

St. John's Episcopal Church
Minutes for Vestry Meeting
January 17, 2018 6:30 p.m.

Present: Vickie Richmond-Hawkins, Steve Miller, Dixie Terrell Wilhite, Julie Bliss, Brad Bollmann, Tom Gallant, Travis Jensen, Tyler McCormack, Patti Schaal, Pamela Glennon, Georgia Moen, Father Klutterman

Also in attendance: Joe Thompson (Missions)

1. Father led us in an opening prayer.
2. Michael Spalding of Wood Trust gave a presentation on the endowment fund investments.
3. Motion was made, seconded and passed to accept the agenda for tonight's meeting.
4. Fr. David suggested presenting Erik Evenson with a scholarship of \$2000 to help with his journey to the seminary in Texas. Motion made, seconded, and passed unanimously. Scholarship will come from the Scholarship Fund, and will be presented to Erik shortly before Erik and Amy leave for seminary.
5. There will be a meeting this Sunday for anyone interested in providing lay visitation of shut-ins. Milly Meuret will be involved in coordination of monthly visits.
6. Motion was made, seconded and passed to include Dixie as a third signatory, in the absence of Senior and/or Junior Wardens.
7. Organ update is to be completed by end of January. Motion to withdraw funds to make final payment of \$19,000, from Endowment Fund was made, seconded and passed. The American Guild of Organists, Wausau, is planning to hold their Lenten concerts at St. John's this year.
8. February 11th, Fr. David's last service with us, will be a single service at 10:00 a.m. This will be followed by a celebration of his time with us, in the Memorial Hall.
9. At this point, Fr. David excused himself from the Vestry Meeting, with a final thank you and good-bye to each vestry member. The remainder of the meeting was presided over by the Senior Warden, Vickie Richmond-Hawkins.
10. Discussion regarding carpet cleaning was held. Motion to have Royal Carpet Cleaning provide the cleaning was made, seconded and passed with one vote against. This will be scheduled in the spring, prior to Holy Week.
11. Vickie presented a comprehensive report of the 2018 budget. Included in the report is the plan to have a supply priest through the end of May. At that time we hope to have an interim priest in place. Motion to accept budget as presented was made, seconded and passed unanimously.
12. The next Vestry Meeting will be Wednesday, February 21st at 6:30 p.m. Rev. Meredyth Albright will be in attendance.

Respectfully submitted by Patti Schaal