

St. Boniface Episcopal Church
January 16 Vestry Minutes approved February 20, 2020

Date: Thursday, January 16, 2020

Vestry Members Present: Wayne Farrell (Rector), Phil Baker (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Denise Ayre, Ray Droege, Suzanne Gregory, Ann Hardcastle, Tom Krueger, Larry Patton, Alice Reid

Vestry Members Absent: Judy Stickler, Sandy Wilbur

Other Attendees: Lisa Wolf (Clerk), Jonathan Evans (Associate Rector)

Call to Order: The Rector called the meeting to order at 5:00 p.m. after prayer

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on December 19, 2019 be approved as written.

Jr. Warden Report: Rooney Mereness

- All-campus power washing completed
- New roof to Healing Mission to be completed by month's end

Sr. Warden Report: Phil Baker

- Regarding the 2020 budget: Income is flat, expenses are up (but in-line). Funds from Vestry-to-Designate will be needed.
- Vestry is providing the food at the Annual Meeting

Treasurer's Report: Jon Gordon

- No year-end financial statements yet to present, a small surplus is expected
- Review of preliminary 2020 operating budget

A **motion** was made, seconded and accepted to adopt the balanced budget of \$1,097,337, limiting the "vestry to designate" transfer to \$45,000.

Stewardship Committee: Suzanne Gregory

- Distributed *Shining our Light* status report: total pledges to date \$754,178 from 224 households, with an average of \$3,367/household

SURE: Wayne Farrell (for Judy Stickler)

- Three Sacred Conversation meetings are planned for January 27, 28 and 30 at 5:00 p.m. at member's homes

Old Business None

New Business None

Associate Rector: Jonathan

- Continuing Ed week at Seabury went well
- Allison Duvall's visit and programming went well, and we continue our Wonderful Wednesday series on migration ministries, to "educate, advocate, connect"
- Hikes & Prayers this Saturday
- "Relaunch" of Center for Spiritual Transformation on a Sunday later in February

Rector: Wayne

- 800+ attendees for Christmas services
- Vestry retreat scheduled for February 28 & 29
- Thank you to Denise Ayre & Jon Gordon for their service on the Vestry

Calendar items:

- **Hikes & Prayers** – Saturday, January 18, 3:00 p.m.
- **MLK Holiday** – Campus closed Monday, January 20
- **Annual Meeting** - Sunday, January 26 immediately followed by **Vestry Business Meeting**
- **Taizé service** – Saturday, February 1, 5:00 p.m.
- **Eucharist for the Deaf** – Sunday, February 2
- **Evensong** – Sunday, February 2, 5:00 p.m.
- **S.U.R.E. Rally** – Monday, February 17, 6:00 p.m.
- **Next Vestry Meeting** – Thursday, February 20, 5:00 p.m.
- **Vestry Retreat** – Friday, February 28 (Farrell's) & Saturday, February 29 (DaySpring)

Adjournment: 7:06 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry