

**HOLY CROSS EPISCOPAL CHURCH  
BISHOP'S COMMITTEE MEETING  
May 20, 2020**

Rev. Richard Hogue called the meeting to order at 6:40 pm

Present by ZOOM were: Karen Sanchez, Brian Petersen, Marci Stafford, Katie Ho, Larry Sebastian and Dennis Baggett. Dave Dana was Clerk.

Rev. Richard displayed an article entitled Embrace Your Role, the BC discussed it emphasizing focus on what is important in an organization, getting tasks done in the short and long view.

On Motion, duly made and approved, the consent agenda was approved without the outreach and formation reports.

Old Business:

Rev Richard is trying interactive ways to do on-line evening prayer services on Zoom.

He is planning to try adult formation on-line to talk about Holy Cross.

Brian described a Neighbors in Faith recent Zoom meeting with the team providing meals, and monthly meals have continued with St. Patrick's. Holy Cross now is the only outreach program in the diocese.

New Business:

A form displayed for Rev. Richard's employment and records.

On Motion duly made and approved, the Employers 403b Agreement between Holy Cross and Employees was accepted.

A Re-Opening Committee of Mike Collier, Dennis Baggett, and Katie Ho was created.

Brian left the room briefly. A letter of support for Brian in his ordination process to be signed by the BC was circulated.

On Motion, duly made and approved: to affirm Brian Petersen in his next step toward ordination.

On Motion duly made and approved: to provide a \$2500 fund to support Brian's ordination process. Then Brian returned.

Treasurer's Report:

Larry Sebastian presented and displayed his detailed financial report. Pledge offerings are ahead, but some prepaid. Other details are generally under budget. Cash position was fair.

On Motion duly made and approved, the Treasurer's report was accepted.

respectfully submitted,

Dave Dana, Clerk