

St. Boniface Episcopal Church
July 2018 Vestry Minutes
Approved September 20, 2018

Date: Thursday, July 19, 2018

Vestry Members Present: Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden - via phone), Rooney Mereness (Jr. Warden - via phone), Phil Baker, Suzanne Barksdale, Suzanne Gregory, Ann Hardcastle, Reg Irvine, Tom Krueger, Charlie Pettengill, Judy Stickler (via phone)

Vestry Members Absent: Jon Gordon (Treasurer), Cynthia Sand

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

Evening Prayer

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

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on June 21, 2018 be approved as written.

Treasurer's Report:

- Review of the mid-year 2018 financial statements

Jr. Warden Report: Rooney Mereness

- Reported on parking during the July 4th week

Sr. Warden Report: Paul Neuhauser

- (no report)

Preschool Board: Anne Hardcastle

- 18 students (13 full-time) currently enrolled for the fall
- Presented quotes for full and half shade blinds for classroom windows, also considering curtains made of fire-retardant fabric

A **motion** was made, seconded and approved to spend (approximately) \$750 on curtain fabric, to be expensed from the Beach Parking/Staff Fellowship fund 920102.

- Preschool staff and families will participate in church services on Sundays October 28, 2018 & April 28, 2019

Old Business:

- A discussion was held regarding the proposal for Service Strategic Solutions from the Episcopal Church Foundation for strategic planning for parish mission and capital campaign
- Vestry Listening Post schedule was circulated, vestry members will monthly be present to answer questions on Sunday mornings

Annual Appeal Committee: Phil Baker

- The committee met recently, now asking the Vestry for a preliminary figure of the budget for appeal purposes

A **motion** was made, seconded and approved to adopt a 4-year plan of a \$1,000,000 pledge goal by 2022. For 2019, the pledge goal will be approximately \$819,000, and then a 7% year-over-year goal increase (each year) for the subsequent three years.

New Business:

A **motion** was made, seconded and approved to suspend the August Vestry meeting. We will resume on September 20.

- The regularly scheduled December vestry meeting has been moved to Monday, December 17

Associate Report: Jonathan Evans

- August 3 at 5:00 p.m. is the funeral service for Gary Brown
- The Center for Spiritual Transformation is progressing
- Revising the Sunday School curriculum to "Weaving God's Promises"
- Gaining more Nursery volunteers
- Meeting with college-age students this Sunday

Rector Report: Wayne Farrell

- \$150,000 bequest to be received next month
- Changes to supplemental language in liturgy were made at the General Convention
- Columbarium deeds are being scanned to the service, secured in digital format
- Wayne & Trish look forward to their trip to the Holy Land, and Wayne will take vacation time the remainder of August to early September

Calendar items:

- **Organ Consultant** – Evening Q & A Friday, July 20 (call James)
- **Vestry Meeting** – Thursday, September 20, 5:00 pm
- **Diocesan Stewardship event** – Saturday, August 25, 9:00 am – 3:00 pm
- **Labor Day** – Office and Preschool closed Monday, September 3
- **First Day of Preschool** – Monday, August 20th
- **Ice Cream Social** – Sunday, August 26 after the 10:00 service

Adjournment: 6:40 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry