

**Good Samaritan Episcopal Church
Bishop's Committee Meeting Minutes
Sunday, March 21, 2021**

The Bishop's Committee met via Zoom.

Members Present: Ellen Burton, Melinda Sowers, David Huang, Erin Tanner, Anne Davis, Charlee Mitchell, Susan Burt.

Erin called the meeting to order at 11:20 a.m. Committee members shared the joys and concerns in their lives.

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

Treasurer's Report: Melinda reviewed account activity from February. Current balances reflect \$ 150,393.82 in the checking account and 120,403.33 in the savings account. Need a motion to officially change Melinda's title to Treasurer for Good Sam's. Discussion about bank cards and ways to receive. Need to put the budget in Realm and update reports. It will be in before the next meeting. 2020 audit is in progress. Report should be received soon. Anne motioned to approve the February report. Charlee seconded. Motion approved. Erin made a motion to change the name and Ellen seconded. Motion approved.

Recognition and Astrid's internship: Discussion of Astrid's work with the church and roles with Good Sam's. Motion to approve a week (25 hours) of PTO for Astrid in recognition for her service. Barbie will be taking over for Astrid during her internship. Ellen moved and Anne seconded. Motion approved.

Stewardship and Grants Update: Harvest Grant Application was submitted and is received. All grants will be reviewed and replied to in June.

Transition Update: Communication with Beth – received the video played in service today. Transition Committee – Lisa will head up the committee. Discussion of how to integrate Beth during a meeting last week. All looks really great moving forward. Discussion about Beth's first Sunday. We need a 15- or 20-minute way to welcome Beth after her first service.

Regathering Plan Update: Baptisms – request for a baptism and a Pitch-In Request from the oldies group in the drive way groups. Both events are in late April and May. With the regathering plan no food or drinks will be able to be shared at this time. Erin will share with the requested parties. Baptism with limits of the regathering plan. Need to talk to Beth about baptism. Also need to update regathering plan. Need to

coordinate with Brian to update the plan. David and Charlee will work with Brian to update the regathering plan so it is updated and ready for Beth when she arrives.

Reports from Ministry Liaison Areas: Programming committee met this week. Working with the consultant to find new partners. Discussion of Trinity Wall Street grants as well.

Prayer requests/Thank yous:

With no further business to discuss, the meeting was adjourned at 12:28 pm.

Faithfully submitted,
Susan Burt