

St. Francis' Episcopal Church

Bishop's Committee

Date: Sunday, Dec 12, 2021 @ noon

Members present: The Rev. Laurie Anzilotti, Jackie Selle (Bishop's Warden), Sylvia Ahmad, Bill Thompson (Junior Warden), Donna Bernert, Mary Ann Kinder, Doris Schaefer, Jack Laules, Jeff Reinbolt, Sue Schmidt

Members Absent: Herb Smith

Non-Members Present: Jim Bowlin [via Zoom] (Treasurer), Michael Booker (Clerk), Joe O'Reilly (Convention), David Lucas, Mike Rohan (Stewardship Chair)

Meeting Opened at 12:00.

The Rev. Laurie Anzilotti offered an opening prayer.

The Rev. Laurie Anzilotti gave thanks for outgoing Bishop's Committee members and Diocesan Convention delegates.

Jackie Selle gave The Bishop's Warden's report, pointing out committee updates.

The Rev. Laurie Anzilotti announced that Bill Thompson's name has gone to the Bishop for Bishop's Warden for 2022.

The Minutes from November were reviewed. Jack Laules moved approval; and Mary Ann Kinder seconded. The minutes were approved unanimously.

Jim Bowlin (present via Zoom) offered the Financial Report. There was no discussion. Donna Bernert moved approval; Sue Schmidt seconded. The report was approved unanimously.

Jim Bowlin and The Rev. Laurie Anzilotti presented on the 2022 proposed budget. This budget was already approved as a draft in June, approved by Diocese, approved by the Finance Committee, and now up for final approval. Mary Ann Kinder moved approval; Bill Thompson seconded. The budget was approved unanimously.

The Rev. Laurie Anzilotti offered initial discussion of the clergy housing budget.

The Rev. Laurie Anzilotti offered budget numbers for her training in Texas with Duke Innovation. This included an optional side-budget for travel to Houston to meet with a clergy peer about the process of moving from a mission to a parish. Mary Ann Kinder moved approval of the total amount of \$633.32; Bill Thompson seconded. The item was approved unanimously.

The Rev. Laurie Anzilotti requested the creation of a budget line item number for Theology of Space. Doris Schaefer moved the item; Jeff Reinbolt seconded. Approved unanimously.

The Rev. Laurie Anzilotti shared that we have twice offered Wired Worship for outside groups at a rate of \$150 per event. This was presented as an informational item.

The Rev. Laurie Anzilotti informed the Bishop's Committee that Tracey Oswald was working with the church's finances only through May 31st of 2021.

Bill Thompson gave the Junior Warden's Report. He said that he currently has a list of twelve items that need to be addressed concerning the church property. He said that he would like to form a Building Committee to address the challenges of building operations and maintenance. He also said that Beck Hall is taking over as chair of the Grounds Committee.

The Rev. Laurie Anzilotti gave the Vicar's Report. She informed the Bishop's Committee that she has been speaking with a realtor to get ideas about finding a non-profit organization to take over use of our child care wing.

There was a discussion about the times we are holding Sunday Forum and our church services. The Rev. Laurie Anzilotti also added that we are finding a need for child care during church activities outside of worship.

The Rev. Laurie Anzilotti spoke about our Annual Meeting in January. The group Welcome Neighbor was approached about providing catering for the event, but their cost exceeded our available budget, and we do not wish to discourage anyone from attending the Annual Meeting. The decision was reached to not offer a lunch with the Annual Meeting in 2022.

Sylvia Ahmad informed the group that we could increase the temperature of the hot water in the building now that we are no longer hosting child care.

The Rev. Laurie Anzilotti reminded the group to check the 2022 Bishop's Committee meeting dates as distributed, and noted that the annual retreat will be February 18th and 19th in the church building.

The Rev. Laurie Anzilotti distributed a worksheet outlining an amount of \$54,200 that would be designated for clergy housing. Donna Bernert moved approval of that amount; Mary Ann Kinder seconded. The following was approved unanimously:

Whereas, the Reverend Laurie Anzilotti is compensated by Saint Francis Episcopal Church exclusively for the services as a minister of the Gospel; and

Whereas, St Francis Episcopal church does not provide rev and lady with a rectory; therefore, it is hereby

Resolved, That the total compensation paid to Reverend anzilotti for calendar year 2022 Shelby \$64,677, of which \$54,200 is hereby designated to be a housing allowance pursuant to section 107 of the Internal Revenue code; and it is further

Resolved, that the designation of \$54,200 as a housing allowance shall apply to calendar year 2022 and all future years unless otherwise provided.

The Rev. Laurie Anzilotti offered a closing prayer.

Meeting adjourned at 1:35.

Michael Booker, Clerk