Emmanuel Episcopal Church

Bishop's Committee Meeting Minutes

Sunday,December 27, 2020

CALL TO ORDER; Kelly called the meeting to order at 11:07 AM.

MEMBERS PRESENT: Ruth Harlow, Ron Sibley, Rev. Kelly Sundberg Seaman, Guy Tillson, Katie Patten, Kate Donahue, and Paula Hancock.

EMAIL VOTE TO AUTHORIZE TREASURER TO OPEN NEW CHECKING ACCOUNT

A vote was conducted via email on 12/17/20 and 12/18/20 on the following resolution:

A resolution authorizing the treasurer to open a new checking account in the name of "Emmanuel Episcopal Church" with Northway Bank in Plymouth NH. This account will be the primary account for payroll and all operating expenses as of January 1, 2021. A majority of the Bishop's Committee participated in the email vote. The count was 7 votes in the affirmative: Ruth, Paula, Kelly, Katie, Kate, Guy and Ron voted yes. At our regularly scheduled Bishop's Committee meeting on Sunday, December 27, 2020 Guy Tillson made a motion to affirm the vote taken via email on December 17/18, 2020. Kate Donahue seconded the motion. The motion passed unanimously.

DISPOSITION OF MINUTES: (Paula)

* Ruth Harlow made a motion to approve the Sunday, November 29, 2020 minutes as amended. Ron Sibley seconded the motion. The motion passed unanimously.

CLERGY HOUSING RESOLUTION UPDATE

* Every year our Bishop's Committee deals with the annual Clergy Housing Resolution. Kelly advised that this resolution is voted on annually and has no impact on our annual church budget. Ron Sibley made a motion to approve this resolution as presented. Ruth Harlow seconded the motion. The motion passed in the affirmative with 1 abstention.

BISHOP'S COMMITTEE MEETING UPDATE

* Sunday, January 17, 2020: Review/Discussion of our new bylaws; review/vote of 2021 proposed budget; review/discussion of the creation of our new Building Committee membership; our review/discussion of our slate for Bishop's Committee 2021.

ADJOURNMENT:

* A motion was made and seconded to adjourn. The motion passed. The meeting adjourned at 11:16 PM.

Respectfully submitted,

Paula Hancock, Clerk