Christ the King Episcopal Church 13 Dec 2021 Minutes of the Bishop's Committee

The Meeting was called to order at 7:05 pm The opening prayer was given by Reverend Wendy Wilkinson.

Members Present: Arnold Adighibe, Junior Warden, Mary Joseph-Alvarado, Clerk, Maxwell Ene, Dexter Holmes, Robert Lao, Senior Warden, Andrea Martin, Chris Ogunnoiki, Treasurer, David Onyekwena

The minutes from 8 November 2021 were accepted as written. Motion: Mary Joseph-Alvarado Seconded: David Onyekwena minutes are accepted.

Treasurer's Report Chris Ogunnoiki Treasurer's Report November 2021

Treasurer's Report has been accepted by Reverend Wendy Wilkinson.

Operating Account (0908)	
Opening Balance Bank 11/1/2021	\$68,880.79
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Deposits/Paypal	\$17,352.75
Debit/Auto Draft/Checks	(\$19,990.33)
Closing Balance Bank 11/30/21	\$66,243.22
Checks still outstanding	None
Funds available for use $12/01/2021$	1.0110
Funds available for use 12/01/2021	\$66,243.22
Other Accounts	
6-12 CD (0056)	\$12,312.43
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Discretionary Fund (1899)	\$2,455.52
	<i>+_,</i>
DOTK A/C (0330)	\$2,010.54
ECW A/C (0983)	\$6,761.04
Special A/C (5170)	\$56,817.03
Total Balances:	<i>,</i>
Total Dalances:	\$146,602.78

Senior Warden's Report: Robert Lao

Robert and Arnold have all that is necessary to decorate the church for Christmas. Since there are only 5 children in weekly attendance we are not going to have a Christmas pageant this year.

Junior Warden's Report: Arnold Adighibe

The cross hanging from the front church door is in deplorable condition and needs to be replaced.

Chris suggests that we get a quotes. Robert will ask Wayne for a quote and Rev, Wendy will ask her husband if he has any suggestions for someone to repair/ replace our front door cross.

Vicar's Report: Reverend Wendy Wilkinson

We had a good response to the Stewardship letters this year compared to 2019. This last year we didn't receive pledge forms since we didn't gather in person during COVID in 2020.

We need three new members for the Bishop's Committee in 2022. Maxwell will not be able to fulfill his term.

David and Robert are completing their terms this December.

We are especially looking for new people who may not have been asked to be in leadership positions before but may now be called to serve in this ministry.

I will be letting the congregation know that they can submit nominations to be on the Bishop's Committee now so that we can give the person named to review the requirements and expectations of being on the Bishop's Committee.

There will not be nominations from the floor at the parish meeting which I will tell the congregation when requesting their nominations.

The Innovation Team completed their Vital Learning Agenda for the church out of their discussions the past 6 months.

I will be emailing the agenda to the Bishop's Committee and the congregation. The Team will hold a presentation on their Learning Agenda on Jan 23 afer the service.

I will be taking the week between Christmas and New Year's as vacation time since our family is gathering here with us from Ohio, England and Austin for the first time since 2017. We moved and then the pandemic hit. I will be doing all the church services but nothing during the week. I will also take vacation time the Jan 3-5 while they are still here in Houston.

Old Business The church's annual meeting is scheduled for 16 Jan 2022 after the church service.

New Business

Cannon Saylor's of the Diocesan Council anticipates that our church will pay \$2500.00 of Reverend Wendy's salary...there is a question of whether this is per month or per year. Jan 16, 2022 Parish Meeting will be in person at the church.

Jan 23, 2022 The Innovation Team will make their presentation to the church after the service.

Commendation to our ushers. We need to continue using the name tags.

Robert Lao has been selected as delegate to attend the annual Diocesan Council Meeting for 2022 in the Woodlands. Robert is already registered to attend.

During our annual meeting we need to select/elect a delegate and alternate to attend the 2023 Diocesan Council Meeting.

Adjournment of Bishop's Committee Meeting: Motion made by Chris, Seconded by Mary Approved

Next meeting is January 10, 2022 at 7pm.

Closing Prayer offered by Reverend Wendy Wilkinson. The meeting adjourned at 7:50pm.