

Bishop's Committee
Thursday, April 28, 1988

PRESENT: Brewer, DeLay, Hall, Hunter, Johnson, Rethorn, Stewart

ABSENT: Moore, Page

Mo. Karen opened the meeting with Evening Prayer. The group discussed at great length the lesson from John 15: 1-15 and how to apply its message to our work at Grace.

Minutes of the March 24, 1988 meeting were approved by consensus.

Two treasurer's reports were also approved by consensus. Attached to these minutes are both March and April Financial Statements.

We will ask the congregation to help out on our overdue \$300 1987 pledge to the diocese - \$150 has been pledged by two members of the church, and they are challenging the other members to come up with the other \$150. We shall put information sheets and envelopes in the church bulletin for the parishioners.

Mo. Karen appointed Hunter and Rethorn to look into bids for roof repair.

DeLay will investigate a plastic laminate plaque to place with the new processional candles given in memory of Mrs. D. Dockendorf.

Mo. Karen reported that Jim Pearson and family will have the parishes in Chamberlain and Lower Brule, beginning in June. He will return to S.Dak. in late May for his appearance before the Commission on Ministries. He returns for graduation in June at Virginia Theological Seminary and will be ordained to the diaconate on Tuesday, June 28 at Grace.

Johnson reported on a couple of ECW fundraisers. ECW will participate with a food booth at Art in the Park in June. They are also printing up chances for another portable television raffle, the proceeds to be divided among the church, TEC and ECW.

Mo. Karen reported on a Stewardship Workshop to be held at Calvary Cathedral in Sioux Falls on May 12. If anyone is interested in representing Grace, contact her.

The Eastern Deanery Annual Meeting will be held in Brookings on May 21. The program is an outreach - projects and programs for the future. Brewer and Johnson are the delegates.

Mo. Karen reported that June is a busy month for her. She will attend Summer Seminary in Spearfish from June 5-16, Niobrara Convocation from June 17-19, Stewardship Conference at Nashotah House from June 20-23. She asked our help with pastoral care and small detail work while she is gone.

Motion by Brewer and second by Johnson to have Church services on May 29 at 9:00 a. m. Motion carried.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Katherine T. Brewer

Katherine T. Brewer
Clerk

AGENDA

Bishop's Committee
April 28, 1988

- A. Evening Prayer: Scripture Reflection: John 15:1-11
- B. Minutes
- C. Treasurer's Report: March and April
 - 1. 1987 Voluntary Pledge: \$300.00 left to pay.
- D. Old Business
 - 1. Cordless Microphones
 - 2. Problems with Microphone system.
 - 3. Bids for roof repair. Need committee to seek bids.
 - 4. Processional candles here. Authorization for memorial plaque for candles and altar.
 - 5. Other
- E. New Business
 - 1. Jim Pearson: Certificate for Ordination
 - 2. Christian Education: Need committee to evaluate Sunday School and to make recommendations for next year.
 - 3. ECW report
 - 4. Other
- F. Vicar's Report
 - 1. Stewardship workshop at Calvary Cathedral
 - 2. Eastern Deanery Annual Meeting
 - 3. June Schedule
 - a. Summer Seminary: June 5-10, 13-16.
 - b. Niobrara Convocation: June 17-19
 - c. Stewardship Conference: June 20-23.
 - 4. Vacation: August--2 to 3 weeks. TBA
 - 5. Other: *May 29 schedule change* *service 9:00 a.m.*
- G. Adjournment: Next meeting: May 26, 1988