

**HOLY FAITH EPISCOPAL CHURCH**  
**Bishop's Committee Meeting Minutes**  
**Wednesday December 18, 2013**

**Presiding: Rev. Orlando J. Addison, Vicar**

**Committee Members Present:** Bonnie Claren, George Cleary, Elias Jansen, Aurora Mata, Hazel Walcott.  
**Excused:** Wayne Griffin.

**Committee Members Absent:** Leandus Campbell, Carmen Mendoza, Aquinda Toppin.

**Other's Present:** Treasurer: George Adams,  
Interim Recorder: Arlene Mighty.

**1. Meeting convened** at 6:46pm with a Prayer and Teaching and Spiritual Moments.

**2. Information:**

- a. Approval of November's minutes. Motion – B. Claren, 2<sup>nd</sup>- H. Walcott. All in favour.
- b. Parish Information & Activities:
- c. Bishop's Committee- Needs to come up with ways to cover the financial short fall of \$300 per week.  
Next year, 2015, the short fall will be about \$1500 per week. A forum should be created to educate the congregation on the importance of giving. Assignment - Each Bishop's committee member should put together some kind of idea, that can be suggested for the parish to get involve in generating not only the \$300 per week, but a steady stream of income, so that the Congregation will be able to move forward. Renting space to outside groups is not an option, since the congregation is growing and space will be needed to accommodate this growth of future ministries.  
The Stewardship Ministry is currently on hold, due to ill health of the Leader.
- d. Candidates for election at the Annual Meeting: Jose Viamontes, Juliet Cozier,  
The requirements for being a Vestry Member is posted on one side of the POP, in the weekly Bulletin.  
(Wayne Griffin is no longer able to physically attend meetings.)
- e. Annual Meeting – January 19, 2014 – Budget will be presented to the congregation. Bilingual Service at 10am, followed by a Pot luck lunch, and Ministry Fair.
- f. Candidates to the Annual Diocesan Convention: Bruce McLeod and Bonnie Claren as Delegates. George Cleary as an alternate. Motion – H. Walcott, 2<sup>nd</sup> – A. Mata. All in favour.
- g. Youth Ministry – Approximately 20 teens.
- h. Newcomers Ministry – Jeanne Stone is working on selecting a date for the training. Vestry Members are encouraged to attend the training. There is a lot of useful information that will be discussed. The structure of the Episcopal church is the same as the government of the US. Members of the Founding Fathers were members of the Episcopal Church.
- i. 50<sup>th</sup> Anniversary – There is a Calendar of Events. Golf Event is cancelled. Barbeque is scheduled for February 15<sup>th</sup>.
- j. Outreach Ministry ( Diaper Ministry)- Going very well. Diapers will only be given to the person that come. Diapers will not be given for a relative or friend unless they are physically present.

k. Jazz N Spirit – The attendance is low. Two sessions were cancelled. To be restarted in January.

**3. Discussion (Vision and Mission)**

- a. Discussion of Church Property – G. Cleary, Jr. Warden  
Precision Pavement, waiting for them to set up a date. More than 4000ft needs a Permit, and Survey.

**4. Decision –**

- a. Presentation of the 2014 Budget for approval – \$228,089. \$1600 less than last year. Some things have increased, others have been reduced. Motion – A. Mata, 2<sup>nd</sup> H. Walcott. All in favour.
- b. Treasurer’s report by G. Adams – Motion – B. Claren, 2<sup>nd</sup> G. Cleary. All in favour.

**5. Closing Prayer** by Fr. Orlando at 8:45pm

**Next meeting January 15, 2014.**

Respectfully submitted

Arlene Mighty (Interim Recorder)