

Bishop's Committee Meeting  
July 17, 2019

Present:

Rev. Roger Haenke, Holy Cross Interim Vicar  
Tom Mauro, Senior Warden & co-Administration and Stewardship Ministry Leader  
Larry Kucera, Junior Warden & co-Administration and Stewardship Ministry Leader  
Brian Petersen, Co-Outreach Ministry Leader  
Susan Baas, Co-Worship and Formation Ministry Leader  
Stacy Craft, Co-Worship and Formation Ministry Leader  
Karen Sanchez, Co-Evangelism Ministry Leader  
Marci Stafford, Co-Evangelism Ministry Leader  
Marcia Pierce, Co-Pastoral Care Ministry Leader  
Larry Sebastian, Treasurer  
Judy Cater, Parliamentarian  
Guests: Art Wahl

Rev. Roger led the opening reflection and meditation, citing the parable of Mary and Martha, telling us to set distractions aside and make room for God.

Called to order by Larry Kucera at 6:08 p.m. who pronounced a quorum present.

Rev. Roger offered thanks to Karen S. and Marci S. for their work on organizing HC's participation in the San Diego Pride parade. He also thanked Judy C. for all her work on the confirmations, reception and Bishop's visit, which everyone felt went very well.

Consent agenda approved. M/S/C Marcia S., Karen S.

- June Treasurer's Report

Larry Sebastian gave detailed report on financial status for year-to-date.

See attached July comments. Document available in pdf form.

Treasurer's report approved. M/S/C Brian P./Sue B.

Old Business

1. Stewardship

a) Consecration Sunday

Tom. M passed out report on St. Peter's advisory members visit.

Asked for comments, thoughts and questions to determine how Holy Cross will proceed with Consecration Sunday. The Bishop's Committee agreed to delay instituting a decision to incorporate Consecration Sunday until there is time to prepare for it, and to

incorporate a spiritual approach to tithing, rather than meeting budget, in this year's campaign.

Larry K. noted that HC needs someone to lead upcoming Stewardship campaign, and asked BC to offer name recommendations.

b) Diocesan Education Forum: Stewardship and Beyond, will be held Aug. 3 at Good Samaritan, University City. Tom Mauro wants to go to discuss approaches to stewardship, but would like someone to accompany him.

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## 2. Search Process

a) Profile Committee chair Karen S. reported the OTM profile and job description is almost finished. The committee is in the process of sorting through what will go into the profile document, but needs necessary financial information. Larry S. said he has that and will share with the committee. A meeting has yet to be scheduled with Rev. Kirby M. Smith, chief financial officer and diocesan treasurer. Karen S. will reach out to Rev. Alyson Thomas. Larry S. says Linda Collier has necessary historical financial information. Karen S. will also contact her.

## b) Search Committee

Art W. reported Search committee will hold its first meeting July 18.

## 3. Safety and Security

a) A quote for \$2,300 was gotten for installation of the door in Godly Play room, it was noted we can save money by getting used door during renovations at other Green offices.

b) The Buzzer/Intercom has been installed, so anyone inside can speak with visitors without opening door. There are speakers in both administration office and priest's office.

c) The BC was presented with an in-depth video on Active Shooter training explaining possible scenarios and responses. The link for the Active Shooter video is <https://www.youtube.com/watch?v=5VcSwejU2D0>.

d) Before decisions are made on interior door locks, the BC is trying to schedule a Carlsbad Police visit. The need for a designated post-evacuation meeting place was discussed, and it was decided that parishioner parents will be informed of evacuation plan for children. The YouTube link for the Active Shooter video will be added to the newsletter, and it was noted that Holy Cross has a better exit layout than most standard church sanctuaries.

## New Business

### 1. Bishop Susan's Visitation Summary

a) Tom M. passed out a list of Holy Cross's major strengths and gifts prepared for the Bishop. The BC discussed items on the list and talked about expanding Social Media visibility.

b) The B/C agreed on offering the loose plate collection as a donation to Camp Stevens for refugee children, from a Sunday in August to be named.

c) Date has been changed for Blessing of Animals. It will not be in August, as B'nai Tikvah canceled its plans for an August Bark Mitzvah. It was suggested Holy Cross schedule a Blessing of the Animals in October near the Feast of St Francis of Assisi, as in year's past.

Motion to adjourn. M/S/C Brian P./Marcia P.

Rev. Roger closed the meeting with prayer; the BC adjourned at 7:22 p.m.

Next Meeting: Aug. 21, 2019, 6 pm.

Upcoming Special Events:

Sunday, Aug. 25, 3 p.m. - Godly Play Family Pool Party/BBQ at home of Larry & Sue S.

Respectfully submitted,

Jean Gillette

Clerk