

BISHOP'S ADVISORY COMMITTEE MEETING
Prince of Peace Episcopal Church
May 27, 2020

Meeting was held by Zoom in keeping with the need to shelter in place.

Those present: Mary Knutsen, Sr. warden; Nick Fortey; Steve Buresh, Jr. warden; Diana Rainey; Rachel Bertoni; Mary Macy, treasurer; Massimo Brofferio; Susan McNaught, clerk; and Margaret McMurren, vicar.

1. Opening prayer led by Margaret+
2. Nick led a Bible study using the Parable of the Wise and Foolish Builders: Matt. 7:24-27 and Luke 6:46-49.
3. Approval of agenda: M/S/P
4. Approval of April 22, 2020 minutes. M/S/P
Approval of May 13, 2020 minutes. M/S/P
5. Reports
 - a. Zoom Sunday worship is going well. Carol will start hosting and has set up a Prince of Peace account. The Zoom social on Tuesday evening seemed to go well. We will do another one June 18th at 7:00.
 - b. Jr. Warden: Steve thanked Mary M. for all her hard work investigating and gathering up all documents relating to the garden. They have been placed into a notebook and will be placed in the church office. He also noted that the Lutherans had been working around the church building and the lawn and yard are in good shape.
 - c. Vicar's report: Zoom church continues . This coming Sunday is Pentecost so she reminded us to all wear red or yellow or orange. The altar guild has dressed the altar for Pentecost. The Sunday following Pentecost, Bishop Powell will lead a renewal of vows and will preach. Carol and Margaret have set protocols for visits to the office—masks required, hand sanitizer available. They are asking that if anyone wants to come see files, they should make an appointment.
The Bishop's Guidelines for Re-Emerging were discussed. Margaret noted that we would need to develop protocols and they would have to be approved by the bishop. Mary K, Massimo, and Margaret will serve as a subcommittee to develop the plan.
6. Fiduciary Matters: Mary reported a slight rebound in our income in April. People are being mindful of how we continue. We discussed possible fundraising projects. Stephanie is willing to continue to spearhead the rummage sale and we can move it out to the parking lot for safer spacing. Several other ideas were presented and Mary K. said she would take those to the Events Committee.

The financial report was accepted. M/S/P

7. Administrative: We discussed the garden agreement. Rachel looked at the document we have been using (with clear understanding that she was neither giving legal advice or practicing law) in both English and Spanish. The English version looks good and we will ask Gina to look at the Spanish version to make sure it matches the English version. Margaret suggested taking the documents to the Food Share to see what they think. Mary M. reminded us that the Diocese is very supportive of the garden. The BAC approved the English version (M/S//P) the Spanish version pending Gina's input. M/S/P
8. Congregational Life:
The Food Share has a matching gift opportunity and we discussed donating to that. We approved a donation of \$500.00 M/S/P.
9. Property Matters: Mary M. has found all documents except for the utility easement. She noted that the lot line adjustment giving Lot 80 right of access is in the deed. Mary K., Steve, and Margaret will serve as the subcommittee to negotiate the next building lease agreement with Peace Lutheran. Margaret will set up the first meeting.
10. Old Business: Margaret reminded us that while some of us may need to take the Safe Church and Diversity training, we should call Carol to make sure we do not take more than what applies to us.

Adjourned at 8:30.

Closing prayer was led by Steve

Respectfully submitted by Susan McNaught, clerk

Next meeting:

BAC monthly meetings by Zoom:

June 24, 2020