

Vestry of St. John  
August 9, 2016  
Time: 6:30 pm

Attendance: Dixie Wilhite, Lisa Alexander, Cyndi Royer, Fr. David Klutterman, Pamela Glennon, Erik Evenson, Georgia Moen

Absent: Ben Blagojee, Chandra Witter, Marsha Muerette, Joe Thompson, Laura Martens

1. Opening Prayer

2. Approval of Agenda with Any Additions

3. Reports

a. Clerk

- Approval of Minutes from May ,2016- Motion by Lisa 2nd by Erik

b. Rector

- Communication from Matthew Payne- We are currently behind on our pledge payments to the diocese. The situation has been resolved.

-First Sunday of the month- mini parish meetings with topics from the vestry. We will start on a trial basis. October will be the first attempt- we will be discussing stewardship and the pledge drive. Planning for the 10-15 minute meeting will occur at the September vestry meeting. Ideas for the stewardship drive will be shared at this meeting also.

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

- Family Sunday Supper on August 14<sup>th</sup> at 5 pm: picnic night

c. Senior Warden-none

d. Junior Warden-Will be starting a Bible study and pray chain at St. John's. Evening Bible study starting in September.

e. Building and Grounds

- Organ repairs are coming along slowly. The organ chest is being diagramed so an new one can be designed.

- Lift update- New lift did not work on a Sunday. Areolift has been contacted. A designated telephone line was added to the lift today.

- Roof Update- The slate roof is starting to deteriorate. The roof estimate is that the roof has 5-10 years of life left in it. A proposal was provided by Kulp's of Stratford for a new slate roof and copper gutters.

-Snow removal position open for the winter.

f. Communication

-Administrative Assistant- The position is open and will be posted in the newspaper this week. The position is 12-15 hours per week.

g. Deanery and Diocese

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

-Delegates to the convention (October 22, 2016)- Dottie has been asked to be removed. Tom Goode will be asked to not be a delegate as he has moved during the year. Erik is willing to be a delegate with Ron and Lisa Alexander. An additional delegate is skill needed. Motion by Cyndi Royer to accept Erik as a delegate. 2nd by Pamela. Motion carried.

h. Ecumenical

- Downtown breakfast and meeting with the congregation to address people of the downtown, 400 block- Friday, August 12, 2016 Fr. David will be looking for workers to do light work around the church in exchange for meal vouchers. Other churches are working through their committees to move forward.

i. Education and Formation- Middle school and senior high classes are scheduled. Fr. David contacted other downtown churches about creating a larger downtown youth group. There is some interest from other churches.

j. Niaomi- none

k. Finance

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

l. Outreach and Evangelism-none

m. Stewardship-none

n. Worship

- As of August 28, 2016 Fr. David will only be providing services at St.

John's

4. Old Business - Coffee hour between the services as a trial basis in September through the annual meeting in November.

-Arts weekend is the second weekend of the September. Open the church and offer water. Should we do more?

5. New Business-

-Thank you to the vestry and congregation from South Beach Up North.

-Cyndi Royer will coordinate college student emails, letters, and packages.

7. Next Meeting September 13 at 6:30 pm

## 8. Blessing and Adjourn