

St. John's Bishop Committee
Minutes of Monday, November 21, 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, Paul Henshaw, Corky Francis, Rev. Amanda May

Guest: Ann Ferrante

Minutes from the September BC meeting were approved.

Treasurer's Report –

Vicar's Report –

Icons - envelopes have been stuffed and will all go out tomorrow. Evites may go out to all church heads, inviting them to come and to share the information with their congregations. We're ordering all the shirts, totes, etc. to sell during the exhibition.

Sr. Warden –

Jr. Warden - Paul Henshaw

Property Development:

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

- City Timeline on track - final reviews - City Planning September; Citizens' review ended mid-October.
- November 15 - Review by City Council and open citizen's meeting. Comments accepted by Developer; Council seemed very positive.
- December 6 - Final review by City Council, and Approval (?)
- St. John's will need to work with Developer on property line fencing – Bob Murelli on

Design.

2) We need to define in which bank the lot sale money will be deposited: Diocese's or St. John's.

3) I have been communicating with the Long term Planning "Committee" and Rev. Amanda to refresh/edit our existing "plans" for the site and CAPEX expenses. "Committee" will prepare Final Recommendations by January BC Meeting.

ACTION: BC - Input needed for discussions with Diocese and Developer, as well as recommendation on bank for deposit of Lot Sale funds.

Motion: At the sale of the property, the funds from the Title Company go to an entity of our choice for SJC use. Motion was made to designate Paul Henshaw, Jim McDougald & Sherry

Hidalgo (Long Term Investment Committee) as signatories, who will also research where to put the money. Motion was approved.

4) Church Break-ins: we have had 3 in the last month with some damage and theft. I am working with Richard Evon and John Ferrante to collate data on Police Reports, damage and stolen articles for submission to Church Insurance. Richard Evon has met with Security Alarm representatives to define steps to alarm the Sanctuary area with door alarms and possibly cameras.

ACTION: BC - Approve expenditure to purchase and Install necessary Alarm/Surveillance equipment.

Motion: Go ahead with security installation. Motion seconded and passed.

5) Normal maintenance, gutter cleaning, and tree trimming completed during November Work Day. Oleander trimming to be completed by early December.

6) Christmas lights to be tested and set for timer activation by early December.

7) Provide assistance to set-up/take-down Ikon displays in Church - Dec through Feb.

8) We still need to dispose of large printer, ideas gladly accepted.

9) Craig Joseph has set up Christmas tree lot again. Contract has been signed. We will need to coordinate Parking Lot use to minimize impact on St John's events.

10) Provided support for various Church Activities.

- Covering Facilities Calendar co-ordination duties
- Serving on various Ikon committees

Other:

1) Facilities Website Calendar has been managed with fits and starts - I still 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 still need prodding.

2) 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

NEW BUSINESS:

Corky made a **Motion** to purchase an Episcopal flag for display in the church. Motion seconded and passed.

SWEEPS REPORTS

SERVICE (Cindy Molander) -

The Multifaith Action Coalition, of which St. John's and St. Michael's are members, has been working with EBASE and other community organizations on this issue for months. There is a good chance that the Concord City Council will institute this temporary moratorium to provide urgent relief to Concord families, veterans and senior citizens who have seen their rents increase dramatically over the last three years.

Council members need to hear from Concord residents who approve the idea of a moratorium to give the city time to develop policies that will assure better rent stabilization, especially for our most vulnerable neighbors.

Note: this is not a rent control measure

WORSHIP (Barbara Fester) –

Training:

To Be Continued - Lay Eucharistic & Visitor makeup session - date TBD

Events:

Set up for Feast of St. Francis, Blessing of the Animals - St. John's - 11/02/2016

Church Clean up - (Paul's Work Party) - St. John's - 11/05/2016

Set up for Baptism - St. John's - 11/06/2016

Upcoming:

Preparations for Advent

Church Clean Up in conjunction with Icons

Preparations for Christmas

Purchases:

Received - White Burse and Veil - Thank You Howard Family

Received - Purple Burse, Veil, Frontal (awaiting Stole) - Thank You Jackie Waterson and

Jacquie Whitehurst

Received - Advent Candles

Received Church Calendars

EDUCATION (Laurel McDermott/Corky Francis) –

EVANGELISM (Barbara Fester) –

Events: Thank you to the coordinator listed for each event and the many members of our congregation who contribute so generously and so often

10/02/2016 St. Francis Day & Blessing of the Animals Coffee Hour – St. John's – Henshaw's

10/08/2016 Happy Birthday Reverend Amanda – St. John's & St. Michaels's congregations

10/30/2016 All Saint's Day & Four Score & More Coffee Hour Reception – Jacquie Whitehurst

11/06/2016 Baptism Coffee Hour (Corlis) – St. John's – Henshaw's

11/12/2016 Non Event – St. John's – not a function of Hospitality & Fellowship but wanted to be sure it was included somewhere – Carol Henshaw & Ann Ferrante

11/13/2016 Veteran's Day Remembrance Day Coffee Hour & Reception – St. John's – Howards and Corky Francis

11/20/2016 Christ the King & Festive Thanksgiving Coffee Hour – Corky & Rosemary Francis

Upcoming:

Icons in Transformation

Grant Street Players

Advent

Christmas Eve Reception
Christmas Day Coffee Hour
Twelfth Night

Purchases:

Coffee Hour Supplies
Decaf Coffee Pot – need to replace

PASTORAL CARE (Sherrie Hidalgo) –

Wanda Grimm: Passed away on Monday, November 14, 2016. She was in hospice care the last 3 weeks. Offered support and prayers to her family. The Coleman's were longtime supporters and past members of St. John's. Wanda's husband, Lee, was the construction lead on our Parish Hall, Fireside Room and Class Rooms.

Beth Ferrante: Visited Beth in the hospital. Offered her communion. Prayers of healing and support are needed for Beth. This is a chronic condition that will plague her for the rest of her life.

Kenny Johnson: Had surgery on Monday 11/4 and was diagnosed with terminal stage 4 cancer. Kenny is in his forties and has a thirteen yr. old daughter and his loving wife is Tanya. Reached out to family to offer support and prayers from St. John's. Will follow up with the family to see if they want Rev. Amanda and I to go visit Kenny. Krissy Johnson is Kenny's sister and peripheral member. Both Krissy's two children, Giana and Joey, were baptized at St. John's. Gianna was active in Sunday School for many years.

Krissy Johnson: Healthy baby boy, Anthony born 5 lbs. 1 oz. on 11/12

STEWARDSHIP (Jim McDougald, ex officio) -

Meeting adjourned at 8:40 pm.

Respectfully submitted, Wendy Brose