

Date: January 12, 2016

Time: 6:30 pm

Attendance: Dixie Wilhite, Lisa Alexander, Cyndi Royer, Fr. David Klutterman, Marsha Muerette, Laura Martens, Georgia Moen, Pamela Glennon, Joe Thompson

Absent: Erik Evenson, Ben Blagogee, Chandra Witter

1. Opening Prayer

2. Approval of Agenda with Any Additions

3. Reports

a. Clerk

- Approval of Minutes of Previous Meeting(s) from December 2- moved by Lisa Alexander and 2nd by Laura Martens. Motion Carried

- Communications-

-Wausau River district- Main Street Day on May 14, 2016 from 10-5pm

-Elizabeth Field- using St John's for classes

-February 7th- Bagel and Lox will be delivered by the synagogue for our parish Financial meeting after the 10 am service.

-Woodchucks Family Night- Sunday, July 17th at 5:05 PM

b. Rector

- Summary of Small Group Meetings (sent via email)- Discuss was held on the holes found during the small group meetings. Vestry members will try to coordinate with existing groups in the church to see where they can best respond to the identified holes. The vestry needs to encourage the continuation of the story of building relationships. Cyndi Royer will coordinate college student emails, letters, and packages.

- We will have four delegates to diocesan convention in 2016: 76 ASA

- Endowment fund transfer-Dixie Whilite had suggestions for improving the Trust agreement with Wood Trust.

- Erik Evenson's nomination papers have been received and Bishop will be meeting with Erik and Amy soon.

- Family Sunday Supper on January 17th at 5 pm: Casserole Night

c. Senior Warden-none

d. Junior Warden-absent

e. Building and Grounds

- Chapel lighting, sanctuary lighting and fan, sacristy light- Art's Electric will be working on these as soon as possible

- Organ repairs for the leathers in the pipes (see forwarded email Hoppe)-
Motion to approve a portion of the organ repair for the leathers (about \$20,000) for now and the remainder of the repairs to be determined in the summer. Moved by Cyndi Royer 2nd Georgia Moen. Motion carried- 1 opposition vote. Motion to move money from the endowment fund to cover the cost of organ leather repair up to \$20,000. 1st by Georgia Moen and 2nd Dixie Wilhite. Discussion on looking at fund raising options for the remainder of the repairs. Motion carried.

- Ramp/Lift- no updates
- Bat Removal- no updates

f. Communication

- Report from Administrative Assistant- none

g. Deanery and Diocese

- Fr. David notified leaders in Mosinee and Tomahawk of plan to leave as of August 31, 2016

h. Ecumenical

- Trinity Institute will be held at St. John's on January 21-23
- NAOMI- Martin Luther King dinner on January 18th. St John's choir will be singing

i. Education and Formation

- Training for acolytes and servers on January 9
- Middle School class to begin soon with emphasis on serving
- Abraham's Circle on February 1 and 8 (5-7pm)- Fr David will be presenting with other faith leaders at the Center for Civic Engagement at UWMC.

j. Finance

- Treasurer's Reports for December and year end were presented. Motion to accept all reports by Lisa Alexander and 2nd by Dixie Wilhite. Motion carried.

- Endowment Fund
- Budget for 2016 was presented. Motion to approve the budget by Dixie Wilhite and 2nd by Joe Thompson. Motion carried. The 2015 budget was exceeded by \$5,943.67. Resolution was made to increase the amount paid to diocese. Moved by Laura Martens and 2nd by Dixie Wilhite to accept the resolution. Motion carried.

k. Outreach and Evangelism-none

l. Stewardship-none

m. Worship

- Rob Perkins has accepted a position at First Methodist as organist
- Terry Zeitelheck will be occasional organist at St John's

4. Old Business not including in reports

5. New Business

6. Upcoming Calendar

January 17: Family Sunday Supper/Casserole Night

January 21: Executive Council in Waupaca

January 21-23: Trinity Institute here (Thursday night thru Saturday afternoon)

February 7: Shrove Sunday Pancake Supper 5 pm

February 9: Vestry Meeting at 6:30 pm

February 10: Ash Wednesday

Fridays in Lent beginning March 19th: Organ Recitals from 12:15-12:45

7. Next Meeting February 9 at 6:30 pm

8. Blessing and Adjourn