

**Good Samaritan Episcopal Church
Bishop's Committee Meeting Minutes
Sunday, September 19, 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: Courtenay Murakowski

Mother Beth called the meeting to order at 11:45AM. Committee members shared the joys and concerns in their lives. We also gave introductions for Courtenay.

August Meeting Minutes: The minutes from the August meeting were reviewed. No corrections, Melinda made a motion to approve the minutes. Charlee seconded. Motion approved.

Treasurer's Report: Melinda reviewed account activity from August. Current balances reflect in \$180,369.58 the checking account and \$122,464.05 in the savings account. No discussion about August's Treasurer's report. Erin made a motion to approve the Treasurer's report. Anne seconded. Motion approved.

Endorsement Policy: Discussion ensued about how, in general, shall we approach endorsement requests? Next steps, Motion made that David, Charlee, and Beth start to shape a plan that addresses this topic for the future. Bring that plan back to the BC in October. After a policy is assembled then discuss with the congregation in January 2022 at the annual meeting. Erin moved and Ellen seconded. Motion approved.

How, specifically, shall we respond to the CCL request? Discussion ensued. Motion made to stop discussion and moves that Mother Beth fills out the form to endorse the CCL for that bill. David made the motion, Erin seconds. Motion carries.

Stewardship Update: Discussion around the kickoff of the Stewardship campaign. Invitation around giving to the church by November 14, 2021, when we ask the congregation.

Village Hub Update: Things are moving forward. Still working on getting new partners and a conversation with IndyDio. We need to keep the diocese apprised of the progress of the Village Hub. Next meeting is October 16.

Nominating Committee: Appointments of the committee are former senior wardens. Vicar. and outgoing BC members. Motion made that going forward the committee will be two former senior wardens, Vicar. and currently outgoing BC members, Melinda moved, and Anne seconded. Motion carried.

Realm re-launch: Detailed update given to us about this relaunch.

Vicar's Report: Contained in agenda.

Reports from Ministry Liaison Areas: Need to get new ministry liaisons found for the coming year. Erin shared the budget process will kick off this week.

New Business: Discussion of county's red status and a need to get the guidelines group together to make sure things are where they should be for that status.

Prayer Requests/Thank yous – Prayer requests for family members.

With no further business to discuss, the meeting was adjourned at 1:47 pm.

Faithfully submitted,
Susan Burt