

St. Boniface Episcopal Church
January 26, 2020 Vestry Minutes
Approved February 20, 2020

Date: Sunday, January 26, 2020

Vestry Members Present: Wayne Farrell (Rector), Suzanne Gregory (Sr. Warden), Phil Baker, Ray Droege, Ann Hardcastle, Tom Krueger, Rooney Mereness, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid, Judy Stickler, Sandy Wilbur

Vestry Members Absent: (none)

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

Call to Order: The Rector called the meeting to order at 12:58 p.m.

Welcome: To the newly elected vestry members Beverly Parker and Charlie Pettengill, and re-elected members Rooney Mereness and Judy Stickler

Election of Jr. Warden: Rooney Mereness was elected Jr. Warden

Election of Treasurer: Philip Baker was elected Treasurer

Election of Clerk: Lisa Wolf was elected as Clerk/Secretary

Appointment of Chancellor: The vestry affirms Oliver Janney as Chancellor

Signatories on Investment Account:

A **motion** was made, seconded and accepted for Wayne Farrell, Suzanne Gregory, Phil Baker, and Oliver Janney to be signatories on the Bank of Montreal (BMO) investment account.

Signatories on Wells Fargo Accounts:

A **motion** was made, seconded and accepted for Wayne Farrell, Phil Baker, Suzanne Gregory, Rooney Mereness to be signatories on the Wells Fargo checking account and authorized traders on the Wells Fargo trade account.

Organizational Actions:

1. BE IT RESOLVED that this Vestry shall conduct open meetings except when called into executive session for personnel or pastoral concerns, and that our meetings shall be guided by the principles of common sense, the bylaws of this Parish, the Canons of the Diocese and the Episcopal Church, and parliamentary procedure outlined in Robert's Rules of Order.
2. BE IT RESOLVED that the Vestry hereby adopt any in haec verba resolutions that may be required by the bank.

3. BE IT RESOLVED that the Policy on Prevention of Sexual Misconduct of the Diocese of SW Florida be the policy of Saint Boniface Parish.

Next Vestry Meeting: Thursday, February 20, 5:00 p.m.

Vestry Retreat:

- Planned for Saturday, February 29 at Dayspring, dinner with the Farrell's to be Friday, February 28

Review of December 2019 Financial Statements

A **motion** was made, seconded and accepted to fund \$20,000 to Building Projects Approved from Capital Reserve –Vestry.

St. Nicholas Fair proceeds of \$2,600 will be given to Brothers and Sisters Doing the Right Thing organization.

Adjournment: 1:35 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry