

HOLY FAITH EPISCOPAL CHURCH
Bishop's Committee Meeting Minutes
Wednesday, January 15, 2014

Presiding: Bonnie Claren Senior Warden

Committee Members Present: Bonnie Claren, George Cleary, Leandus Campbell, Aurora Mata, Aquinda Toppin, Hazel Walcott.

Excused: Wayne Griffin, Elias Jansen.

Absent: Carmen Mendoza

Others present: Treasurer: George Adams

Interim Recorder: Arlene Mighty

1. Meeting convened at 6:45pm with a Prayer by Bonnie Claren

2. Information:

- a. Approval of January Minutes. H. Walcott, 2nd, A. Mata, All in favour.
- b. Parish Information and activities.

1. Bishop's Committee candidates for elections

Jose Viamontes, Juliet Cozier. Nominations will be taken from the floor.

2. Annual Meeting:

- a. Members of the congregation will be asked to help set up the Parish Hall at 1pm.
- b. Bonnie Claren, Senior Warden; George Cleary Jr. Warden; and George Adams, Treasurer; will share their reports with the congregation.

3. Youth Ministry – is going very well. There are about 20 members. The youth are very cooperative, friendly, and helpful.

4. 50th Anniversary – Each person should be on a Committee.

5. Jazz N Spirit – Every Thursday at 7pm in the Parish Hall.

6. Others – Back to Church Organization is requesting Holy Faith to hold a Harvest Fest, on October 5th. Cleaning Day will be changed to Friday Nights or Saturdays. B. Claren 2nd by G. Cleary. All in favour. (A. Mata, Neutral)

3. Discussion (Vision and Mission)

a. Discussion of Church Property by George Cleary, Jr. Warden – A new contractor was hired to pave the driveway. Only 4000sq ft will be done, negating the need to hire an Engineer to draw up plans, and create a retention pond.

The contract to service the Air Conditioners was renewed. The price remains the same.

Pest Control remains the same.

Lawn Care remains the same.

Cleaning Service remains the same.

Telephone connected to the Fire Alarm is missing.

4. Decision

Treasurer's Report by George Adams, Treasurer. Treasurer's report was accepted as presented. A. Mata. 2nd by B. Claren. All in favour.

5. Closing Prayer – 8:30pm by B. Claren.

Next Meeting – February 19th at 6:30pm.

Respectfully submitted
Arlene Mighty,
Interim Secretary