

VESTRY MEETING

JULY 14, 1986

Present: Fr. Dolan, John Danforth-Senior Warden, Woody Webster-Junior Warden, Edmund Powless-Treasurer, Carold Cornelius, Shirley Hill, Kathy Hughes, Emerson John, Harold King, Pete King, Gordy Mc Lester, Sandi Metoxen-Clerk of the Vestry

Excused: Annabell Skenandore

Meeting began at 6:37pm

Fr. Dolan opened the meeting with a prayer.

1. MINUTES

Vestry Meeting 6-10-86

Corrections - Under Item #5 There are a few words misspelled. The words are put, announced, and intimidated.

Shirley Hill moved to accept the Vestry Minutes of 6-10-86 with the necessary corrections. Seconded by Gordy McLester. All approved.

2. TREASURERS REPORT: EDMUND POWLESS

RECEIPTS:

Pledges - Almost \$1000.00 short.
Plate - This is going quite well.

\$100.00 Donation was received. A Thank you letter should be sent out per Edmund. The Vestry has directed the Treasurer to send a Thank you note.

DISBURSEMENTS:

The caretaker was overpaid by \$50.00. This was Johns' error. John talked to the caretaker and explained that he will received only \$25.00 for the next two (2) weeks to make up for the overpayment.

John forgot to put the figures in for electric and gas. They are \$289.32 for electric and \$102.41 for gas, totaling \$391.73.

Carol Cornelius asked how the bills compared to last year at this time. Last years bill was \$421.13.

Office - This ran high. This was due to the paying off of the Maintenance agreement for the Copy Machine. (Last month for this.)

Telephone - High - The bill was for 2 months.

Have not paided all the bills for this month yet. Still have to pay the Assessment -\$833.00 Insurance - \$812.00. There are about \$2000.00 in outstanding bills.

Bank Balance at the end of June is \$577.61.

Bank Balance as of today is \$950.63. But please remember that there are lot of bills still not paid.

Kathy Hughes moved to accept the Treasurer Report as given. Seconded by Shirley Hill seconded. All approved.

2. TREASURERS REPORT CON'T.

Say something at the Masses again concerning the Pledges. This should be done by John and Edmund. Have the congregation spread it around. Mention again by voice as well as printing it in the Bulletin and Newsletter.

OLD BUSINESS

3. 100th ANNIVERSARY OF THE LAYING OF THE CORNERSTONE OF THE STONE CHURCH

July 17, 1986 - Celebrate on July 26, 1986

Edmund - Things are coming along quite well. The curtains or drapes in the Parish Hall are clean and hung back up. The stage is cover. There is also new lights. (4 new lights) 4 - 300 watt. Also trying to fix the toilets.

Woody - 3 Tarps will be put up on Friday, July 25.

Fr. Dolan - There will also probably be a tarp from the Vol. Fire Dept (town of Oneida)

Pete King - Mike King will take pictures. What time should he be here? 1:00pm
72 - Color and 36 - Black/White

Kathy Hughes - What are the money costs? Annabell Skenandore
has sold about \$2000.00 of advertising toward the Commemorative Booklet.

Fr. Dolan - Has a question about Ethics. Fr. Dolan believes that Annabell said she told the advertisers that their would be only five hundred (500) Commemorative Booklets printed. This was due to the fact she was not at the committee meeting, where they had decided on one thousand (1000). Would it be ethical or not to ask the printer to only print five hundred (500) with the the advertisements and five hundred (500) without. How does the Vestry feel about this? The Vestry feels that every booklet should have the advertisements. Price of Commemorative Booklet - \$2.00ea.

Sandi - Food - This is coming along and will be completed this week.

CORNERSTONE - This is being done by Mr. Van Gemmert. It will look something like this: Red Granite

The Church of the Holy Apostles	
Hobart	Church
AD	1886
Oneida	

<u>SIDE OF STONE</u>	
Original Stone Replaced on	
July 26, 1986	
The 100th Anniversary of the laying of the Original Cornerstone.	

Offical Title: Hobart Church - The Church of the Holy Apostles

3. 100th ANNIVERSARY CON'T.

Inside the new cornerstone, there will be a time capsule. It will measure 5' wide by 10' long by 9' deep.

The things to be placed in the time capsule are:

- 1982 Hymnal
- Oneida Language Hymnal
- 1979 Prayer Book
- Program of the Day
- Commemorative Booklet
- Letters from various dignitaries
- Resolution that was passed by the Diocese

Fr. Dolan has bought 2 cans of spray from the State Historical Society, this will help to preserve the various items in the capsule.

A copy of everything that is going into the capsule should be put on display for the people to see.

Possibly leave a letter with the State Historical Society in Madison stating that the Vestry strongly urges that the capsule be open in 50 years rather than in 100 years.

*** Fr. Dolan strongly urges the Vestry to be present that day.

Service - Regular Mass - Doesn't count for Sunday Mass

Ceremonies outside- Blessing of the Cornerstone- The Te Deum sung outside.

This will go on rain or shine. We will also have the American Flag and the Episcopal Flag in Procession. There will also be a service of Thanksgiving for John Henry Hobart, for his life and witness to this congregation.

4. NCIW QUESTIONS

NCIW is looking to everyone for answers to the questions, that were listed in the newsletter. But they are especially looking to Holy Apostles Church.

Only one (1) response has been received.

The Vestry feels that these questions should be put into the bulletin Sunday as well. John Danforth suggested that we run these questions in the month of September. Also explain the meeting that will be held in October that John Danforth will be attending. This is where he will be taking the answers to the questions.

5. STEWARDSHIP

Again, there will be a conference held on Friday-Saturday, Sept. 19 and 20. This will be held at St. Norbert Abbey in DePere. This will be led by The Rev. Edward R. Rich, Rector-Christ Episcopal Church in Springfield, Ohio. The conference is called "Stewardship: A Way of Life".

Bishop strongly urges that the Vestry of every congregation make a strong effort to attend.

Fr. Dolan also hopes that every member of Holy Apostles Vestry would make a strong effort to attend.

6. CEMETERY - WOODY WEBSTER

Have received about \$1600.

There has only been one (1) complaint. This has been resolved.

6. CEMETERY CON'T.

Fr. Dolan has asked, if possible could the location of the first log church be staked out.
The grass looks good, but always need cutting.

7. SEXTON

A discussion took place about the two (2) sextons and the possibility of them being replaced.

NEW BUSINESS

8. FALL HARVEST FESTIVAL DINNER

October 11, 1986

Are there any suggestions as to might head or chair this event.
Carol Cornelius was chairperson last year, but is too busy for it this year.

Please let Fr. Dolan know your suggestions in the next week.

9. STYROFOAM AND FOUNDATION

Fill for front is needed.

George House is bringing fill for the front. He will also grade it.
What do you think of putting styrofoam around the expose walls. This will help with the heating expense. Also bringing the dirt up to siding level.
There has been a donation of grass seed.

10. ENERGY EVALUATION

A letter was received today 7-14-86 from:

State of Wisconsin - Department of Administration
Division of State Energy and Coastal Management
Barbara Samuel

80 slide program - 140 page manual \$3.50 on energy

Could we set this up for a Vestry meeting. Our next Vestry meeting is August 11, 1986.

Carol Cornelius - Cost conscious - With our buildings we need this program.

11. FLEA MARKET

(A call was received from a lady in the congregation. She was wondering if during the summer months if possible that the lot across the street could be used for a flea market on Saturday mornings. There are no bathrooms available and this would have to be made clear to them. This also could be monitor very closely. We might have a signed contract and make them aware that they are responsible for cleanup and setup. Also made clear that this would be held outside.

The lady's name is Rosemary Kaeppler.

The rent space would be 6 x 8 for \$15.00ea.

Shirley Hill moved to give permission to this person (Rosemary Kaeppler) to organized this and monitor this also. Reminding her that this is for the

11. FLEA MARKET CON'T

use of the grounds only and not the buildings. Kathy seconded.
All approved with one (1) abstaining.

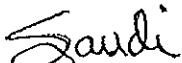
12. HERTIAGE HILL Information only

There will be a Morning Prayer service held at 11:30am on Sunday July 20, 1986.
This will be conducted by Fr. Dolan and there will also be a short sermon.
The Oneida Singers will also be present.

Pete King moved to adjourn. Kathy Hughes seconded. All approved.

Meeting ended at 8:58pm.

Respectfully submitted;



Sandi Metoxen
Clerk of the Vestry

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DISBURSEMENTS FOR THE MONTH OF JULY 1986

	ACTUAL MONTH	BUDGET MONTH	ACTUAL TO DATE	BUDGET TO DATE	OVER (O) UNDER (U)
DIOCESAN PLEDGE		833	4998	5831	U- 833
VICAR	403	403	2821	2821	
ASSIST VICAR		211	211	1477	U- 1266
CARETAKER	150	200	1500	1500	
SECRETARY	560	560	3063	3063	
CHRISTIAN EDUCATION	135	84	158	588	U- 430
PENSION	272	414	863	1242	U- 379
INSURANCE-BLDG	812	812	1624	1624	
INSURANCE-HEALTH		150	300	1050	U- 750
INSURANCE-LIFE		10	20	70	U- 50
ELECTRIC <small>E- 353.21 B- 68.87</small>	372	416	8003	7712	O- 291
GAS <small>422.08 100.00</small>					
OFFICE	235	125	1783	875	O- 908
BULLETIN	375	100	1506	700	O- 806
TELEPHONE	47	117	616	819	U- 203
ALTAR	38	42	311	294	O- 17
THEO. EDUCATION		45		315	U- 315
REPAIRS		43	106	301	U- 195
OTHER	12	233	1745	1631	O- 114
TOTAL	3471	4798	29628	31913	U- 2285
CLERGY SALARY	1255	1255	10095	10095	
TAXES			117	117	
PAYMENT ON LOAN			895	895	
GRAND TOTAL	4726	6053	40735	43020	U- 2285

0-139