

**Holy Faith Episcopal Church
Port St Lucie FL
Bishop's Committee
Meeting Minutes
April 9, 2014**

MEETING MINUTES WERE CORRECTED, THE APPROVED CHANGES HAVE BEEN UNDERLINED

Presiding: Father Orlando J. Addison, Vicar

Bishop's Committee in Attendance: Bonnie Claren, Senior Warden; Jose' Viamontes, Juniro Warden; Leandus Campbell, Juliet Cozier, Aurora Mata, Idalia Perales, Aquinda Toppin, Hazel Walcott.

Absent: Elias Jensen

Treasurer: George Adams

Parish Administrator: Arlene Mighty
Recording Secretary: Marilyn Coffey

Father opened the meeting with a prayer. After a review of the meeting minutes from March, Aurora made a motion to accept the minutes and Hazel seconded the motion. All were in agreement and the motion passed.

The first order of business was a review of the Antique Car Show. There were 30 cars involved. Lessons learned was that we spent more than we earned on the event, but we must thank those who worked so hard on the effort. It would be a help if whomever has the list of e-mail addresses we collected at the last Committee meeting either distribute it to the rest of us, or make it available for someone else to do that.

There was a discussion re. the upcoming Fashion Show and Tea Party, which will be held on April 26.

The Jazz events have not been well attended and may not start up again in the fall.

Hispanic Choir – Father will meet with the choir leaders to resolve tensions.

Elias Jensen is still in Venezuela. He is helping his mother and hopes to return to US in May.

Holy Week – We need men to participate on Good Friday and Sunday to remove and set up Altar.

Aquinda asked if Marilyn was here to stay or if she had resigned. Marilyn assured the Committee she was going to stay. Father said he would make the announcement to the congregation before the next Committee meeting.

Idalia raised the subject of offering Bingo as a fund raiser for the Church. After a discussion it was determined that there is a lot of preliminary work to be done, and Idalia agreed to have a report at the next meeting. Aurora and Juliet agreed to look to Florida State and research for the next meeting.

Discussions – Bruce and Aurora need to raise sign out front so it can be seen from the highway.

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Aurora will have signs for Holy Week.

The Financial Report for March was presented and Leandus made motions to approve . Aurora seconded the motion and all agreed.

Total Income	Excluded Revenue	Adjusted Revenue	Weekly Need	Over/Short
\$21,189.00	\$6,202.00	\$14,987.00	\$3100.00	-\$102.00

There were some suggestions and questions as follows:

1) Father needs a laptop computer (cost approximately \$1,000) Aurora moved to approve, Juliet seconded, and the Committee agreed.

2)Signatures on checking account to be updated. Wayne Griffin's signature is to be removed and Jeanne Stone, Celia Warren, Aurora Mata and Bonnie Claren will be added to that list. Jose Viamonte moved to approve, Hazel Walcott seconded, and all agreed.

Junior Warden Report – We need a new Cleaning Contractor and he suggests that we advertise the opening. We can also look at the viability of finding someone in the congregation to take over the Lawn Service, which we now pay \$4,800 per year.

Idalia said she might be able to find computers and telephones for sale by local hospital. She will report on this at next meeting.

The meeting was closed at 8:20 pm with a prayer.

Respectfully submitted

Marilyn Coffey
Recording Secretary