

**Good Samaritan Episcopal Church
Bishop's Committee Meeting Minutes
Sunday, June 30, 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.

Mother Beth called the meeting to order at 6:05 pm with an Opening Prayer. Committee members shared the joys and concerns in their lives.

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

Treasurer's Report: Melinda reviewed account activity from May. Current balances reflect \$163,503.76 in the checking account and \$ 120,433.69 in the savings account. No discussion about May's Treasurer's report. Discussion ensued about where we are against the budget and the beginning of the budget process. Erin made a motion to approve the Treasurer's report. Anne seconded. Motion approved.

Debrief of Celebration Service: Things went well, and we are adaptable! So much fun to be together! Discussion ensued about details of the day.

Gathering Guidelines: Discussion ensued concerning the updates to the Gathering Guidelines. Melinda made a motion that the gathering guidelines group receive our discussion points and they make the final decisions on the gathering guidelines. Anne seconded. Motion approved. Ellen made a motion that Bishop's committee gives the guidelines group/Wardens permission to adjust these guidelines as needed as long as the Bishop's committee is notified before the final decisions are made. Melinda second. Motion approved.

Village Hub/Trinity Wall Street Update: A letter of interest was accepted, and we have been invited to send in an application. Quick review and turnaround asked of the committee members early next week.

Vicar's Report: Full report is included on the agenda document. Additional notes: Harris lease is good until 2023. August 8, 2021 is going to be a big service. August 7,

2021 will be a day long parish retreat. No detail at this point. Beth is on vacation July 12-25, 2021. Astrid will be back in a week from her leave.

Reports from Ministry Liaison Areas: Anne reported about the Stewardship committee. Ellen reported on Outreach committee. We need to seek a replacement for Lucy. Please feel free to share any suggestions for her replacement with Ellen.

Prayer Requests/Thank yous – Transition committee is completed, and job well DONE! Facilities group from Harris as well. Beth for her leadership. Anne is writing thank you notes from the committee.

With no further business to discuss, the meeting was adjourned at 7:49 pm.

Faithfully submitted,
Susan Burt