**Bishop’s Committee Notes**

Melinda, Anne, Katy, David, Susan

Start 7:10pm July 20, 2022

**Approval of Prior Minutes (April BC)**

Susan moved to approve, Anne seconded, Approved, no objections

David to signal to Bri: April Minutes ready to post

**Treasurer’s Update**

Checking $141,630.67 as of July 20, 2022

Savings $120,562.10 as of July 20, 2022

Pat Harris is serving as Assistant to the Treasurer and is approved to write checks for GSEC based on requests of the Treasurer (to meet recommendation of Auditor to separate the Check writing duties from the Treasurer).

Address for IMCU Bank account updated by Treasurer to our Brownsburg PO BOX #242

No questions on the Reconciliations for April, May, and June 2022

**Transition**

Jim Welcome Committee Formation “Back Home Again in Indiana”

David to: Ask Bri to include in eNews and next available printed bulletin: “We need volunteers to form a committee to Welcome Jim and Kim to GS and Brownsburg. Please contact Susan Burt ( [susanb632@yahoo.com](mailto:susanb632@yahoo.com) ) to volunteer.”

-Welcome Reception Planning on September 18, 2022

-Overall warm welcome to Brownsburg, local guides, welcome basket

GS Brownsburg Office –We’ll need to be ready to help Fr. Jim secure some GS Brownsburg Office space when he starts with GS, can consider Elevate or other options, will need to review 2022 budget to reallocate funds for this.

David to ask Jim how he’d like to proceed with finding some local office space.

**Ministry Liaison Reports**

July 30 Ministry Leaders Workshop (Aug 21 Ministry Fair)

Connections: Will be making sure new people/members are in Realm; refreshing newcomer bags; Nanci is very much still looking for someone to take over the community outreach parts (festivals, fairs, booths, community presence).

Outreach: Lucy working to transition Outreach to Beth HP and *potentially possibly* John and/or Anita Morrison

Administrative: MaryKay Conley has accepted role of Administrative Committee Chairperson; Cal (departing Chair) has provided documentation to Kay

**Village Hub**

Trinity Wall Street Update: David emailed our TWS contact (Meghan) to share news of our new VIC. She will reach out after Labor Day to setup a meeting with Wardens and VIC and VH Leaders for introductions and next steps.

Share news of Father Jim with VH Partners – DH to Coordinate with Rob/Ellen to send message to VH Partners to share news of VIC….with his arrival, we’ll be resuming our VH efforts in the coming months

**Discuss formation of new Committee: “After Harris Worship Home Committee”**

Need to form committee, ask for Volunteers to serve, and appoint BC member to be Liaison: Katy

Katy: Contact Bri to request eNews and Bulletin on this

-Real estate agent?, budget, lease, contact with Dio (Canon Brendan), size/space needs/criteria, terms, ready to use/remodel/? …..

**Member on Duty Sign Ups**

**Check/Remind BC mtgs rest of 2022**

August BC Meeting is August 21, 2022 (3rd Sunday)

September 25 (was 18th, but moving to 25th so not the same Sunday as Jim’s first Sunday)

October 16

November 20

December 18

**BC Communications to GS**

-2 BC asks for Committee Members and the Fr. Jim Letter

835 PM Motion to Adjourn made by Susan, seconded by Katy, approved.