

St. Boniface Episcopal Church
December 2017 Vestry Minutes
Approved January 18, 2017

Date: Thursday, December 21, 2017

Vestry Members Present: Wayne Farrell (Rector), Suzanne Barksdale (Sr. Warden), Jon Gordon (Treasurer), Vince Brennan (Jr. Warden), Doriel Boyce, Suzanne Gregory, Joanne Heiland, Mary Ivey, Rooney Mereness, Paul Neuhauser (via Skype), Charlie Pettengill, Judy Stickler

Vestry Members Absent: Reg Irvine

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

Call to Order: The Rector called the meeting to order at 5:15 p.m.

Welcome new Preschool Director: Susan O'Carroll

Minutes: A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on November , 2017 be approved as written.

Treasurer's Report: Jon Gordon

- Review of November 2017 financial statements
 - Increase in unrealized gains, currently \$229,903.68
 - Preschool deficit \$17,490 as of November 30
 - Revenue from the "Motown Christmas" fellowship event was just over \$10,000

Jr. Warden's Report: Vince Brennan

- The newly formed Preschool Committee met recently and will reconvene January 5 with the new Preschool Director
- Sound system update: funds to purchase the new system will come from 1) the Browning Fund (920114) & Browning Interest (920115) - \$12,000+, 2) Pancoast Interest (904107) - \$5,000, 3) Memorials Undesignated (904100) - remainder

Sr. Warden Report: Suzanne Barksdale

- Pledge Update: as of December 20, pledges total \$730,865; average pledge is \$2,983; 245 households have responded; 150 households have increased their pledge (average increase is 19.91%); and 41 are new or renewed households
- The Stewardship Committee next meets early January to map out next steps, potential \$15,250 remaining pledges in the above targeted group

A **motion** was made, seconded and accepted to reinstate the present Annual Appeal Committee to serve in 2018, with members consisting of Phil Baker, Steve Graham, Suzanne Barksdale, Vince Brennan, Suzanne & Bob Gregory, Frankie & Tom Krueger, Connie & Rooney Mereness, Ralph Morey and Lou Salamone.

Grants & Outreach Committee:

- Submitted grant proposals totaling \$25,050 to the Vestry for approval:

A **motion** was made, seconded and accepted to award grants to the following recipients: Family Promise (\$5,000), Children's Guardian Fund (\$4,000), Take Stock in Children (\$4,000), Manasota Operation Troop Support (M.O.T.S.) (\$3,500), Face of Hope (\$5,000), and Visible Men Academy (\$3,550).

Nominating Committee:

- Presented to the Vestry for approval the 2018 slate of nominees:

A **motion** was made, seconded and accepted to place parishioners Phil Baker, Ann Hardcastle, Tom Krueger, and Cynthia Sand into nomination for the vestry class of 2020, to be elected at the Annual Meeting on January 21, 2018.

Rector Report: Wayne Farrell

- Getting ready for Christmas services
- Newly ordained deacon, Elisa Hansen, has been assigned to St. Boniface Church by the Bishop
- Pleased to have Susan O'Carroll on the staff

Associate Report: Jonathan Evans

- Adult Formation events coming up:
 - Author Thomas Moore visits St. Boniface Wednesday, January 17
 - Barbara Crafton visits the diocese and St. Boniface Tuesday, March 6
 - Dayspring event April 28 to include John Bell, Valerie Tutson, and music by Fran McKendree
- Youth Ski trip to Colorado December 26 – 30

Calendar items:

- **Advent IV services** – Sunday, December 24 8:00 & 10:00 a.m.
- **Christmas Eve services** – 4:30 Family Pageant & Eucharist, 7:00 Prelude Music then Christ Mass, 10:30 Prelude Music then Christ Mass (with incense)
- **Christmas Day service** – Monday, 10:00 a.m.
- **Youth Group Ski Trip** – to Colorado, December 26 – 30
- **Sacred Conversations** begin in January
- **"A Coney Island Christmas"** – after dinner Wednesday, January 3
- **S.U.R.E.'s Ryan McBride** preaches Sunday, January 7
- **White Elephant Gift Exchange** - after dinner Wednesday, January 10
- **Organ Concert, Eric Plutz** – Sunday, January 14, 6:00 p.m.
- **Next Vestry meeting:** Thursday, January 18, 5:00 p.m.
- **Annual Meeting** – Sunday, January 21, 11:30 a.m.
- **Bishop Howe's visit and Confirmations** – Sunday, January 28

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Adjournment: 6:15 p.m.

Respectfully submitted, Lisa Wolf, Clerk of the Vestry