

VESTRY MEETING

AUGUST 18, 1986

Present: Fr. Dolan, John Danforth-Senior Warden, Woody Webster-Junior Warden, Edmund Powless-Treasurer, Carol Cornelius, Shirley Hill, Kathy Hughes, Emerson John, Annabell Skenandore, Sandi Metoxen-Clerk of the Vestry

Excused: Harold King, Pete King, and Gordy McLester

Meeting began at 5:11pm

Fr. Dolan opened the meeting with a prayer.

1. MINUTES

Vestry Meeting 7-14-86

Corrections - Under item #2 add the phrase for the month of June to the line that reads Pledges - Almost \$1000.00 short. Under item #3 - the measurements of the cornerstone time capsule, should read inches rather than feet. Also add the word This to the empty space in the last paragraph.

Annabell Skenandore moved to accept the Vestry Minutes of 7-14-86 with the necessary corrections. Seconded by Shirley Hill. All approved.

2. TREASURERS REPORT: EDMUND POWLESS

RECEIPTS:

Pledges - This is the biggest item. We would not be in too bad of shape if it were not for the large back log in pledges. We will have to hope and pray that these pledges start picking up and coming in.

Annabell - What about the other bills that still need to be paid? This report only reflects for the month of July not anything in August.

Kathy H. - Would like to see an Accounts Payable list accompany the Treasurers Report, so that we can actually see what bills are still outstanding. John has a copy, but forgot to bring it with him.

Bank Balance of 7-31-86 \$322.58

DISBURSEMENTS:

Diocesan Pledge - The reason for the blank space is because we have not paid the assessment for the month of July as of 7-31-86. But as of today, 8-18-86 the assessment is paid for July. But for the month of August it is not paid.

Bills still outstanding:

Telephone, Answering Service, Geo. House, Insurance, Gas and Lights.
Badger Wholesale for 2 months.

Bank Balance before Saturday receivable was \$74.06

Received \$650.00 from Episcopal Church Women

\$237.00 from the Senior Guild

\$887.00

Received \$820.50 from the collection on Sunday

\$1707.50

This brings the Bank Balance as of today to \$1781.56

2. TREASURERS REPORT CON'T.

We still have 2 Sundays left in the month.

Fr. Dolan - Attendance - Dropped down at all the Episcopal Churches in the area, not just at Holy Apostles.

Kathy H. - There are really no areas where anything can be cut back.

Office-Bulletin - This is over \$139 due to the paying of the maintenance agreement for the copy machine.

Fr. Dolan - Would the Vestry like a copy of the Itemized Budget concerning the Office-Bulletin-Other expense? Yes

Kathy H., Shirley H suggested the elimination of the bulletins and use a Card Board of some type. Also eliminate the Summary of the Lessons and the listings of the Vestry and Cemetery committee.

Fr. Dolan - Strongly against the use of Mass cards instead of the Prayer Book. He also said that the jacket for the bulletin is already printed. There are enough to go to the end of the year and then some.

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

3. STEWARDSHIP CONFERENCE

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 will make a strong effort to attend.

4. SEXTON

Discussion incurred.

Joe Swamp - He has been replaced by RNIP.
We now have Ken Christjohn.

Main topic of discussion was Joe Skenandore. Joe Skenandore will be terminated as of tomorrow, August 19, 1986. This is due to unacceptable work habits.

Fr. Dolan is open to any and all suggestions concerning this matter.

5. ALL PARISH PICNIC (NO-CHARGE)

Wednesday - September 3, 1986

Mass will be held at 5:00pm just this one time.

Also ask the People bring a cold dish to pass.

6. ENERGY EVALUATION PROGRAM

An 80 Slide program on Energy Conservation in Religious Buildings was presented. This program was provided by the State of Wisconsin - Department of Administration - Division of State Energy and Coastal Management.

As a result of this program, a sub-committee was formed, headed by Kathy Hughes. Other members of the committee are John Danforth, Edmund Powless, Pete King, Annabell Skenandore and Woody Webster. They will meet and check the buildings for places where improvements need to be made to conserve energy.

There are pamphlets available in the office. Such as - Saving Energy in Religious Buildings and Reducing Energy Costs in Religious Buildings.

7. CHURCH SCHOOL

Church School will begin, September 14, 1986, at the 10:00am Mass and the children will come into Mass at the Offertory.

Fr. Dolan - Suggested maybe Church School on Wednesday Nights or Saturday Mornings. Fr. Dolan is open to any and all suggestions.

8. FALL HARVEST FESTIVAL DINNER

October 11, 1986

Nothing to report. Fr. Dolan is still working on this.

9. VESTRY BREAKFAST

September 7 - Kathy Hughes

October

November

December

10. NEXT VESTRY MEETING

September 8, 1986 at 6:30pm Carol Cornelius will be gone.

Carol Cornelius moved to adjourn. Shirley Hill seconded. All approved.

Meeting ended at 7:17pm

Respectfully submitted;



Sandi Metoxen

Clerk of the Vestry

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