

VESTRY MEETING

JUNE 10, 1986

Present: Fr. Dolan, Woody Webster-Junior Warden, Edmund Powless-Treasurer, Carol Cornelius, Shirley Hill, Kathy Hughes-Late 7:27pm, Emerson John, Harold King, Pete King, Annabell Skenandore, Sandi Metoxen-Clerk of the Vestry

Excused: John Danforth-Senior Warden, Gordy McLester

Meeting began at 6:30pm

Fr. Dolan opened the meeting with a prayer.

1. MINUTES

Vestry Meeting 5-12-86

Corrections - Under Item #12, the paper sizes are incorrect. They should read as follows:

|               |                                     |
|---------------|-------------------------------------|
|               | Now \$45.00 a case (Legal)          |
|               | Now \$65.00 a case (Color -8½ x 14) |
| Oneida Prices | \$35.00 a case (Legal)              |
|               | \$45.00 a case (Color 8½ x 14)      |

Special Vestry Meeting 6-1-86

Under paragraph six (6) The question should read- How does the Vestry feel about the occupancy of the apartment to these two (2) men? Also in the same paragraph- Possibly, we could try this arrangement for 3 months, (June-July-August) Re-evaluate in September.

Pete King moved to accept the Vestry minutes of 5-12-86 and the Special Vestry Meeting of 6-1-86 with the necessary corrections.

Seconded by Annabell Skenandore. All approved.

2. TREASURERS REPORT: EDMUND POWLESS

**RECEIPTS:**

Pledges - They are getting a little small. Fell below \$600. last week.  
Deposit this week- \$726.50

**DISBURSEMENTS:**

Just about everything is all paid.  
Utility Bill \$497.00 approx. - This is the end of May. Mostly Electric.  
Shirley asked if Businesses couldn't go on a budget. WPS said that in our case it would be unadvisable to go on a budget.

Bank Balance \$306.39 at the end of May.

Bank Balance as of today is \$444.03

Shirley Hill moved to accept the Treasurer Report as given. Seconded by Carol Cornelius. All approved.

OLD BUSINESS

3. LETTER FROM BISHOP STEVENS (6-4-86)

This is a Thank you letter from the Bishop. He was very please with his visitation. He wished Fr. Dolan to express his Thank yous to the Vestry and the rest of the Congregation. He also explain that he was please with Fr. Dolan ministry here at Holy Apostles and that he regrets that he will not be able to provide a Curate for a long time...

4. ASSISTANT PRIEST

As you heard in Bishop Stevens letter a Curate will not available in the foreseeable future. Maybe as a year or longer. Other opportunities are far and in between. Feelers are out. (Retired Priest) Maybe looking for part time secular work. This is why the Special Vestry Meeting arise on June 1, 1986. (Non-Clergy, Craig Lamke and Steve Podemski) Fr. Dolan will continue to work on this.

5. SUGGESTION BOX

This has been put away for awhile at the request of the Senior Warden. Senior Warden has responded to the note that pledges would be withheld until services are shorten. He annouced to the Congregation that Fr. Dolan and the Vestry will not be intimidate by such action.

6. 100th ANNIVERSARY OF THE LAYING OF THE CORNERSTONE OF THE STONE CHURCH

July 17, 1986 - Celebrate on July 26, 1986

Plans are progressing. The Corner stone has been opened with the Bishop permission. A Prayer Book or Bible was found. Not certain which. Next meeting is set for June 17, 1986

Fr. Dolan asked if the Vestry knows of anyone else that should be on the committee for this celebration besides Vestry members.

Shirley H. - Elders, Melinda Doxtator

Fr. Dolan - Ruth Baird, Walter House

Sandi - Mary Jourdan

Please remember if you have any Pictures or Artifact that could be used in this celebration, please contact one of the Co-Chairmen. They are Edmund Powless and Gordy McLester.

Woody Webster share with us some old pictures that he has or received from various people in the congregation. Annabell suggested contacting Iola.

7. FR. DOLAN VACATION (June 15, 1986-June 27, 1986)

His vacation officially begins after 10:00 Mass on Sunday June 15. Emergency - Normal emergency, Fr. Cell, Fr. Galaty and Fr. Chaffee will handle these, but however if there is a death, Fr. Dolan will be only a phone call away. Fr. Chaffee will handle the Nursing Home Masses. He is unable to do the Wednesday Nite and Thursday morning Masses. If a priest can not be obtain, there will be Morning Prayer said in the Chapel on Thursday mornings and there will be no Mass on Wednesday night. Please watch the bullentin for further information. Fr. Sewell will be here on June 22, 1986. The Price for a supply priest is \$75.00 and 15¢ a mile. But the Vestry has agree to give Fr. Sewell \$100.00 for his services.

8. CEMETERY - WOODY WEBSTER

Nothing special, but must have the Veterans grave list in by the first of July.

How does the Vestry feel about putting an announcement of the Cemetery fee in the Oneida Paper. (Kaliwesaks) They agree that this would be a good ideal.

Cemetery committee needs to meet tomorrow night (6-11-86). Committee members are Roy Metoxen-Chairman, Woody Webster-Treasurer, Howard Canon, Elmer Wheelock, Emerson John, Annabell Skenandore.

NEW BUSINESS

9. EUCCHARIST FESTIVAL - JULY 29, 1986

Fr. Dolan would like to see a good attendance from the Congregation of Holy Apostles as in the past.

10. COMMISSION ON AGING AND ALCOHOLISM

There is going to be a seminar held at St. Thomas-Neenah, Menasha on October 4, 1986 - Saturday. This will be a workshop especially design for the Elderly. The price is \$15.00. (Cost includes Lunch)  
Guest Speakers - Dr. Walburn and Dr. Joe Hunt

11. FR. SAMTER

A letter was received from Bishop Stevens explaining that he has release Fr. Samter from his duties as an Episcopal priest. Fr. Samter has decided to change to Roman Catholic. This is with much sadness and great joy that Bishop Stevens has received his resignation. The Bishop has asked that we honor Fr. Samter in his decision and to keep him in our prayers.

12. STEWARDSHIP CONFERENCE

There will be a conference held on Friday-Saturday, September 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. This is sponsored by the Commission on Stewardship of the Diocese of Fond Du Lac. The Bishop has urge everyone to attend.

Fr. Dolan would hope that every member of the Vestry would attend this conference. Cost is \$20.00 includes lodging-\$10.00 if lodging is not desire. Remember this is begins Friday, September 19 and ends Saturday, September 20 after lunch.

Fr. Dolan has everyone to pray about it.

13. NEWSLETTER - (NCIW)

In this month Newsletter, there are four (4) questions that our Senior Warden-John Danforth would our input on. Your answers would be greatly appreciated by the NCIW (National Committee on Indian Work) of which John Danforth is a member. The questions are as follows:

1. What do we expect of the Church?

What can the Church expect from us?

13. NEWSLETTER - (NCIW) CON'T.

2. What would happen if the Church closed?  
What would we do if we had everything we needed?
3. What is the unique contribution of our traditional Indian spirituality to the whole Episcopal Church?  
For example: The Diocese; The Episcopal Church in Wisconsin; the nation and the world.
4. How does leadership come about in your community?  
How do people become leaders in the Oneida Community?

Fr. Dolan has asked us to think and pray about these questions and help John by giving him your answers.

How does the new format of the Newsletter appeal to you? This looks very good.

Fr. Dolan has a proposal for the Vestry. How would you like to make \$2,600.? The proposal is as follows: How would the Vestry feel about selling AD space in the Newsletter every month? (36 ADs on a piece paper 8½ x 14 - Do this everymonth in the newsletter.) The ad prices would be-

\$100.00 - 1 year  
\$75.00 for 6 months  
\$50.00 for 3 months

These are very generous figures. It is now costing us approx. \$47.00 to produce our Newsletter. We have over 500 people on our mailing list. Comments from the Vestry- Make additional money.

Worthwhile

Carol Cornelius moved that we go with the Advertising in the Newsletter?  
Pete King seconded. All approved.

14. \$456,000.00 (Prayer Daily)

Please keep this figure in your mind? Fr. Dolan met a priest a week ago, Fr. Ward - Director of St. Judes Ranch, Boulder City, Nevada. This is a ranch for boys and girls-ages 11-15 years old. These Children have been taken from their homes by the courts or other means. Similar to Rawhide, but a much better scale.

Fr. Ward is very much involve in raising large sums of money. Fr. Dolan asked Fr. Ward what he did to get the necessary money he needed for the various projects. Fr. Ward said that he prayer everyday to Almighty God for the exact amount of money he needed and went from there. So he asked Fr. Dolan for an amount that we needed here at Holy Apostles. Fr. Dolan did a quick tally and came up with the \$456,000.00. So now Fr. Dolan has asked each of the Vestry to pray for this amount everyday. Fr. Ward will be doing this also.

15. SECRETARY'S VACATION

Carol Cornelius has been with Holy Apostles Church for about 1 year and 2 months. She did not take a vacation last year.

15. SECRETARY'S VACATION CON'T.

Fr. Dolan asked Carol Cornelius to leave the room for awhile. He then asked the Vestry if Carol could have at least one (1) weeks paid vacation. May not take vacation while Fr. Dolan is gone.

Works 30 hours a week (Last 6 months)  
Worked 20 hours a week (Before)

Shirley Hill moved to give Carol Cornelius one (1) weeks paid vacation for 1986.  
Pete King seconded. All approved.

16. PRIVATE MATTER

Fr. Dolan share with us. There are a few people who are returning to Holy Apostles who have been attending Mass at other congregations.

We have received letters of transfer from Christ Church in Green Bay.

Those people are Vernon and Joy Ninham. Also Mark Ninham and Family.

17. CAROL CORNELIUS - ACLOYTES

She would like the Vestry to see pictures of the new torches the boys are buying for the Church. The total cost if \$535.00. This is very good quality.

They are also in process of taking another trip to Great America on July 18.

18. POSTIVE INDIAN DEVELOPMENT CENTER - WOMEN OF THE YEAR AWARD.

Annabell asked what Item No. 12 in the Vestry minutes was all about. Fr. Dolan explain that she was nominated for there Women of the year and that Vestry was in full support.

19. CHAIN SAW

We have a chance to buy chain saw. It is 14inches and very good quality. The purchase price is \$75.00.

Carol-We do need it. Harold-Good Buy.

Carol Cornelius moved to buy the Chain Saw for use at the Church. Emerson John seconded. All approved. 1 abstain

20. QUESTION TO PETE KING

What about covering the pipes on the 3rd floor of the Convent? These pipes are complete exposed. Pete said that this would save heat. He will take a look at these sometime in the next week or so.

Pete King moved to adjourn. All approved.

Meeting ended at 8:52pm

Respectfully submitted,

*Sandi*

Sandi Metoxen  
Clerk of the Vestry