

**Joint BAC Meeting on Zoom
Prince of Peace/St. Thomas Episcopal
Tuesday, June 20, 2023, 6:00 p.m.**

This joint BAC meeting was to discuss the recent visit of a candidate for the position of a full-time vicar to serve the combined ministries of Prince of Peace and St. Thomas. The meeting was held on Zoom.

Present from Prince of Peace: Nancy Mortenson, Sr. Warden designee; Nick Fortey, Junior Warden; Mary Macy, Treasurer; Barb Barb; Bill Dalton; Mary Knutsen, Ann McBride; Sue Rembert; and Barbara Ross, Clerk.

Present in-person from St. Thomas: Sally Clay, Sr. Warden; Carl Browning, Jr. Warden; Neil Clark, Treasurer; Barbara Chaney; Darcy Irving and Jan Crawford.

Unable to attend: Rick Martell

Opening Prayer: Sally began the meeting with prayer.

Facilitation: It was agreed that Sally and Nancy would facilitate the meeting.

Discussion: Members discussed their impressions of the candidate from the past weekend's visit. Care was taken to make certain everyone had a chance to provide input. Impressions were generally positive especially about Saturday's experience.

Mary Macy shared information on the financial aspects including the costs for insurance. She reminded us that The Rev. Chris Craun recommended we go ahead and cover the first year's costs and then apply for a grant from the diocese for future years if needed.

Neil proposed we move ahead and extend the call at the proposed salary of \$59,230 plus benefits with the understanding that the two churches will work together to find a way to make it work.

Motion:

Bill moved that we extend a call to this candidate for this combined full-time position at the Range B entry level salary of \$59,230 plus benefits as outlined by the Diocese of Oregon. The motion was seconded by people from both congregations. The motion was approved unanimously.

Next Steps:

Since the candidate has not yet met with Bishop Diana there was uncertainty as to whether an official call could be extended at this time. It was decided that the Senior Wardens would send an email to the candidate expressing our appreciation for the visit, our positive impressions, and our desire to continue with the process. They also will be in contact with the Bishop's Office to learn how to proceed. Mary Macy will send a sample letter that includes the financial information.

The BAC's will meet separately to talk about ways we can mutually help each other including the sharing of financial information. There also was discussion about holding regular joint meetings of the two BAC's as well as the need to share timely information with our respective congregations. Prince of Peace will meet tomorrow night. St. Thomas agreed to stay on the call to set their next meeting date.

Minutes taken by Barbara Ross, Prince of Peace