

Saint Boniface Episcopal Church
April 2017 Vestry Minutes
Approved May 18, 2017

Date: April 20, 2017

Vestry Members Present: Wayne Farrell (Priest-in-Charge), Suzanne Barksdale (Sr. Warden), Vince Brennan (Jr. Warden), Jon Gordon (Treasurer), Doriel Boyce, Suzanne Gregory, Joanne Heiland, Reg Irvine, Mary Ivey, Paul Neuhauser, Charlie Pettengill, Judy Stickler (Acting Clerk).

Vestry Members Absent: Rooney Mereness

Other Attendees: Elisa Hansen, Phil Baker, Steve Graham

Call to Order: The Priest-in-Charge called the meeting to order at 5:00 pm.

Stewardship: Phil and Steve presented plans for the stewardship program, which has the theme Journey to Generosity and a goal of \$750,000. The campaign will be active throughout the year, featuring various events such as Black Nativity (December 5th), bingo, etc. to raise money.

Report from Elisa Hanson: Elisa reported that she is currently in her third term, and engaged in an internship at St. Margaret's. She will return to St. Boniface in May before her final term begins in August. Her ordination to the Diaconate will occur, hopefully, in December at the Cathedral. A **motion** was made, seconded, and voted upon unanimously to approve Elisa's Candidacy for Ordination to the Diaconate.

Minutes: A **motion** was made, seconded and voted upon favorably that the minutes of the vestry meeting held on March 16, 2017 be approved as written.

Treasurer's Report: The Financial Report was reviewed and discussed. A **motion** was made, seconded and approved to accept the Financial Report.

Several bequests have been received in the last several years totaling \$10,773. The bequests have been held, but have not yet been designated. A **motion** was made, seconded and approved to designate the funds for the Capital Reserve Fund.

Sr. Warden's Report: Suzanne is looking forward to an energetic, creative stewardship program under co-chairs Phil and Steve. Our Mutual Ministry Reviews are due by April 30th, and can be completed online.

Jr. Warden's Report: New lighting system is being evaluated, and will include replacement of transformers and light board. Replacement of incandescent lights with LED lights may be done at a later time. The audio system is OK. Mulch Madness went well. There was discussion about developing a Capital Expense plan.

New Business: A **motion** was made to approve the recommendations of the Grants and Outreach Committee for \$4,000 to the Campaign Against Summer Hunger and \$4,000 to Take Stock in Children for scholarships. The vote to approve was unanimous.

Priest-in-Charge Report:

- Wayne made an offer to Jonathan Evans who accepted, and starts as our curate on June 1st.
- Attendance on Palm Sunday and Easter was down from last year, probably because they fell later in the year, and many snow-birds had already left to fly north. Maundy Thursday and Good Friday attendance was up, on the other hand. There were two Baptisms during the Easter Vigil, and attendance for that service was virtually flat compared to last year. It was special to have had the Chrism Mass at St. Boniface this year.
- Two or three young people from St. Boniface and three or four from St. Margret's will be joined by 8 adults from St. Boniface to be confirmed on Confirmation Sunday - May 14th - by the Bishop.
- The Healing Mission is sponsoring the Stations of the Resurrection on Saturday, April 29th at 9:00 am.
- The last concert in our concert series will be held April 23rd.
- Wayne reported on SURE. The group is professional and impressive. He is pleased that we have joined.

Adjournment: 7:00 pm

Respectfully Submitted, Judy Stickler, Acting Clerk