

Christ the King Episcopal; Church
04/11/2022
Minutes of the Bishop's Committee

The meeting was called to order at 7:00 pm (1900),

The opening prayer was given by Reverend Wendy Wilkinson.

Members present:

Arnold Adighibe, Senior Warden

Charles Akintobi

Mary Joseph-Alvarado, Recorder

Dexter Holmes

Keri Parker

Linda Parker, Junior Warden

Chris Ogunnoiki, Treasurer

Excused Absence: Andrea Martin

The committee reviewed the Respect Covenant.

There is hold on accepting the minutes upon correction of treasurer's report from February and March and to add to the minutes that the Diocese is now covering the health insurance for families of full time employees.

Treasurer's Report - Chris Ogunnoiki

1. As directed at the last BC meeting with Rev. Beth Fain, bulk of the fund from ECW, DOK, SPECIAL A/C's have been transferred to the Operating Account with Prosperity Bank. The accounts will be officially closed in April 2022 as soon as necessary documentations are available.

Operating Account****0908

77,573.16CR....Opening Balance 03/1/22

82,473.35CR....Deposits

(19,130.98).....Debits/Drafts

140,915.53CR..Closing Balance 03/31/22

(7,757.96).....Un-cleared Checks

133,157.57CR..Available Balance 03/31/22

2. 12,318.48CR****[0056 06-12](#) Month CD

3. 2,394.27CR****1899 Priest Discretionary Fund

4. 0.54CR****0330 DOTK

5. 1.04CR****0983 ECW

6. 1.03CR****5170 Special Account

Total CKEC A/C Balance: \$147,872.93 as at 03/31/22

7. QuickBooks monthly promo rate of \$38.91 ended February 2022, We now pay \$109.80 monthly. This is an increase from the promotional rate.

8. Monthly Diocesan Vicar's Salary Grant was \$8,234.00 now reduced to \$7,817.00

9. Bishop's and People's Warden will be made signatories to the Accounts at Prosperity Bank this week. Arnold will go either on Friday or Saturday to sign the signature card with Prosperity Bank. Linda Parks is scheduled for Friday to sign the signature card with Prosperity Bank.

10. Rev. Wendy was reimbursed with a Check of \$357.19 for Christian Formation Expenses A check was written for the Christian Formation reimbursement. This was done without the Bishop Committee Vote..

11. Ukraine War Relief Fund of \$306.00 collected, was paid with the Church Credit Card in February 2022

12. CKEC Finances now reflect the Cannon and Basic Accounting practices.

A short discussion took place regarding bringing in receipts for things done for the church. These monies spent will be reflected in monies donated to the Church.

Sarah Joseph-Alvarado will provide address for the National Office for the Daughters of the King to Chris.

The following items are now line items in the operating account/ records:

Daughter of the King

Episcopal Church Women

The Men's Group

Nigerian Group

Margaret Cunningham Bequest

The Treasurer's Report was accepted by Reverend Wendy Wilkinson.

Vicar's Report - Reverend Wendy Wilkinson

Thank you for all the work that the committee has done in bringing the church's financial accounts into compliance with the canons of the Diocese of Texas. Working with the Rev Beth Fain from the Vitalization Cohort Project the resolutions have been accomplished and are in place as we move forward this year.

People are beginning to come back now that the pandemic restrictions have eased. It was wonderful to have over 60 people on Palm Sunday! That's the most we have had in person since before the pandemic.

It has been nice to have people bringing refreshments after the service when we have our mission and vision meetings with Denise Trevino-Gomez. It feels like we are building fellowship between eating together and then having discussions on the mission of the church.

My husband and I will be chaplains at Camp Allen the last week of April beginning Monday April 25 through the 30th. I will be back for the service on May 1st when we will recognize Sierra Leone's Independence Day.

Senior Warden's Report- Arnold

Items on the to do list.

1. Discussion regarding the Broadband upgrade to fiber optics.
2. There are questions regarding the Furnace and Air Conditioning servicing: - will ask Robert regarding information dealing with the servicing.
3. We still are working on treating a new cross for the edifice. Metal or Wood Cross.
4. I need to set up a meeting with the Men's Group and the Nigerian Group to be approached after Easter so that they stay in line with the needs of the church.
5. We still need to work on the surfacing and repainting of the Marquee Cross. There is the question of whether we farm the work out or we use it as a work project for the church. We need to get this done before it gets too hot. Besides resurfacing and painting the Marquee Lights and Electrical need to be repaired. This involves getting several quotes for the cost of these repairs verses the cost of doing the job ourselves.

Junior Warden' Report by Linda Parks

1. Robert has replaced the lights in the classroom; however, they still need to be fixed.
2. Andrea has been put in contact regarding the Boy Scouts but she has not heard back from them.
3. I called the recycling people again today (4/11) regarding the dumpster. They still have not pick up the dumpster.
4. I need to check with Robert regarding the approximate measurements for the replacement cross in order to get several estimates.
5. I called Melvin and he will come over and inspect the property in order to give me an estimate for Landscaping. He will have the quote by Tuesday. I will also be getting an estimate from Sharon in order to have more than one estimate for comparison and decision making.

Old Business

1. Updates on the WiFi upgrade- from the quotes that have been received it appears that ATT's quote makes more sense due to the fact with their cost we will get more Broad Band then offered by Xfinity for Live Feed In/Out of the building- We need Hi Speed Internet for the security. Motion to approve we go with ATT made by Linda Parks. Seconded by Charles Akintobi. This motion was approved by the Bishop's Committee.
2. We will need someone at the church for the installation of the fiber optic from ATT. Arnold will set up the order.
3. We need 2 estimates for gardener to come in and clean up the memorial garden for us to apply for the matching funds from the Welcome Grant of the Diocese. Monica Rudder has one person. We are looking into ATV Landscaping and Orlando Landscaping.
4. We are looking for someone to cut the grass for this week if possible (for Easter Service) I will be asking for estimate for one time and for on-going service. My point of contact is Sharon.

5. The Community would appreciate having the Memorial Garden Gazebo and Benches repaired to provide a welcoming place for the neighborhood.
6. Shegun Computer for Sunday screens. Shegun needs to send the estimate for the new computer to Bishop's Committee for approval.

New Business

1. Helen Stone has requested the Bishop's Committee to consider using the church as a voting site. The voting site needs to be 800 square feet of space. If the Bishop's Committee approves of using the church as a voting site then we will need a volunteer team of 2-3 people to manage the voting with the city.
2. Those people who volunteer will be need to:
 - Meet the Voting Staff the day before
 - Voting Machines will be delivered the day before and will need to be securely stored
 - Be available while the staff is setting up the voting machines.
 - The day of voting:

The doors open up at 5:30 am (0530) on the day of voting:

The volunteers will be staying with the voting staff until closing which should be around 11:00 pm (2300). The volunteers will be there until after the count is completed

They will need to be there the following day when the machines are picked up.

3. Our Lawn Care Provider -contract has ended. The previous lawn care provider has gone out of business. We need to schedule maintenance dates for our lawn care. We need to speak to Landscaper regarding estimates in getting some shade trees.

4. We will be scheduling more appointments for future meetings with Denise Trevino-Gomez.

5. We need pothole repair in the parking lot. School buses are starting to be in our parking lot again for after school pick-up. The school across the street is having School Bus and Parent Accidents in their parking lot.

6. Reverend Wendy will check with the Mukoro's regarding providing lunch for everyone for Easter Sunday.

Closing Prayer was given by Reverend Wendy Wilkinson.

The next meeting will be 5/9/22 at 7:00 pm via ZOOM.

The meeting was adjourned at 8:29pm.