

Bishop's Committee
Thurs., March 20, 1986

Senior Warden Hunter called the meeting to order at 7:10 p.m.

PRESENT: Brewer, DeLay, Hall, Hunter, Johnson, Moose, Page,
Stewart, Wrobel

ABSENT: Boyd

GUEST: Fred Stewart

Motion by Page and second by Moose to approve the Feb. 17 minutes as mailed out. Motion carried.

Treasurer Stewart reported a March 1 balance of \$292.43 and a March 20 balance of \$183.24. Motion by DeLay and second by Page to approve the treasurer's report. Motion carried.

DeLay reported on the reinvestment of Grace's \$15,500 CD at the Eastern S. Dak. REA Employees Federal Credit Union -- 8% interest for 6 months, with maturity date on Aug. 18, 1986.

Motion by Moose and second by Wrobel to accept the Bishop's proposal for Karen's services as outlined in his letter to Brookings, Madison, DeSmet and Flandreau. There was much discussion on this matter, particularly concerning the situation of Karen's obligations to three parishes and the division of her salary. DeLay proposed that if we are paying all but \$200.00 of her salary, we should have her full time and pay the difference. The main motion was then amended by DeLay and seconded by Page to send a delegation to Sioux Falls to visit with the Bishop about these concerns. Motion carried. Hunter appointed Moose and DeLay to visit the bishop before the next meeting.

Motion by Moose and second by Johnson to pledge \$1200 to the Diocese. Motion carried.

Moose reported that he would be donating an electric typewriter, a folding machine and a paper copier to the church by the end of the summer. Motion by Brewer and second by Wrobel to express our unanimous appreciation to Richard for his generosity to the church. Motion carried unanimously.

Moose also stated that there was a contributor willing to take care of an office for Karen in the church, and that it would be fixed up according to her specifications.

DeLay reported that he has found someone to put in a mail slot.

Moose reported that the church could get on the budget plan for the gas bill by July 1 at \$130.00 per month. Motion by Brewer and second by DeLay to get us on the plan. Motion carried.

Motion by DeLay and second by Moose to proceed with the caulking of the windows. Motion carried.

Motion by DeLay and second by Johnson to authorize Moose as head of the grounds committee and fund him to proceed as he deems necessary. Motion carried.

It was noted that Hazel Moose, Werner Boyd and Millie Rumrill are busily compiling the history of Grace Church. The first service was held on Thanksgiving Day in 1890.

Hall suggested that we designate the second Wed. of every month at 7:30 as our regular Bishop's Committee night, and all were in agreement.

Hall noted that after her ordination to the diaconate, we would be celebrating a deacon's mass. This is a communion service that has everything except the prayer of consecration.

Next meeting we shall tackle the goals and objectives of the church as well as the budget.

Motion by Stewart and second by Wrobel to adjourn the meeting at 8:55 p.m. Motion carried.

Respectfully submitted,

Katherine T. Brewer

Katherine T. Brewer
Clerk