

BISHOP'S ADVISORY COMMITTEE MEETING  
Prince of Peace Episcopal Church  
March 25, 2020

Meeting was held by Zoom in keeping with the need to shelter in place.

Those present: Mary Knutsen, Sr. warden; Nick Fortey; Steve Buresh, Jr. warden; Diana Rainey; Rachel Bertoni; Mary Macy, treasurer; Susan McNaught, clerk; and Margaret McMurren, vicar.

Unexcused: Massimo Brofferio;

1. Opening prayer led by Margaret+
2. We did a check in to see how people are faring with the stay-at-home decision because of the coronavirus.
3. Approval of agenda: added item to elect Jr. Warden. M/S/P
4. Approval of February minutes as corrected. M/S/P

Note: Diana needs safe church training. She will email Carol who is a contact for the person in charge if that and she will send Diana information. We recognize that the diocese has not offered diversity training and that needs to be done by several of the BAC members.

5. Reports
  - a. Sr. Warden: The fundraising tea will need to be postponed. We also discussed alternatives to this event. There is concern that if we postpone, it will bump into other fund raisers. The committee will continue to explore options.  
There was discussion how grateful we all are that we can continue to meet electronically. The Bible Study group and book group may want to do this too. Diana will talk with Rachel about helping the book group.
  - b. Jr. Warden: The Lutherans plan to put bark dust around the building before Easter. They also want to remove the ivy on the bank by the parking lot. Margaret reports that they will take out all the ivy and all the junipers and replace with baby junipers.
  - c. Vicar's report: Margaret spent a fair amount of time making phone calls to check on people. She and Carol were still going to the office 2 or 3 hours on Tuesday and Thursday. The church received a letter from Nyssa saying that the DPA for 2013 had been cancelled by the Council. While the Bishop has said there will be no in-person service, she will still dress the altar for Palm Sunday and Easter. Steve volunteered to pick up the lilies; there is sufficient funding in the flower fund to cover the cost. Sunday morning we will have our prayer service electronically.

6. Fiduciary Matters: Mary M. explained that comparing Feb., 2019 to Feb. 2020, we are a bit ahead. The DPA will change things when we get that settled. There was discussion about insurance. Part of that has to do with the use of the garden property and the contract that folks sign when they rent plots. Mary K. will get a copy of that. The financial report was accepted. M/S/P

7. Congregational Life:

We will have morning prayer service this Sunday. Margaret will lead and Matt Haines will preach. There will be a Palm Sunday service following our beginning with the virtual service. There will be no Maundy Thursday service but there will be a Good Friday service. And Morning prayer service on Easter.

Adjourned at 7:50.

Closing prayer was led by Steve

Respectfully submitted by Susan McNaught, clerk

Next meeting:

BAC monthly meeting: 4<sup>th</sup> Wednesday by Zoom