**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.