

BISHOP'S COMMITTEE
TUESDAY, JUNE 13, 1989

PRESENT: DeLay, Hall, Johnson, Moose, Rethorn, Stewarts

ABSENT: Brewer, Hunter, Page

GUEST: Randy Reinartz

Mo. Karen opened the meeting at Grace Church with prayers.

The treasurer presented the May financial statement, and it showed a bank balance of \$148.48. Motion by Rethorn and second by DeLay to accept the financial statement as presented.

Mo. Karen read a letter from Lois Moose concerning the restoration of the church.

Moose gave his resignation as Jr. Warden and as a bishop's committee member. He will be on a committee with Lois to try to find the monies to restore or rebuild the church. DeLay made a motion that Johnson be on this committee also. Rethorn seconded. Passed

Reinartz will check on our liability insurance concerning the church walls after Sept. 1.

Rethorn motioned to do #1 so as to leave more options open, and that the pursuits have a definite decision by July 1990 as to the feasibility of the necessary funds to restore or if it is not available find the funds to rebuild so as to preserve our \$15,000. DeLay seconded, passed. The Diocese will loan us some pews so we don't change or hurt the value of the church.

Rethorn motioned that we accept Moose's resignation from the Bishop's committee and that his position will always be available to him. R. Stewart seconded, passed.

We want to give Moose a big THANK YOU for his fine job as our Jr. Warden.

Rethorn motioned that the lay readers act as liturgical leaders after Mo. Hall will be gone. Johnson second, passed

DeLay motioned that our \$25.00 from the scrapbook contest be put into savings as our first monies for our restoration fund. Rethorn second, passed.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,
Janice Johnson