

Holy Cross Episcopal Church

Bishop's Committee Meeting June 17, 2021

Present: Rev. Richard Hogue, Senior Warden Karen Sanchez, Junior Warden Katie Ho, Treasurer Larry Sebastian, Marci Stafford, Michael Collier, and Clerk Robyn Hill

1. Opening Prayer, Call to Order, and Spiritual Reflection

Rev. Richard Hogue opened the proceedings with a prayer, followed by a reflection on the life of Marina the Monk.

2. Consent Calendar

The previous meeting's minutes and various reports were unanimously approved.

3. Treasurer's Report

Larry Sebastian reviewed the financials, paying particular attention to fluctuations in pledge offerings. He is optimistic that we will be at or near budget by the end of June. He explained the operating expenses and reported good results with their management. Finally, he detailed the net/income loss figures. There were no questions or comments.

A motion to accept the Treasurer's Report was unanimously approved.

4. Revised Budget

Rev. Richard Hogue shared the revised budget on screen as a visual reminder, noting certain key items before thanking the BC, particularly Karen Sanchez and Larry Sebastian, for the sacrifices that were made to put Holy Cross on a much stronger financial footing. There were no questions or comments.

A motion to accept the Revised Budget was unanimously approved. A copy will be sent to the Diocese.

5. Beach Brunch August 29th, Buccaneer's Cove, 10AM

In lieu of the regularly scheduled service, an outdoor beach service and brunch will be held at Buccaneer's Cove on August 29th at 10AM. Rev. Richard Hogue asked for two volunteers to assist with logistics. With several BC members committed elsewhere, details will be finalized later.

6. Outreach for July- Rice and Oil Affirmation

Rev. Richard Hogue requested and received a BC affirmation that Holy Cross will continue its tradition of collecting rice and cooking oil for the Episcopal Refugee Network. Michael Collier will provide information on the project for the Holy Cross Newsletter. The blue barrel needs to be located for in-kind donations. The in-kind donations will be used as a visual reminder of the July outreach. It was also suggested that the donations, or symbolic ones, be blessed before all of the supplies are delivered for distribution.

8. **Executive Session: Visioning, COVID Restrictions, Security and Service Times**

Rev. Richard Hogue excused Treasure Larry Sebastian and Clerk Robyn Hill before the start of the executive session.

9. **Next Meeting**

The next BC meeting is scheduled for Thursday, July 15, 2021.