**Agenda – Bishop’s Committee Meeting of St. Mary’s Episcopal Church, Provo**

21 July 2019, 12:30 p.m.

**Bishop’s Warden:** Steven Nordstrom. **Bishop’s Committee:** Jim Meador (Junior Warden), Shaunna Gage (Clerk), George Benish (Treasurer), Taran Bhagat, Robert Redd, Patricia Castelli, Alex Jensen, Brian Kreller. **Clergy:** The Rev. Sandra Jones.

1. Opening prayer and devotional – 5 min.
2. Search Committee - 10 min.
   1. Interview training for Search Committee. One applicant remains of four possible.
   2. Website refresh - Steven
3. Worship – 10 min.
   1. Feedback, suggestions
   2. Conversations about faith - Steven
4. Finance – 20 min.
   1. Treasurer’s report for June -- **Approve**
   2. Update Church Windows, clean up data
   3. Audit
   4. July 4th parking fundraiser - $241
   5. Mission Congregation operating grant application due August 15
   6. Fundraising campaign for summer?
5. Facilities – 20 min.
   1. Eagle Scout project in back garden area
   2. Spring Clean Up – we did it!
   3. Front doors fix and repaint
   4. St. Mary Garden statue – purchased?
   5. Piano & pulpit proposal – **Vote**
   6. Emergency Preparedness/Disaster Response
6. Programs and Ministries – 20 min.
   1. Food and Care: July 24th BBQ
   2. Fellowship hour planning
   3. CMOP
   4. Christian Formation
   5. St. Mary’s Day Picnic - Jim
7. **Approve** **minutes** of recent meetings – 3 min.
   1. June meeting minutes approval
8. Benediction and adjournment – 2 min.

Total time: est. 90 min.