

BISHOP'S COMMITTEE MEETING
GRACE EPISCOPAL CHURCH
Madison, South Dakota 57042

June 1987

Called to Order: 7:30 P.M.

Present: Janice, Corey, Richard, George, Rev. Karen, Ruby

Absent: Merrill, Rex, Hal

Motion: Acceptance of the Treasurer Report

Moved by - Corey
Second - Janice

Motion carried.

The amount of 4765.69 was given to the church from the estate of Dockendorff. This amount has been restricted to for altar work. Some of the money has been directed to the construction and installation of the portable altar. The following committee has been selected to carry out that directive:

Hal Rethorn
Corey Wrobel
Rex Page
Richard Moose

It was further decided to place an appropriate emblem on the new altar in memory of Ms. Dockendorff.

A thank-you to Corey and Tim Wrobel for the donation of the kneeling cushions for the Church.

A sign up sheet for altar flowers was discussed resulting in the following motion:

Motion: To place a sign up sheet for flowers for the altar on Sundays

Moved by: George
Second: Richard

Motion carried.

Information regarding an audit of Church books in compliance with Canon law was given by Karen. Discussion followed that the Diocese has a committee that would do the audit or the church may do their own audit. The Diocese audit would cost the church expenses for the auditors.

It was pointed out that two of our Church members would be qualified to do this audit, thereby saving the expense. George indicated that he would talk to Hal regarding the audit, providing that it met with approval with the

Diocese.

Discussion of our membership to the Eastern Deanery was undertaken with the following result:

Motion: To pay the membership due of \$50.00 for the Eastern Deanery

Made by: George
Second: Corey

Motion carried.

Fred and Ruby will be the delegates to the fall convention.

Discussion of the gifting of the communion wafers to Flandreau and DeSmet church resulted in the following:

Motion: The remaining communion wafers of Grace Church will be divided between the parishes of Flandreau and DeSmet, and gifted to both.

Made by: Corey
Second: George

Motion carried:

Rev. Karen reported that the agenda for the July meeting would be short and the information on the small church workshop was given to each committee member and discussion would begin at the July meeting.

There being no further business before the board, a motion was put forth to adjourn by Corey and a second by Janice. Motion carried:

21:20 P.M.

Submitted by

Richard Moose
substitute secretary

