

**Good Samaritan Episcopal Church  
Bishop's Committee Minutes  
February 3, 2024**

**Members Present:** Katy Hilts, Tim Grino, Rev. Jim Said, Mike Kennedy, Susan Burt, Christa Nierzwick, John Morrison

Rev. Jim called the meeting to order at 9:20 AM with a prayer. Meeting location was Brownsburg Public Library in the Moore room.

**Approval of Meeting Minutes:** Katy Hilts moved to approve; Susan Burt seconded. No discussion needed, all voted to approve, motion carried.

**New Business:**

John moved that we remove Anne Davis ability to sign checks as outgoing senior warden and install Mike Kennedy as signatory as the new incoming senior Warden. Christa seconded, no discussion ensued, Mike abstained from vote, all voted to approve, motion carries.

Committee discussion ensued regarding possible absence of Jim in near future and planning for this potential absence.

Discussion ensued regarding church bylaws and Bishop's Committee.

Jim presented meeting minutes from annual meeting taken by Ann Lovko. Committee discussed needed amendments to the meeting minutes. John moved to allow Katy to amend the minutes, Christa seconded, no discussion ensued, all voted to approve, motion carried. Minutes will be approved by quorum at next annual meeting on January 26, 2024.

Jim discussed BC liaisons to lay ministries and plan for 2024. As BC members connect with ministry leaders, a template will be created for increased efficiency of report out to the committee. Plan for process improvement will include streamlining of ministry reporting and financial reports. All ministry reports and financials will be due on Wednesday prior to the BC meeting with the expectation that the packet will be sent to bishop committee for approval on Friday prior to the BC meeting. Discussion ensued.

Bishop's Committee Liaisons needed:

- Christian formation—Jim Said
- Outreach--Christa
- Village hub--John
- Internal Connections--Mike

- External Connections--Tim
- Stewardship--Katy
- Communication/discernment liaison--Mike
- Admin/finance--Susan

Jim proposed finding a way to subsidize a portion of staff purchased laptops to offset cost for staff. Jim has asked Mary Kay Conley to devise a policy regarding this process. John proposed having a technology fund for other technical equipment. Katy moved that the process begin development, John seconded, discussion ensued, all voted to approve, motion carried.

Jim closed meeting at 10:07 AM and Bishop's Committee Retreat ensued.

Respectfully submitted,

Tim Grino by proxy for Ann Lovko, Clerk