvest Grant. Discussion of the budget committee. Ellen made a motion to approve the Treasurer's report. Anne seconded. Motion approved.

Citizens Climate Lobby Request: Beth Hannon-Penny discussion about Citizens Climate Lobby about a law and support of this law when introduced. The law HR 2307 is about reducing carbon and taxing it to net zero by 2050. We are being asked as a group to endorse this legislation. We will be discussing and deciding to endorsement our next meeting. Beth P is sending info to the committee for further review and discussion.

Future Meeting Schedule: Discussion ensued with the options of the meeting. 3rd Sunday virtual @1:15pm with 2 in person longer meetings for planning probably Spring and Fall.

Stewardship Update: Theme for the year is "What does love do?" Lots of work has been done towards this year events. Melinda made a motion that we accept the plans for the Stewaredship Committee's plan for the year. Charlee seconded. Motion approved. Thanks Anne!

Village Hub Update: Discussion ensued about the Village Hub needing a Board of Directors. After much discussion the following was so moved and approved.

President – Erin Tanner - Motion made by David, Charlee seconded – Motion approved

Vice President – Ellen Burton - Motion made by Anne, Melinda seconded – Motion approved

Secretary – David Huang - Motion made by Anne, Ellen seconded – Motion approved

Treasurer – Anne Davis - Motion made by Charlee, Melinda seconded – Motion approved

Trinity Wall Street is moving along. Ellen and crew have been answering questions and we will know the final answer November 15, 2021. Programming committee is working on more people to partner with us.

Gathering Guidelines: update from David and Mother Beth on how changes have been made and adopted. Discussion on communication procedure if someone needs to quarantine, etc.

Seminary intern: Courtenay Murakowski: Introduction to the new intern and her program of pastoral care.

Vicar's Report: Contained in agenda. Additional info: September 11 is the 5th anniversary of Good Sam's. Need to have a celebration. The staff is going to take the lead of this.

Reports from Ministry Liaison Areas: No reports from any areas.

Prayer Requests/Thank yous – COVID sickness Charlee's dad and Susan's sister. We will be sending a thank you for the mask mandate with BCSC for their deliberation and thoughtfulness.

With no further business to discuss, the meeting was adjourned at 1:35 pm.

Faithfully submitted,
Susan Burt