

**Vestry Minutes**  
**approved January 20, 2011**  
**ST. BONIFACE EPISCOPAL CHURCH**

Date: January 4, 2011

**Vestry Members Present:** Ted Copland (Rector), Jim Palermo (Senior Warden), Reg Irvine (Junior Warden). Gary Buchmeier (Treasurer), Kathie Hayes (Asst. Treasurer), Carl Hye-Knudsen, Carol Marcus-Epperly, Henry Rhodes, Susan Rife, Richard Swastek, Mary Tucker, Becky Westbrook, Michael Walker, Sandy Wilbur, Bruce Wilson and Bill Wood.

**Vestry Members Absent:** None.

**Other Attendees:** Andi Taylor (Associate Rector) and Melba Hye-Knudsen (Clerk).

**Call to Order:** Ted Copland called the vestry meeting to order at 5:00 with a prayer. This was s a special meeting of the vestry, called by the Rector, to request the consent of the vestry to resign as Rector of Saint Boniface Episcopal Church.

A **motion** was made, seconded and adopted to accept with regret and thanks, the resignation of the Rector as outlined in a letter dated January 4, 2011 from the Rector to the Wardens and Vestry of Saint Boniface Church. In summary, the Rector will celebrate Easter 2011 with the Parish, his last day will be May 15, 2011, and he will take a six week terminal sabbatical and will officially retire on June 30. 2011.

The Vestry bid the Rector and his wife God-Speed on their new adventure and discussed upcoming events relative to the search for a new Rector. The Associate Rector reported that she had no intent of seeking the position of Rector but will gladly support the Parish in its transition and possibly beyond.

The Rector requested that the Vestry be available on Sunday to discuss his upcoming retirement with Parishioners and reminded everyone to be present at the upcoming meeting with Larry Peers on January 14 and 15.

There being no further business, the meeting was adjourned at 6:10 pm with a prayer.

Respectfully Submitted,

Melba Hye-Knudsen, Clerk of the Vestry

**Upcoming Meetings:**

January 14, 2011	Meeting with Larry Peers; 6:00PM in Community Center
January 15, 2011	Meeting with Larry Peers; 8:30AM in Community Center
January 16, 2011	Financial Report to the Parish; 10:15AM in Community Center
January 20, 2011	Vestry Business Meeting; 5:00PM in the Library
February 17, 2011	Vestry Business Meeting; 5:00PM in the Library