

St. John's Bishop Committee
Minutes of Wednesday, September 28, 2016

Place: St. John's Clayton - Fireside Room

Time: 7:00 p.m.

Present: John Ferrante, Helen Hilbourn, Cindy Molander, Barbara Fester, Laurel McDermott, Sherrie Hidalgo, Wendy Brose, Rev. Amanda May

Absent: Paul Henshaw, Corky Francis

Guest: Jacque Whitehurst

Minutes from the March BC meeting were approved.

Treasurer's Report –

Vicar's Report -

Rev. Amanda May –

Sr. Warden –

Jr. Warden - Paul Henshaw

ACTION items marked in Report, below

Property Development:

1) Lower lot Sale still moving through Clayton Rezoning & Permitting process.

- City Timeline on track - final reviews September.....20 days Citizens' review has started, should end mid-October, then we review comments with Developer, and City Planning.
 - Late October Review by City Planning Board and open citizen's meeting....
 - I'll be out of town
- I have been consulting with Darby Howard and Bob Murelli about next steps - coordination with Developer to make sure we can move forward with our site long term plans with minimal permitting & construction issues

2) I have communicated with the Long term Planning "Committee" to prepare for refresh of our existing "plans for the site and CAPEX expenses.

ACTION: BC general input for meeting in early November

- 3) CVHS did not follow-up on June query for space.
- 4) Normal maintenance has occurred with a minor Work Day for clean-up. We will need to have Christmas Season Work Day to: clean up, make sure outdoor lights work, and assist with any plans for decorations
- 5) Will provide assistance to set up **Ikon** displays in Church - Dec through Jan

ACTION: BC needs to assign responsibilities for **Ikon** related events, and finalize dates and events

- 6) We still need to dispose of large printer.
- 7) Craig Joseph has asked to set up Christmas Tree lot again for Mid-Late December. Contract has been mailed. We will need to work out Parking Lot use to minimize impact on St John's events
- 8) Provided support for various Church Activities
- 9) Kitchen refrigerator from St Michaels was installed. Disposed of old unit and "parts" from the "remodel" after "flooding event".

Other:

- 1) Facilities website Calendar has been managed with fits and starts - I need clear information on dates and times required, as well as St John's sponsor and particular needs for support. Most applicants "Get it", some need prodding.
- 2) Flags to fly and where???
- 3) Experiment with American & Rainbow flags was completed.

ACTION: BC needs to decide on standard procedure for Flags outside. I recommend for special occasions - all 3 flags. I feel that continuous display loses impact, and requires lighting for American Flag at night.

4) Trash: We have had some trash hauled away, will need to do more over the coming months to prepare sites for church activities & construction.

- Will co-ordinate with Craig Joseph

Help by all has been appreciated

NEW BUSINESS -

SWEEPS REPORTS (attached to the original Minutes filed in the 2016 BC Minutes Binder)

SERVICE (Cindy Molander) -

WORSHIP (Barbara Fester) –

EDUCATION (Laurel McDermott) –

EVANGELISM (Barbara Fester) –

PASTORAL CARE (Sherrie Hidalgo) –

Parishioners visited:

STEWARDSHIP (Jim McDougald, ex officio) -

Meeting adjourned at 9 pm.

Respectfully submitted, Wendy Brose