

**Vestry Minutes**  
**approved August 19, 2010**  
**ST. BONIFACE EPISCOPAL CHURCH**

Date: July 15, 2010

**Vestry Members Present:** Ted Copland (Rector), Reg Irvine (Junior Warden), Gary Buchmeier (Treasurer), Carl Hye-Knudsen, Carol Marcus-Epperly, Susan Rife, Richard Swastek, Mary Tucker, Becky Westbrook, Michael Walker, and Bruce Wilson.

**Vestry Members Absent:** Jim Palermo (Senior Warden), Kathie Hayes (Asst. Treasurer), and Sandy Wilbur,

**Other Attendees:** Betsie Danner (Director of Resource Development) and Melba Hye-Knudsen (Clerk).

**Call to Order:** Ted Copland called the vestry meeting to order at 5:00 with a prayer.

**Minutes:** A **motion** was made, seconded and adopted that the minutes of the vestry meeting held May 20, 2010 be accepted as distributed.

**Financial Report for 2010:** The Treasurer distributed a summary analysis of revenues and expenses for Year-to-Date, through June 2010. He reported a slight increase in income over what was expected and indicated that expenses are also on-track. The Treasurer reminded the Vestry that a detailed review of the 2010 budget will be on the agenda for the August vestry meeting and that the 2009 Financial Audit was completed with no discrepancies.

**Old Business:**

**Amendment to the By-Laws:** A **motion** was made, seconded and adopted to authorize an amendment to the St. Boniface By-Laws to conform to the canons of the Diocese of Southwest Florida, and to adopt said change at a subsequent vestry meeting. The modification relate to the election of vestry members.

**Annual Meeting:** A **motion** was made, seconded and adopted to modify the schedule for the upcoming Annual Meeting as follows:

**November 4, 2010** at 5:00PM in the Community Center: Nomination of vestry candidates for Class of 2013, program reports, Wardens and Treasurer reports, food and fellowship. This meeting will adjourn until Sunday, December 5, 2010.

**December 5, 2010** at 10:15AM in the Community Center: Election of the Vestry Class of 2013, celebration of vestry achievements and honor those graduating.

**January 16, 2011** at 10:15AM in the Community Center: Vestry's report to the Parish on current stewardship and plans.

The By-Lays allow for absentee voting. The Vestry asked the Rector and Bruce Wilson to evaluate the mechanics of this process and report back to the Vestry.

**Revised Mission Statement:** A **motion** was made, seconded and adopted to revise the St. Boniface Mission Statement as follows:

***The Mission of Saint Boniface  
Is to continue Christ's ministry in the world  
through worship, teaching, healing and service.***

All people are welcome here! We are an inclusive, progressive congregation, holding fast to the best traditions of the past and willing to explore the new places God may lead us.

We are a large and diverse community of faith. We invite you to join one of our ministry or program groups where you will be personally supported, spiritually and intellectually challenged, and encouraged to make a difference in the world.

We are committed to excellence in

- \*worship with sound preaching and quality music
- \*education and programs with equal focus on children, youth and adults
- \*service to our community and beyond with our financial and personal resources

**Our vision is for our parish to be the best the Episcopal Church can be.**

A **motion** was made, seconded and adopted directing the Rector to send a letter to our Coalition partners advising them of our revised mission statement.

**The Rector Reported:**

That a bequest was anticipated from the Lindstrom family and that specifics were not yet available.

A document outlining Highlights of the Coming Season at St. Boniface had been compiled and was distributed.

He will attend the 2<sup>nd</sup> part of Appreciative Inquiry in late July.

The Coconut Palms in the front of the Church will be removed due to cold weather damage.

There being no further business, the meeting was adjourned at 5:50pm with a prayer.

Respectfully Submitted,

Melba Hye-Knudsen, Clerk of the Vestry

**Upcoming Vestry Meetings:**

August 19	Summer Financial half year Review, 3 yr budget and pledge goals
September 16	Focus (Long Range Plans?)
October 21	Budget for 2011, finalize and publish nominations
November 18	Grants, other year end business
December 16	Meeting old and new vestry members

**Annual Meeting Schedule:**

November 4	5:00PM in the Community Center
December 5	10:15AM in the Community Center
January 16	10:15AM in the Community Center