

Bishop's Committee
Mon., Feb. 17, 1986

Senior Warden Hunter called the meeting to order at 7:15 p.m.

PRESENT: George DeLay, Karen Hall, Merrill Hunter, Richard Moose,
Rex Page, Ruby Stewart, Cory Wrobel. Guest was Millie Rumrill.

ABSENT: Warner Boyd, Kitty Brewer, Janice Johnson

Motion by DeLay and second by Stewart to reinvest the memorial (\$15,500) funds at 8% in Eastern S. Dak. Rural Electric Association Employees Federal Credit Union. Motion carried.

Treasurer's report for Jan. 1, 1986 showed a balance of \$666.43. The balance as of Jan. 31, 1986 was \$507.41.

DeLay wondered whether we could get on a budget plan for paying our gas bill. Motion by Moose and second by Wrobel to investigate. Motion carried. Moose volunteered to check into this.

Stewart said that the total cost of the insulation and repair project was \$2,018.19. She will bill the Diocese for the balance of \$1,018.19 from the interest on our funds with them.

Hall stated that the Bishop need a letter from Grace outlining our commitment to Karen's ministry. Motion by DeLay and second by Page that Hunter write a letter to Bishop Anderson stating that we could provide \$250.00 per month for Karen's ministry, payable to the Diocese monthly. Motion carried.

Motion by DeLay and second by Page to have Karen ask the Diocese for an accounting of and an explanation of our funds with them. Motion carried.

Some discussion took place on a mailbox at the post office. It was decided that this was too expensive, so DeLay will investigate having a mail slot put into the front door of the church.

Karen suggested that the minutes reflect a big thank you to Richard and Lois Moose for the monthly newsletter Alpha and Omega. There was a unanimous concensus on this. DeLay urged a mailing of the publication to prospective members.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Merrill Hunter (kb)

Merrill Hunter
Senior Warden