

Bishop's Committee
Grace Episcopal Church
Monday, July 9, 1984

Senior Warden Merrill Hunter called the meeting to order at 8 p.m.

PRESENT: Lola Boyd, George DeLay, Merrill Hunter, Janice Johnson, Jim Pearson, Harold Rethorn and Warner Boyd.

Hunter read an opening prayer from the Evening Prayer service.

In the absence of Clerk Kitty Brewer, Hunter read the minutes of the previous meeting, which were accepted as read.

DeLay reported on the telephone situation. After checking with AT&T he found that we are better off with a purchased telephone, so he purchased one at the Phone Center in Sioux Falls and installed it in the Guild Hall. The phone now works fine. The committee thanked him for his efforts and the donation of the telephone.

Hunter reported on the organ. Brewer had arranged for the Gene Douthts from Watertown to check the organ, and they went ahead and fixed it while they were here. The organ is now operating OK and is completely tuned. We received a bill for only \$30 plus tax for this.

Pearson said Ken Lotspiech estimates the cost of fixing and tuning the piano to be \$90. Moved by Rethorn, and seconded by Boyd that Pearson go ahead and get this ^{done} ~~down~~ before Sunday School starts in September. Carried.

The financial situation was discussed, and Boyd suggested we move some funds in an old savings account to our checking account so that we can meet current operating expenses. Moved by Rethorn and seconded by Pearson that Boyd and Hunter effect the transfer. Carried.

The renewal of the contract with The Rev. Robert Wagner was discussed at length. The committee felt it is vital that we continue this arrangement, and it was so moved by Boyd and seconded by Pearson. Carried unanimously.

The meeting concluded with a tour of church building and grounds, after which a list of needed improvements was made. It was suggested that the committee list these in priority order, along with cost estimates, at a future meeting.

Respectfully submitted,

Merrill D. Hunter
Substitute clerk.

GRACE EPISCOPAL CHURCH

Preliminary list of work projects

- o Install two memorial plaques
 - Boyd sound system
 - Stained glass window in entry
- o Refinish doors
- o Plastic protective storm windows over stained glass
- o Fix BB holes
- o Outside trim
- o Check dry rot and eaves and window sills
- o Trim brush & spray with Roundup
- o Remove juniper tree by bell tower
- o Landscaping & tree trimming
- o Check mortar joints in stone work
- o New foundation (a major job)
- o Replace screening in bell tower
- o Fix two back lights in church
- o General housekeeping
- o Sump pump in basement
- o Upstairs lights