

**BISHOP'S ADVISORY COMMITTEE MEETING**  
**Prince of Peace Episcopal Church**  
**Nov. 18, 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; Joan Palmateer, Mary Macy, treasurer; Susan McNaught, clerk; and Margaret McMurren, vicar.

Unexcused: Massimo Brofferio;

1. Opening prayer led by Margaret+
2. Bible study led by Nick. We looked at Psalm 95 in the King James version and the 1599 Geneva Bible.
3. Approval of agenda M/S/P
4. Reports:
  - A. Sr. Warden: The letter with the book marks has gone out. She thanked Steve and Rachel for their help and flexibility. She has emailed the note about the schedule for Sunday.  
Diana commended Mary for her communication; Mary said Steve also had been a huge help with the communication.
  - B. Jr. Warden: Steve said he has mainly been assisting Mary with the plans for the celebration for Margaret and next steps.
  - c. Vicar: Has made 3 trips to the locksmith for new keys—we now have 12. She has been meeting with the liturgy team. The liturgy team is responsible for organizing Sunday worship after Jan 10; she has prepared the liturgy for the supply clergy through that date. Pastor Joe wants to share the letter she wrote to the Prince of Peace congregation with the Peace Lutheran congregation.
5. Approval of minutes for the October BAC meeting as corrected (Father Tony's last name was spelled Petrota and should be Petrotta). M/S/P
6. Fiduciary matters: We are in a good position for this time of year; pledges are up and if we continue at this rate, we will be above budget. Mary K has the check signers all set up

and is working on getting a credit card for the church. We discussed closing the Discretionary Account which has about \$100 in it. Motion was made for permission to close the account at Columbia Bank. M/S/P

Financial report accepted. M/S/P

7. Congregational Life: Stewardship campaign: Margaret reported that all pledges are in for a total of \$92,240.00. She recognized the great faithfulness and commitment by the congregation to Prince of Peace and to God.

Mary K recognized Joan's appointment to the BAC. Welcome, Joan!

Outreach: Joan is heading the Blessing Bags project and reports an amazing response. She expects we will be able to give at least 100 bags. Mary K commented that maybe this should be an ongoing project. She has taken the coats collected at church to the Church in the Park and will continue to drop off coats as they show up. Rachel reported having 2 quilts and a quilted bag still for sale. Marcia is heading up the Christmas family project. Motion was made to confirm the St. Francis Shelter for our Christmas family. M/S/P

Margaret spoke to us about gifts of leadership. She commended us. We are grateful for her dear leadership and guidance.

Steve gave the prayer. He spoke about endings and beginnings. A timely prayer for Margaret's last BAC meeting with us.

We adjourned.

Respectfully submitted by Susan McNaught, clerk