

HOLY CROSS EPISCOPAL CHURCH
BISHOP'S COMMITTEE MEETING
December 16, 2020
via Zoom

Present were: Rev. Richard Hogue, Karen Sanchez, Katie Ho, Mike Collier, Larry Sebastian, Marci Stafford, Brian Petersen.

Spiritual reflection on the Song of Mary

Rev. Richard called the meeting to order at 6:44pm.

This is Brian's last meeting, we thank him for his service and wish him well as he moves forward.

Unanimous acceptance of consent agenda and reports.

Treasurer's report accepted. Discussion of cash flow. BC agrees to financial committee's recommendation to sell \$12K of stock to supplement cash flow in order to be in good shape for the new year. \$10k to be transferred from the Restricted Facilities Fund to pay January rent and Common Area, the balance held in reserve in the cash fund in Ameriprise.

BC unanimously passed the housing resolution regarding Rev. Richard's clergy housing allowance.

As of the meeting the pledge campaign is half way over with only a quarter of the cards returned.

Reverend Richard shared that Dennis would be resigning the BC and leaving Holy Cross. We are welcome to reach out and share our gratitude and well wishes.

The BC discussed having the annual meeting on Feb 14, 2021, subject to confirmation on the bylaw approval process with the diocese.

An amendment to the bylaws was proposed and unanimously accepted to allow the annual meeting to be carried out online and voting to be done online. We discussed it being a zoom meeting with hand raising, voice, or electronic hand raising to be the method of voting.

An addendum to the bylaws was unanimously accepted to make the Bishop's Committee the Vicar, the Senior Warden, the Junior Warden, and 3 at large members.

A third addendum to the bylaws was accepted to have the junior warden elected by the congregation.

Rev Richard reported to the committee that the CLI project team was interested in changing our "revisioning language" to more recalibration language, probably with nautical theme (tacking, adjusting sails, etc).

The committee entered into executive session at 7:58pm. Services, staffing, and budgeting matters were addressed.

Executive session ended at 8:42 pm and the meeting adjourned.

Respectfully submitted,

Katie Ho