

BCC Agenda October 17, 2024

Fr. T - Father Tim Backus
 SM - Sean McGaughey, Bishop's Warden
 JN - Jeff Nieusma, Property Warden
 GSC - Geri Sue Coe, Member at Large
 AM - Ann Magnuson, Member at Large
 AP - Alechia Potter, Member at Large

DS - Dakota Solas, Member at Large
 GM - Ginger Miller, Member at Large

NJB - Nancey JohnsonBookstein, Deacon
 JS - Jeff Solas, Treasurer
 MDM - Michelle Mrgan, Clerk

Opening Prayer: Father Tim
 BCC check in: (10 minutes)
 Core Values: (3 minutes)

Children:
 Outreach:

Hospitality to All:
 Christian Formation:

Caring Well/Home:
 Safety:

Approval of Minutes: 09-18-2024 (1 minute)
 Vicar Report: Fr T (8 minutes)
 Deacon Report: NJB (8 minutes)
 Outreach and Safety
 Bishop's Warden Report: SM (8 minutes)
 Property Warden's Report: JN (8 minutes)
 Treasurer Report: JS (8 Minutes)
 FSV Report: JS or SM (5 minutes)
 Nonprofit Report(s): (5 minutes)
 BCCR: MDM
 BV: Fr T, JN
 Scout Report: MDM (5 minutes)
 Old Business: (10 minutes)
 Pictures on the website in the gallery
 New Business: (10 minutes)
 Prayers and Adjournment:

ACTION ITEMS:

1. GSC will update the BCC picture frame in the entry hall - still collecting pictures
2. SM Reach out to the Jaycox's about spearheading Raise Right
3. SM: Reset Raise Right password and send to MDM
4. JS and BCC: come up with a plan for savings
5. JS: Look into high interest savings account for a different option than the CD
6. ALL: Create BCC/Vestry responsibilities document
7. ALL: Do Vestry training - AM, SM, JN AND GSC are done!!!
8. JS: send out summary for August and September financials
9. ALL: Let JN, SM, Fr T know what you think of the sign----->>
10. SM: send MDM list of all the support groups with day/time/info blurb



TABLED ITEMS(S):

- A. BCC - Find someone to update Emergency Preparedness Doc
- B. JN: put together an email that outlines swamp cooler, humidifier, other church and house maintenance
- C. SM - BCC roles
- D. Review Facility Use Request, Policy, and Contract
- E. Add titles to YouTube Sunday videos - maybe match the church calendar?
- F. Ideas for reaching out to neighbors:
 - Spaghetti Dinner
 - Pancake breakfast
 - Outdoor Ceili
 - Outdoor Service
 - Halloween Event
 - Chili Cook Off
 - Jon and Carrie Peterson want to help us do a community event or something for police or fire dept.
- G. New Logo that reflects our new identity?----->>
- H. BCC Chat Doc and Chat Cards:
 - Chat Doc: <https://docs.google.com/spreadsheets/d/11QX1PBRnywnoJsg3xuHuhe8dml6i-XVmQOoWzNql9q8/edit?usp=sharing>
 - Chat Cards: https://docs.google.com/document/d/11GECD_2vgxO167JrN9YooFTE-fJJmbiHwHh4z2QaMT0/edit?usp=sharing



St. B historian

St. Brigit timeline stops at 2019, we need someone to do updates and keep up timeline going forward.

NOTES FOR TREASURER:

- JS: do a valuation of assets and set up depreciation:
- JS: after asset valuation let insurance company know to see if it will decrease rate
- JS: do financial audit

JS pay attention to CD and when it will mature (around July 29)

BCC Minutes October 17, 2024

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JS - Jeff Solas, Treasurer
MDM - Michelle Mrgan, Clerk

Attendance: Present: Fr T, JN, GSC, AM, AP, DS, DS, JS, MDM, GM (out at 8pm), NJB (in late at 7:40pm)

Call to Order: 7:07pm MT

Opening Prayer: Father Tim

BCC check in: (10 minutes)

Core Values: (3 minutes)

Children: GSC

Outreach: GM

Hospitality to All: JN

Christian Formation: AP

Caring Well/Home: MDM

Safety: GSC

Approval of Minutes: 09-18-2024 (1 minute)

MOTION: GSC SECOND: GM VOTE: APPROVAL UNANIMOUS

Vicar Report: Fr T (8 minutes)

Convention: AP, AM, SM will be delegates and will be doing a presentation for the congregation

Parent Support Group: Is going well and keeps growing each week

Faith Formation: Still working on the plan

FFC: We have had excellent speakers; the Redfield's and Magnuson's. AM wrote the 12 days of giving and then crumbled it up and winged it. She wanted to faint but dug deep and did an awesome job! YAY AM!!

Reaching out to Neighbors: Hospitality team is working on a Thanksgiving meal for the community

Treasurers notes: At the end of the agenda it says 'future treasurer notes' remove 'future' cause JS ain't leaving!

Painter: We need someone to meet with the painter to get estimate for fix caulk, paint, fix soffits, etc. We only want to do the bare minimum now before the bad weather comes. AP volunteered to meet with painter and coordinate with JN.

ACTION ITEMS:

AP: Set up meeting with painter and coordinate with JN

Property Warden's Report: JN (8 minutes)

Tree Report: AP met with 3 vendors:

Kyle the Tree Barber - trimming only, gave an itemized list for trimming but did not look at all of the trees (\$2K)

Save a Tree - very extensive quote, wants to start a tree care program (\$6K + care plan and mobilization fee)

Sherry and Bobby - Licensed Arborists, live on 4th, super excited about the property and gave lots of free advice.

Quote does not list stuff in order of importance but AP will check with Sherry(\$3K but can pick and choose)

JN asked JS if we have money in grounds budget for the work. JS says not specifically in grounds but we do have

\$3K available. \$2900 in grounds budget and \$110 already spent. AP thinks we need to do \$1700 minimum

MOTION: AP can hire who she thinks is best candidate and spend up to \$3K with JN guidance.

MOTION: JN SECOND: GSC VOTE: APPROVAL UNANIMOUS

BV Check: Deneuve paid for rental for the field \$10/14 months. Unfortunately it sat at the office for months because it was written to JN. JN signed it when he came to town. StB got a free parking lot (~50K) and BCCR got power run to the garden (~40K)!!

Outdoor Lights: someone keeps turning off light switches for outdoor lights. Some bulbs are out and MDM will ask George Andrews about replacing them and maybe some fixtures.

BV Site: There is a new site superintendent, Joe Jimeno. He is replacing Jay.

Don and Louis: JN heard of complaints from our neighbors on the north and east side of property about BV. They are brothers Don and Louis and they originally owned the entire property. They walk back and forth thru the field and parking lot so watch out for them. JN spoke to both of them and calmed them down. We need to make sure keep dust down and make workers slow down when crossing the parking lot.

ACTION ITEMS:

MDM: contact George Andrews and David Arnold about outdoor lights

Deacon Report: NJB (8 minutes)

Leader for Outreach: Still need lay leader for the Outreach Team. Laura Lewis and AP have accepted that they are on the team indefinitely. It is going to get busier and they will need more help.

Discretionary Fund: It is getting very low. We need a way to replenish

Safety Plan: No news on the Safety Plan update. Maybe we can get one from another church?

Regular Outreach: Painted Bowls (done), Firehouse Meal on Christmas Eve, Jon Peterson wants to do something for the Police

Butternut Kitchen: the owner is interested in Outreach, Bookie will contact her. Also some frozen pork loin and sausage in the yellow house freezer, bottom drawer, for use for Outreach or Meal Train.

Afghani Family: Hada has her cochlear implants and is doing well. Her scars are horrific but she won't have surgery until next year.

REALM: Rollout has been delayed due to family issues but it will be back shortly.

Bishop's Warden Report: SM (8 minutes) - No Report

Treasurer Report: JS (8 Minutes)

Output: Outflow is at a stable level

Income: Inflow is down, significantly lower pledge and plate. September \$326 plate, budgeted was \$1250 (ouch!)

1st quarter plate was at ~50%, 2nd quarter plate was at ~50% (with the exception of May, 2K in 2 weeks) but it has been down all other weeks.

Why? Because when we do the budget, we figure out a number and divide by 12. It should be done seasonally and we may need to decrease the budgeted plate amount. Fr T commented that many households went from plate to pledge in 2024 so it may also be why plate is way down.

FSV Report: JS or SM (5 minutes)

The **Ask letters** have gone out and the email will go out around October 21

The **EOG** will be collected and blessed during the In-Gathering 11-03-2024. JS will collect and digitize.

Reports: JS and MDM will get together about how to add EOG to StB google doc, do the FSV reports, and update/organize database.

Nonprofit Report(s): (5 minutes)

BBCR: MDM

Harvest Share: Cancelled on Wednesdays due to lack of response. Output in the garden is good but is down from last year. We think it is due to weather conditions and using old seeds. Jerry is a god send but should NOT let MDM pick stuff. Who knew Loofa (yes the sponge, it grows on a vine in BBCR GARDEN) looks like a Cucumber?!?

Volunteers: BBCR needs more volunteers!!

BV: Fr T, JN

Scout Report: MDM (5 minutes)

Troop 62 had their annual meeting and it went well.

Sign Project: Kat is still working on it. She has lots of time because she is only 15!

Scout Sunday: We will have another one in February, 1st or 2nd Sunday.

Old Business: (10 minutes)

Pictures on the website in the gallery: MDM did show and tell of new pics on website.

GSC will update the BCC picture frame in the entry hall - **LAST CALL FOR PICS!!! You have 1/5 weeks to get your pictures in or GSC gets to pick one!**



ACTION ITEMS:

MDM: send blurb to congregation about sending in pictures for the website

New Business: (10 minutes)

October 27 is Halloween Costumes and cook out!

How can we check who did Vestry training?

ACTION ITEMS:

NJB: Check with Tracey Methe to see who has/has not completed Vestry Training

Adjournment: 8:28 pm MT

MOTION: JN SECOND: AP VOTE: APPROVAL UNANIMOUS

Prayer: Fr T