

Vestry Agenda and *Minutes*

Date: November 16, 2016

Time: 6:30 pm

1 Opening Prayer, Welcome to New Members...*Patti Schaal, Travis Jensen, Steve Miller*
Present: Father Klutterman, Georgia Moen, Dixie Wilhite, Lisa Alexander, Erik Evenson, Laura Martens, Travis Jensen, Steve Miller, Patti Schaal, Marsha Meurette. Absent: Chandra Witter and Pamela Glennon.

2. Approval of Agenda with Any Additions...*Approved.*

3. Reports (not all subjects will have reports at any one meeting)

a. Clerk

- Approval of Minutes of Previous Meeting(s)

October 2016...*Lisa moved, Dixie seconded...approved.*

November 6, 2016 Annual Meeting...*No further discussion.*

- Communications 9/14/16 communication to CCV...*We have done a great job with this.*

No action necessary.

b. Rector

- Overview of work of vestry...*Father gave a strong overview including our need to “be stewards for the mission of the church. We need to care for the souls of the people.”*

- Meetings of vestry...*4th Tuesday beginning in January. Thurs, December 15th at 6:30*

- Responsibilities of vestry in counting Sunday collections with review...*Done in pairs.*

Follow sheet accordingly. Steve and Shelley Miller will devise sheet for “usher counting” after offertory.

- Narrative project, small group meetings, schedule for presentation...*Two-year project with the Vestry taking part. Please sign up.*

- Thanksgiving parish dinner, should we cancel for this year?...*We will attempt to get “a count” of those interested in attending.*

- Ordination of Amanda Sampey...*December 17th at the Cathedral in Fond du Lac. Her first Mass is December 18th.*

- Christmas decoration on December 18th, after service?...*Father trusts us to decorate the church without him as he will be absent.*

- Preparations for January when Fr David is recovering from surgery...*All services are “covered” as Father recovers from surgery. Rev. John Roseth will lead Wednesday celebrations.*

- December 5 dinner at church in appreciation for Theresa: food from

Ravioli's?...*There will be a sign-up for this as we honor Theresa.*

c. Senior Warden...*No Report*

d. Junior Warden...*No Report*

e. Building and Grounds

- Organ rebuild report...*Ongoing reporting will be the norm. This restoration is a process. The next step is the cabinet followed by electrical work. Funds are available to continue the process.*

- Other...*PerMar Contract. There was discussion about the continued minor “frustrations” with the security system. One Vestry member may make contact regarding such.*

f. Communication

- Report from Administrative Assistant...*None this month.*

g. Deanery and Diocese

- Abuse Prevention Course...*See handout. This will be presented in January 2017.*

- Diocesan Convention – impact on vestry or congregation?

h. Ecumenical

- Downtown Churches

Stations of the Cross for Holy Week?...*This will most likely continue as it has been successful in past years.*

“Toward One Wausau” here at St John’s or downtown churches?

- NAOMI

Are we interested in program on Global Climate Change?...*There was some debate regarding this initiative. No decision at this point.*

i. Education and Formation

j. Finance

- Treasurer’s Report...*Self explanatory. No questions from Vestry members.*

Review of report for newcomers

- Accounts

- Endowment Fund

- Pledge for 2017 to diocese...*Report for how this is calculated.*

- Health Insurance for Rector 2017 report...*Numbers for insurance were discussed.*

- Pledge Report

- Organ fund report

- Housing Resolution Explanation to be presented in December...*The IRS allows for a \$20K deduction for this tax code provision.*

- Preparation of Budget for December meeting

k. Outreach and Evangelism

- Minister for Mission...*See handout for information. Joe Thompson would be our Missioner. Mission today is about recognizing that we need to go out into the community.*

l. Stewardship

m. Worship...*See Preparations for January above.*

- January supply on Sundays will include Sue Kruger, Jim Jelineck, and

Amanda Sampey. Wednesday Eucharists will be covered by John

Roseth and possibly others.

4. Old Business not including in reports...*None*

5. New Business...*None*

6. Upcoming Calendar...*None*

7. Next Meeting...*Thursday, December 15th at 6:30 p.m.*

8. Blessing and Adjourn...*Moved by Laura, second by Patty. Unanimous.*

“Be a blessing and find blessings”

Submitted by Steve Miller, Clerk for the Day