

Present: Father David, Erik Evenson, Laura Martens, Chandra Witter, Pamela Glennon, Dixie Terrell-Wilhite, Patti Schaal, Lisa Alexander, Steve Miller. Excused: Travis Jensen, Marsha Meurette.

1. Opening Prayer...*Father*
2. Approval of Agenda...*Motion by Laura, Second Patti, Passed*
3. Reports (not all subjects will have reports or action to be taken)
 - a. Clerk
 - approval of minutes from last meeting...*We will approve both September meetings at October meeting.*
 - communications
 - other
 - b. Rector...*Catherine Meurette passed away on 9.26.17. Funeral will be Saturday, September 30th at 1:30 p.m. Ongoing discussion about what to do about Chapel and the incidents that have taken place. We hope to get "the word out" on Facebook and hope to continue to have the Chapel open. Father referenced the Gospel of John as our focus. We will also check on fire security for the church property. The PerMar company will be contacted.*
 - c. Minister of Mission/Mission Team *Pamela reported on a possible worthwhile project called Feed My Starving Children. This group "packs" food for others and would be an outreach opportunity for us.*
 - d. Senior Warden...None
 - e. Junior Warden...*Erik will tour the Seminary of the Southwest in Austin, Texas.*
 - f. Building and Grounds
 - snow removal...*We will contract with Old Goatz Lawn and Snow Removal. Motion by Dixie, second by Chandra to accept the contract. Passed.*
 - update on rodent removal – October 11. *The removal process will take place starting on 10.11.17*
 - office for Minister of Mission to be moved to library...*Desk located near the windows.*
 - carpet cleaning for Guild Hall? *This will be discussed at the October meeting.*
 - carpet on McClellan Street entrance *We will replace in spring.*
 - other
 - g. Communication/Office Manager...*No report.*
 - h. Deanery and Diocese
 - CCV workshop on change October 7 from 8:30 to 3:30
 - Pre-convention meeting here September 26 at 6:30 pm
 - Diocesan convention October 21 in Oneida
 - i. Ecumenical...*No report*
 - NAOMI
 - Toward One Wausau
 - Circles of Faith
 - Other
 - j. Education and Formation...*No report*
 - Church School has begun
 - Wednesday book study
 - Sunday adult study
 - Growing Together
 - k. Finance

- Treasurer's Report...*Vote on this at October meeting.*
- Stewardship Letter...*Father has prepared and will send to vestry.*
- Preparation of 2018 Budget and February 2018 Financial Meeting
The budget will be prepared and then presented at the February parish meeting.

l. Outreach and Evangelism

m. Stewardship...*We need to "get this going" as soon as possible.*

n. Worship

4. Old Business

a. Annual Meeting

- Search committee for Wardens, Vestry and Delegates...*Those leaving vestry are asked to submit a slate of candidates for consideration. Have by October meeting.*

- Annual meeting reports...*Remember to get these prepared and submitted.*

- Call for annual meeting reports from congregation

- Other

5. New Business...*None*

6. Upcoming Calendar

7. Next Meeting...*The fourth Tuesday of October. 10.24.17 at 6:30 p.m.*

8. Blessing and Adjourn...*Motion by Dixie, second by Patti. Passed.*