

St. John's Episcopal Church  
Vestry Minutes/Steve Miller, Acting Clerk (notes taken by Dixie)  
Tuesday, May 23, 2017 6:30 p.m.

Present: Travis Jensen, Pamela Glennon, Marsha Meurette, Patti Schaal, Chandra Witter, Dixie Wilhite, Father Klutterman, Laura Martens, Lisa Alexander, Steve Miller, Erik Evenson. WoodTrust: Bonnie Stieber and Terry Knoll

1. Opening Prayer

Move WoodTrust Presentation. *Endowment. p. 11 of report reviewed on performance. 3.13.16-4.30.17. There was a gain of \$143,707.17. (13.51%). Cash position maintained for fees, opportunities, part of fixed income. Target...60% stocks, 35% bonds, 5% cash.*

2. Approval of Agenda with Any Additions.

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

a. Clerk

- Approval of Minutes of Previous Meeting(s) *Motion by Pamela, second by Chandra. Passed.*  
- Posting of approved minutes on website? Post online when approved and place in Memorial Hall.

- Communications

*"Bike Wisconsin" "Tour the State" The bikers will be sleeping here on 6.11 and 6.12.17. They will use kitchen for breakfast.*

Response to presentation on Islam and Mosque from Sunday. *Appreciated by attendees.*

b. Rector

- Fr David and Marilyn moving schedule. *6.13 move to Weston. 6.30 closing.*

- Spiritual meeting on narrative gifts built on Circles of Light

- *Joe Thompson preaching on June 18th*

- ECW meetings on June 12 and 14. *There are four committees. Spirituality and*

*Formation, maintenance of Memorial Hall and Kitchen, Cookies, and Outreach.*

- *South Beach North at St John's July 16 at noon*

- WIPPS and new Circles of Faith project

c. Minister of Mission/Mission Team. *None*

d. Senior Warden. *None*

e. Junior Warden. *Going well in Merrill. Preaching and worship leader. Leaning toward Swanee.*

f. Building and Grounds

- Report on snow removal for 2017-18 (Steve Miller) *Released REVI for 2017-18. Land Art submitted quote, but need more information. Looking for suggestions.*

- Update on organ repair. *Expect September completion. This summer there will be fundraising and planning for concerts. No expenditures from Endowment to date. Carpeting and steps to be addressed. Clean or replace? Front steps by main doors also.*

g. Communication

- Report from Administrative Assistant

*Update on notebooks for vestry members. Unanimous thanks to Theresa and Shelley for their work on this project.*

h. Deanery and Diocese

- Diocesan Conference: Taking Mercy and Delight into Neighborhoods. *Lisa:*

*BLESSING: Be present, Listening, Eat (welcome to table), Serve (love and care), Share, (story). Use Mission Statement on website and add to bulletin.*

- *Deanery Clergy meeting here June 25*

- Request for “Senior Officer” from diocese (handout) *For HR purposes.*
- Eucharistic Festival on June 24<sup>th</sup>, 11 am in Fond du Lac, *Evening prayer will be added.*
- CCV conference on change in congregations here August 5<sup>th</sup> 9:00 a.m.

i. Ecumenical

- Downtown Churches
- NAOMI *Clergy meeting here on June 25th*

j. Education and Formation

k. Finance

- Treasurer’s Report. *Bev sent this out on 5.3.17*
- Accounts
- Endowment Fund

l. Outreach and Evangelism

m. Stewardship.

n. Worship

4. Old Business not including in reports. *AED in Memorial Hall. Need communication, training, sign, hook and permanent location.*

5. New Business

Potential subject for Annual Meeting Reports:

“What is the bible story that brings you the greatest joy? Does this story inspire you to action in any way?” *Draft proposal on stories, annual report (Bible stories)*

6. Upcoming Calendar

7. Next Meeting. *6.27.17. No meeting in July or August unless needed for single subject.*