

Bishop's Committee
Monday, September 25, 1989

PRESENT: Brewer, DeLay, Hunter, Page, Rethorn, F. Stewart, R. Stewart

ABSENT: Johnson

Senior Warden Merrill Hunter opened the meeting at his home at 8:30 p.m.

The May and June minutes stand approved as distributed.

The July and August financial statements were distributed. Treasurer Ruby Stewart reported a bank balance of \$342.11 as of Sept. 25. She also stated that we were fairly caught up on our bills. Motion by Rethorn and second by Page to accept the financial statements. Motion carried.

DeLay reported that on Sept. 3 we took \$2500.00 out of our Eastern S. Dak. REA Employees' Federal Credit Union account. \$2000.00 was used to pay bills and \$500.00 was put into our shares account. The remaining \$12000.00 was reinvested at 8.5% for one year.

Hunter reported that Fr. Allen Lewis will not charge the church for his service on Sun., Sept. 24. We shall begin payments to him for services beginning Sun., Oct. 1, payable to the Diocese.

A discussion of our building insurance situation occurred, and it was agreed that \$240.00 per quarter--actually, 15% of our total budget--is a premium we cannot afford. Motion by Hunter and second by Rethorn to ask Fr. Allen to investigate this situation and seek a reduction of the premium. Motion carried.

There was no report on our fund raising efforts as Johnson was not in attendance. Hunter will assist the Mooses and Johnson in writing a fund raising letter. This was a request made by Mo. Karen before she left.

Motion by Rethorn and second by DeLay that Sr. Warden Hunter contact former Jr. Warden Richard Moose about rejoining the Bishop's Committee as Jr. Warden. Motion carried.

There was a brief discussion on our organ situation. As Richard Moose was in charge of this, the current status is unknown. Hunter will contact Moose about this.

DeLay began a discussion of our evacuation from the church to the guild hall as recommended for public safety purposes by Spitznagel by Sept. 1. We shall move the portable altar into the guild hall--use folding chairs--Hunter will contact Randy Reinhartz about any loaner kneeling benches--the church men will prepare the windows in the guild hall for winter. Motion by Page and second by Rethorn to have all this ready by Sunday, Oct. 15. Motion carried.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Katherine T. Brewer, Clerk