

Episcopal Church of St. John the Baptist
Wausau, WI 54403

Minutes

Vestry Meeting Tuesday, February 9, 2016

Present: David Klutterman (Rector), Georgia Moen, Dixie Wilhite, Marsha Meurette, Pamela Glennon, Lisa Alexander (Senior Warden), Joe Thompson, , Laura Martens, Chandra Witter

Guest -Mark Kattleson , Wood Trust

Opening Prayer: Father David

Fund transfer to Wood Trust

Agreed to monthly statements and annual meeting

Contacts: Mark Kattleson 715-301-1628

Bonnie Stieber 715-301-1605

Documents Signed

Ruder Ware

New agreement needed to draft documents for Wood Trust transfer

Motion to approve – 1st Georgia Moen 2nd Joe Thompson

Minutes from January 2016 Vestry Meeting

Motion to approve – 1st Lisa Alexander 2nd Laura Martens

Dotty Rathjen has asked to be removed as a 2016 Diocesan Convention Delegate. Will open to the congregation for replacement

Abraham's Circle – Well attended and well received

Small Group reports – pending

Pat Evenson at Mount View and Don Weinkauf at home. Lenten Bulletin Board had updated contact info for shut-ins

We welcome Terry Zeiteheck as a new organist to the rotation

Senior Warden – no new report

Junior Warden – Continuing path toward ordination

Lighting and organ repairs to begin this week
Ramp/lift report from Tom Goode - pending
Bat Removal - tabled due to lack of seasonal bat activity

New Vision for Diocese – Build from the Bottom Up – tabled until next meeting

Cathedral Repair and Renovation
1.7 Million needed due to roof leak and damage caused
Looking at options for funding

Organ repairs - Looking at options for funding

Downtown Churches
Trinity Institute – Disappointed with participation
Stations of the Cross considered

NAOMI
St. John's awarded for Participation because of donated space and support

Education
Middle School to begin
Lenten Program
Rule of Life Program – God has given us Body, Mind & Spirit

Parochial Support
Motion to approve – 1st Dixie Wilhite 2nd Georgia Moen

Finance
Motion to Approve – 1st Lisa Alexander 2nd Dixie Wilhite

Stewardship/Worship
Georgia Moen requested creating a music committee – Fr. Approved

Old Business – none
New Business – none

Next meeting – March 8th, 2016

Motion to adjourn – 1st Dixie Wilhite 2nd Lisa Alexander

Minutes Respectfully submitted by Chandra Witter