

**Minutes of the Annual Parish Meeting  
approved December 10, 2009  
Saint Boniface Episcopal Church**

In accordance with the canon law of the Diocese of Southwest Florida and the by-laws of Saint Boniface Church, the parish meeting, having been announced in the Church Newsletter, Sunday leaflets, and from the pulpit, was held at 10:20 a.m. Sunday, December 6, 2009 in the Community Center.

Edward Copland, Rector, presided and opened the meeting with a prayer. He declared a quorum present (the by-laws provide for a quorum to consist of any number of qualified electors, who are registered parishioners, regular in worship, members of households which pledge and are current in their financial commitment, and who are over eighteen years of age). The Rector appointed Melba Hye-Knudsen, Clerk of the Vestry, to serve as secretary for the meeting.

After opening remarks, the Rector asked the Treasurer and the Wardens to report on the status of the Church. The Rector then thanked the persons graduating from the Vestry and provided a print of the Saint Boniface Altar as a token of appreciation to Mike Dougherty, Peg Davant and Tommy Meyer for their service to the Parish.

In accordance with the canons and by-laws the Vestry prepared a slate of nominations for the class of 2012. The Rector presented the nominees as follows: Gary Buchmeier, Richard Swastek, Mary Tucker, Sandy Wilbur and Bruce Wilson. Gary Buchmeier and Mary Tucker were standing for a second term and all other candidates were standing for their first term of service on the Vestry. There being no additional nominees, on a **motion** to close the voting and cast a unanimous ballot, all nominees were elected.

The Rector explained the election of officers. He appoints the Senior Warden, the Vestry appoints the Junior Warden, and the Rector recommends to the Vestry the appointment of the Treasurer and the Clerk, subject to Vestry approval.

The Rector then opened the meeting to other business from the floor and indicated that the next Vestry meeting will be held on December 10, 2009 and will be attended by both old and new Vestry members. There being no further business, a **motion** was made, seconded and adopted to close the meeting. The Rector closed the meeting with a prayer and it was adjourned at approximately 10:50.

Respectfully Submitted,  
Melba Hye-Knudsen, Secretary of the Meeting