

HOLY FAITH EPISCOPAL CHURCH
Bishop's Committee Meeting
Wednesday, September 18, 2013

Vestry Members present: Bonnie Claren, Leandus Campbell, Wayne Griffin, Elias Jansen, Aurora Mata, Carmen Mendoza, Aquinda Toppin, Hazel Walcott.

Absent: George Cleary.

Others present: Arlene Mighty (Interim Recorder), Terri Mullins (Religious Education).

1. Meeting commenced at 6:50pm with Opening prayer, Teaching and Spiritual moment.

2. Information:

a. Approval of the Minutes of June 2013 was tabled as the Recording Secretary was unable to be present.
Motion: To delay approval of the June meeting. A. Mata; 2nd L. Campbell. All in favour.

b. Parish information and Activities:

- i. Back to Church Sunday- 8am – 22 persons
10am – 127 persons
12pm - 92 persons
Total 241 persons

Aquinda was thanked for her involvement. For a more successful event next year, more people and Ministries will be involved. There will be a budget. Planning will begin earlier.

- ii. Community Yard sale – planned. Blood Mobile will be there.
- iii. Youth Ministry – Terri Mullins developed a program for Sunday school Christian Education.
Recruit people with training to teach Biblical knowledge. English speaking teachers Will be needed. Also new furniture, and playground equipment.
Offer the use of the Parish Hall to The Church of God in Prophecy, so that Shenandoah Hall will be available for Sunday school at 10am.
- iv. Newcomers Ministry – Jean Stone to identify and provide any necessary information. A breakfast will be provided two times/year. Classes will be held every 4 to 5 weeks. Topics to be covered will include History of the Episcopal Church, Expectation of new Members. Meaning of pledging. They will be received into the Episcopal Church.
- v. 50th Anniversary – Banquet will be held on October 4, 2014 at 6:30pm.
A suggestion was made for cakes from various countries. They will be decorated. Members of the Committee have assignments already.
- vi. Outreach Ministry – Idalia Peralta is the leader. Fr. Orlando will be speaking with her.
- vii. Jazz N Spirit – Planning to be held every other Thursday at 7pm in the PC.
- viii. Stewardship Campaign – Marilyn to report next meeting.
- ix. Cursillo – The Ultreya was a success. There were people there from Tampa and Orlando. Thank you to Aurora for translating.
- x. Vision Ministry – Will be putting together a Strategic Plan. Core Value of Holy Faith will be explored.
- xi. Liturgy Ministry – Will be working on Pentecost Sunday. Liturgical dance will be explored.
- xii. Parish By-Laws – There is new Parish By-laws which has to be approved by the Chancellor, before it can be presented to the congregation at the Annual Meeting.
- xiii. Others – Change in the time of each Service. Will be explored at a later date.
Surge protectors need to be purchased for the computers. Up to \$250 expenditure. Proposal by Wayne; 2nd by Aurora; All in favour.

3. Discussion (Vision and Mission)

a.i. Proposed Vision is to:

Seek and serve God, through Jesus Christ, unite with one another in love to achieve a Common goal and equip disciples to fulfill His mission.

b. Proposed Mission Statement is to:

i. Worship God through Jesus Christ, using the Anglican/Episcopal Liturgy, and make disciples to reach out to the world.

(Wayne suggested that “accepting Jesus as the son of God”, should be incorporated into The Mission/Vision Statement)?

d. Discussion of Church Property by George Cleary, Jr. Warden. Report sent and presented by Bonnie Claren.

Proposal for demolition of old buildings – cost: \$5000 to \$7000

Proposal for Barbeque on Nov. 2nd. No, because there is another function by HF on that date.

Proposal by Wayne to have a barbeque on a date acceptable to all Vestry Members. 2nd-Bonnie.
5 yes 3 nays.?

Proceed with collection of monies earmark for paving driveway. Wayne; Hazel. All in favour.
Cleaning 2x week – Sat and Monday; Friday and Monday [Wayne; Aurora table motion until future date; All in favour] Research monetary arrangement for 2nd cleaning.
[Suggestion was made for a Saturday Crew made up of Volunteers].?

4. Decisions

a. Treasurer’s Report by George Adams

Presented by Wayne Griffin

Proposal by W. Griffin to accept the Treasurer’s report.

2nd by L. Campbell.

All in favour.

5. Closing Prayer at 9:45pm by Fr. Orlando.

Respectfully submitted by Arlene Mighty (Interim Secretary.)