

St. John's Episcopal Church
Minutes for Vestry Meeting
May 15, 2019
6:30 p.m.

Present: Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Patti Schaal, Travis Jensen, Julie Bliss, Tyler McCormick, Pamela Glennon, Brad Bollmann, Tom Gallant

Also in attendance: Mother Meredyth Albright

1. Vickie, Senior Warden, opened with a prayer from "Forward Day by Day".
2. Julie made a motion, seconded by Patti to approve the agenda. Motion passed unanimously.
3. Vickie led us in Dwelling in the Word: Ephesians 4:17-32.
4. Mother Meredyth spoke on the next steps to prepare for our next rector. This included sharing thoughts and feelings about the call, what we have learned from the process; time to begin pulling away from duties and upcoming committees to be formed. An active clergy will serve as mentor to Fr. Copeland. The bishop will decide a date for the Celebration of New Ministry, probably within 3 months. Invitations to include all churches in town and all priests in our diocese. The next Deanery meeting will be held June 10th with Fr. Copeland attending if his arrival to Wausau is not delayed.
5. Senior Warden, Vickie, shared a letter from Georgia Moen, resigning from the vestry.
6. There is now a signed covenant with Fr. Copeland Johnston. Some budget adjustment may be needed to cover some covenant items, as well as support for Seminarian Erik Evenson.
7. A fundraiser for the new roof will kickoff this Sunday, May 19, with a letter going out to the parish.
8. A policy for church credit card use was tabled until next meeting.
9. Patti presented names, recommended by the search committee, for the committees Fr. Copeland would like set up. Tom made a motion, seconded by Tyler to accept the names for the Beauty of Holiness committee. Motion passed unanimously.
10. Junior Warden, Steve, gave an update on completed projects, and those still in process. There has been water damage to the organ. This was previous to the start of the roofing project. At this time, cost estimates are between \$10,000 and \$12,000.
11. Malbrit audit is in process. The fire department reported duct work in the basement which was not attached. We did pass fire department inspection, however, Kim and Boy Scouts need to clean and organize the basement areas.
12. The roofing project has had some weather delays, as well as a need to remove asbestos shingles. Completion should be in three weeks. Copper removed is being stored and will be used in a future fundraiser.

13. Once the roofing project is completed, there will be a need to renovate the courtyard and grounds. The hope is to have enough volunteers for this project, to prevent having to pay to have this done.
14. "Ring" doorbells have been installed and are working well.
15. A discussion was held on the importance of those using our church showing respect for the building. Steve will follow up on this.
16. The Bishop's Annual Appeal will be discussed at a future meeting.
17. The Eucharistic Festival will be held the last Saturday of June. Parishioners are welcome to attend.
18. Old Business: Intellectual Property was researched by Steve and concluded that it doesn't necessarily pertain to our situation. The best documentation came from the Wisconsin State Law library.
19. Old Business: Steve met with Yauo Yang and he has agreed to meet with the vestry upon our request.
20. Tom made a motion, seconded by Julie to send \$1,000 to Seminary of the Southwest, in support of Erik Evenson. Any additional funds will be discussed with the next budget. Motion passed unanimously.
21. Our next meeting will be Thursday, June 20, 2019 at 6:30 pm.
22. Meeting was adjourned with The Lord's Prayer.

Respectfully submitted by Patti Schaal