

Good Samaritan Episcopal Church

Bishop's Committee Meeting

July 2, 2016 9:00 a.m.

Previous meeting minutes of 6/4/16 were reviewed and approved.

Treasurer's Report for April 2016 was reviewed:

Church operating checking account reflected an decrease of **\$2,385** from \$137,158 to **\$134,773**. Highlights included that preschool contribution was not received that month, which reflected a decrease of **\$3,350**. Other income was about \$300 lower than budgeted. Expenses were about **\$1,120** lower than budgeted. Clergy compensation package was about **\$761** compared to **\$1,850** budgeted.

Preschool operating Checking account reflected a decrease of **\$13,805** from \$100,401 to **\$86,596**. Income was approximately **\$16,800** lower than budgeted, with tuition and fees about **\$14,950** lower than budgeted. Expenses were about **\$3,500** lower than budgeted. Highlights included insurance expenses were about **\$930** lower than budgeted.

Debbie Nishihira announced that the diocesan committee will meet next month, and that the standing committee will meet with the Bishop's committee at some point to discuss the mission of Good Samaritan Church. She stated that the preschool is planning on closure, and that Roxanne has been reviewing the staff records for the hiring dates of the preschool staff. Debbie stated that a severance will be paid for 1 week for every year that the staff served the preschool, and that this compensation will be reflected in their last pay check.

Respectfully,

Jessica Lum, Clerk