

Bishop's Committee Meeting
Oct 11, 2021
Minutes

Members present (via zoom): Arnold Adighibe, Mary Alverado, Robert Lao, Andrea Martin, Chris Ogunnoiki, & David Onyekwena

Excused Absence: Maxwell Ene, Dexter Holmes

Call to Order

Prayer given by Rev Wendy

Minutes of Previous Meeting approved as written

Treasurer's Report:

Prosperity Bank Operating A/C****0908

\$46,594.72.....Opening Balance

\$38,907.22..... Deposits/PayPal

(\$17,540.34)...Checks/Debits

\$67,961.60.....Closing Balance

(\$4,774.42)....Uncleared Checks

\$63,186.98.....AVAILABLE FUND

2. \$56,817.03....Special /Project A/C****5170

3. \$12,315.43....06/12 Month CD A/C****0056

4. \$ 2,555.52...Discretionary A/C****1899

5. \$ 1,990.54...DOTK A/C****0330

6. \$ 6,711.04....ECW A/C****0983

7. \$14,320.00....Burglary/Theft Donation Bal.

8. \$3,300.00.....Checks to Food Pantry.

Treasurer's Report accepted by Rev Wendy

Paycom has still not enabled us to be fully on board with them for payroll and tax forms.

After talking with Diocesan Treasurer and discussion with Bishop's Committee the motion was put forward by David Onyekwena and seconded by Andrea Martin and unanimously approved to use Quickbooks instead of going any further with Paycom.

Chris will set up Quickbooks to use for submitting church's tax forms and doing payroll and will request reimbursement of \$300 for startup from Paycom.

Chris thanked the church members for their generous contributions towards the break-in restoration and improvements to security.

Sr Warden's Report:

Upgrades to ADT security system have been done.

Furniture was dumped twice in one week by the dumpster. Trash company will only pick up items left in the dumpster so Robert and Arnold will meet to break up the furniture and put it in the dumpster.

We have a sign to put up that the area is monitored. Robert will be working on getting a security camera installed by dumpster as well as additional lighting. He is working to schedule the upgrade to the church internet system as well.

Jr Warden's Report:

The internet (AT&T) needs to be upgraded to deal with additional security cameras. There is a need for volunteers to assist with maintenance around the building and grounds esp. painting and weeding. Arnold is getting a quote on cutting back the vegetation along the back fence. There is a need to address people dumping items by the dumpster. Additional lighting is needed.

Vicar's Report:

The Innovation Team is continuing to meet once a month to develop a learning agenda and opportunities for ministry for the church coming out of the pandemic. We have been having good conversations about our church's diversity and acknowledging the challenges as well as the strengths that multi-culturalism brings to the church.

Christian Formation for our children has started back in person each Sunday. It is going better than on zoom. The high school students are engaged with sports and working on Sunday mornings so our Christian Formation team will be looking at ways besides Sunday morning for our older youth to get together.

Rev Amy Chambers-Cortright has moved to Lexington, Kentucky to be Canon to the Ordinary in that Diocese. She was our liaison for the Cohort Project and was meeting with our Cohort team every month. I was also in conversation with her weekly. Right now the Diocese is looking for someone to assume her responsibilities with the Cohort Project so the Cohort team will be working with Canon Saylor and Denise Trevino-Gomez until a new person is in place. This has also impacted Denise's being available to follow up with the Bishop's Committee on our retreat with her about the Multi-Cultural Survey and how to move forward with the results that were presented to us.

I would like us to be able to have a Regathering Sunday on the Feast of Christ the King in late November. Hopefully the pandemic will have subsided and we can sing the service music and have a reception together after the Eucharist that Sunday. It is the weekend before Thanksgiving.

Old Business:

Discussion on need for more church members to participate in ministries of the church. The same people are always stepping up and are getting overwhelmed and burned out by having to do everything themselves.

Discussion about the compatibility of the computer with the screens that project the worship bulletin. Rev Wendy will talk with Shegun about it. Arnold offered to form a team to assist Shegun with projecting the Sunday worship service. The Bishop's Committee expressed their gratitude to Shegun Olagundoye for his ministry!

New Business:

The Bishop's Committee was asked by Rev Wendy to start considering who should be asked about being a candidate for the 2022 Bishop's Committee. We will need two new members. The candidates need to be vetted before the annual church meeting to make sure that they can fulfill the requirements for being on the Bishop's Committee.

Both Rev Wendy & Robert Lao now have access to the church's security cameras on their cell phones. They can also monitor the ADT security system through the cell phone app.

Next Meeting: Nov 8, 2021

Closing prayer given by Rev Wendy

Meeting adjourned at 7:58pm