

**HOLY FAITH EPISCOPAL CHURCH**  
**BISHOP'S COMMITTEE MEETING MINUTES**  
**February 19, 2014**

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

**Committee Members Present:** Bonnie Claren, Leandus Campbell, Juliet Cozier, Aurora Mata, Idalia Perales, Aquinda Toppin, Jose Viamontes, Hazel Walcott.

**Excused:** Elias Jansen.

**Others Present:** George Adams, Treasurer; Arlene Mighty, Interim Recorder; Marilyn Coffey.

**1. Meeting convened** at 6:45, with a Prayer; Spiritual and Teaching Moment, led by Fr. Orlando.

**2. Welcome was extended** to the new members – Juliet Cozier, Idalia Perales, and Jose Viamontes.

The New members introduced themselves

Bonnie Claren will continue as the Senior Warden.

Jose Viamontes was appointed as the Jr. Warden. He explained that he was willing to accept the position but with the understanding that he would not be able to be at the church property, since he works Monday to Saturday. (L. Campbell said he will be able to help at times).

H. Walcott and A. Toppin opposed. G. Cleary will be asked to assist Jose with the management of the church property.

G. Adams was appointed to continue as the Treasurer. Motion- A. Mata; 2<sup>nd</sup> by H. Walcott. All in favour.

M. Coffey was appointed to continue as the Sec. of the Committee. Motion - J. Viamontes. All in favour. A. Toppin dissent A. Mata abstained.

**3a.- Minutes of the Annual Meeting** was approved. Motion - A. Mata, 2<sup>nd</sup> by H. Walcott. All in favour.

**3b.- Minutes of the January meeting** was approved. Motion - B. Claren, 2<sup>nd</sup> by A. Mata. All in favour.

**4. Information:** Church of God of Prophecy requesting rental of Schenandoah Hall on Friday eves. For their Youth Group, and weekends for a Hispanic Ministry. Motion – Rent space with a one year contract – B. Claren, 2<sup>nd</sup> L. Campbell if its time specific. 2 members in favour; 6 opposed. Motion failed.

AA for Women requesting rental of HH on Mondays 5:30 – 6:30pm. Motion failed

Miguel Pena requesting funds to purchase Electronic Drums. Suggestion to do fund raisers. All members of the Congregation will be invited to participate. All in favour.

Bishop's Committee's Installation will be held on Sunday 2/23 at each Service

Bishop's Committee meeting will change to the 2<sup>nd</sup> Wednesday of each month. The time Remains at 6:30pm. Motion – J. Viamontes; 2<sup>nd</sup> A. Mata. All in favour.

**5. Discussion of Church Property** – G. Cleary should be thanked for taking care of the paving of the driveway.

A graph was presented for discussion, and shows that there was growth in Holy Faith.

**6. Treasurer's Report** – Treasurer's Report was discussed and accepted. Motion – H. Walcott; 2<sup>nd</sup> by B. Claren.

All in favour.

Parochial Report – Shows 376 members; 23 new members were recorded. 6 members left. = 393 members.

Avg. 170 persons/Sunday. Last year we averaged 157. A. Mighty (Sec), B. Claren (Sr. Warden) were asked to sign off on The Parochial Report.

Motion to accept Parochial Report – B. Claren, 2<sup>nd</sup> A. Mata. All in favour.

Pledge made by Holy Faith to the Diocese, should be sent to the National Church. Motion – H. Walcott, 2<sup>nd</sup> I. Perales. All in favour.

A. Toppin; J. Cozier; L. Campbell were selected to perform an Audit of the Treasurer's records.

**7. Meeting closed** with Prayers at 9:45pm.

Next Meeting will be on March 12<sup>th</sup> at 6:30pm.

Respectfully submitted by:

Arlene Mighty

Interim Sec. of the Vestry.