

**Holy Cross Episcopal Church
Bishop's Committee Meeting
June 16, 2022**

Present: Deacon Brian Petersen, Senior Warden Karen Sanchez, Junior Warden Katie Ho, Controller Erin Pineda, Allen Zych, Michael Collier, Allan Dorsey, and Clerk Robyn Hill

Call to Order and Spiritual Reflection

Deacon Brian Petersen opened the proceedings with a spiritual reflection from the book "Emergent Strategy" by Adrienne Maree Brown.

Consent Calendar

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

Controller's Report

Controller Erin Pineda reported that there was an unexpected influx of funds in May, representing about 1/3 of the yearly budget, which puts the church in a very good financial position moving into the summer. A meeting with the Finance Committee went well. Discussion topics were related to Rev. Brian's compensation, as he moves from HCEC to Diocesan employ; streaming tech support; and missional congregational development funds. Overall, the outlook is good. There were no questions and the detailed report was accepted unanimously with gratitude.

OLD BUSINESS

None

NEW BUSINESS

Relocation

All diocesan "hurdles" have been cleared except for the standing committee, which will meet later this week. We are anticipating approval. The anticipated transition from Oceanside Sanctuary to the new space will take place at the end of July. Rev. Brian is finalizing the details with both O.S. and JCO.

Relocation Task Force

Rev. Brian has formed a preliminary team that will meet soon to discuss the aforementioned logistics. He made a request to the B.C. for a moving budget of \$1000 to help the team to move forward as nimbly as possible. The team would seek B.C. approval for any expenses beyond \$1000. The request was unanimously approved.

New Meeting Dates for BC

After the move, HCEC will have access to JCO on Tuesdays, prompting a request to move the BC meetings from the 3rd Thursday of the month to the 3rd Tuesday. After some discussion, this move was approved starting in July.

Copier

Senior Warden Karen Sanchez explained that HCEC will not be moving the copier to JCO. Since the bank will not approve a sub-lease, the choices are to pay off the lease and sell the machine or use the “client buyout to return” option, which involves an unknown shipping cost. She shared the financial information for both options and proposed that if a potential buyer could not be located by mid-July, the “client buyout to return” option would be used. After a lengthy discussion, the proposal was unanimously approved.

Office Space Opportunities

Rev. Brian shared the news that St. Andrew’s may allow HCEC to have an office in their new building via an informal agreement of cooperation. He is still exploring other options, including the nearby Presbyterian church.

Executive Session

The Clerk, Robyn Hill, was excused as the BC meeting moved into the executive session.

Next Meeting

The BC will meet again at 5:30PM Pacific on TUESDAY July 19, 2022.