

INTER-PARISH COUNCIL
FALL RIVER, MA

MEETING MINUTES - February 19, 2008

PRESENT: Judy Bougie, David Higginbottom, Judy Higginbottom, Nancy Warren,
Rev. Richard Reid, Wayne Vogler, Jenny, Lisa, Wally Gober, Ed Silva

Consultant: Julian Freddie, Jr.

Minutes of the February 7, 2008, were accepted with two correction.

- "Easter" vs. "Ester"
- Clerk's Report: MSP with correction. Fr. Reid proposed that the new entity petition the Diocese for recognition.

New Business: Election of a Treasurer—David will ask Brian Phillips if he is interested in the position. It would require some work but the bookkeeping part of the job could be done by Brenda. David will report back at the next meeting.

Selection of Semi-Final names for the Parish: The top 3 vote getters were - All Saints (12 votes), Church of the Holy Spirit (7 votes) and Trinity Episcopal Church (6 votes). We decided on: Church of All Saints

- Church of the Holy Spirit
- Church of the Apostles
- Church of the Transfiguration
- Church of the Epiphany
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Starting on February 24 and March 2, we will hand out ballots. Every baptized member of the Church will have one vote. The ballots will have a "Thank you for all suggestions" on them.

Committee Development:

Communications - Lisa is the Chairperson and Julian will ask Pat if she will serve. Maria P. from the Diocese will be calling Lisa to set up a meeting.

Hospitality - Judy H. is the Chairperson. She thanked Florence and Betty for all their help.

Lists of Chalice Bearers, Lay Readers, etc. have been given to Pat.

Fr. Reid will have David (Sound Advisor) go to the Clergy meeting on Monday, February 25, to look at the sound system.

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Worship Committee - Jenny handed out copies of the position description for the organist/choir director. Discussion followed. The members will review the copies and discuss further and/or vote on at the next meeting. For Holy Week: Maundy Thursday at 7PM (with music), Good Friday (Stations of the Cross) at 12 Noon and service at 7PM (with music). Cecilia and Ruth asked Fr, Reid for names of St. Mark's altar guild.

Property Committee - Judy B, reported that they will begin inventories of the churches. Julian will ask the Appraisers to come to their next meeting on February 25.

Finance Committee - Plan to meet week of March 2. St. Mark's will have a budget by March 2.

Julian reported that the Stand. Committee meets on the 2nd Tuesday of every month. We will be going before them to petition to sell property on May 8. All paperwork needs to be in ten (10) days before May 8.

A By-Laws Committee must be formed. David has the latest model for by-laws from the Diocese. He (David) will chair the committee and would like the Wardens to serve on this Committee.

The number of Confirmands has been sent to the Diocese.

David will work on scheduling a meeting with the legal counsel.

The Communications Committee will take on the task of the Newsletter.

IPC went into executive session. Discussion focused on the date for the signing of the Covenant. We decided on March 30 for the signing.

We discussed the Letter of Agreement between the IPC and the clergy. Bishop Gayle has reviewed it and possibly made some notes about it, Julian will have more information on this at the next meeting. Also Greg Jacobs has been looking at the document.

The next IPC meeting will be March 6 at 7:00PM at the Partnership.