

St. Boniface Episcopal Church
October 15, 2022 Vestry Meeting Approved November 17, 2022

Opening Prayer

Call to Order - The meeting was called to order at 6:20 pm.

Roll Call

Vestry Members Present: Gino Fellin (Sr. Warden), Justin Miller, Beverly Parker, Charlie Pettengill, Judy Stickler, Zerbe Sodervick, Phil Baker, Larry Patton, Marjorie Floyd

Vestry Members Absent: Prill Nugent, Randy Thomas (Jr. Warden), Holley Schroeder

Other Attendees: Wayne Farrell (Rector), Nikki Seger (Asst. Rector), Suzanne Barksdale (Treasurer), David Eichlin (Clerk), Suzanne Gregory, Lynn Wright, Vince Brennan, Judy Copeland

Consent Agenda:

- Acceptance of minutes of September 15, 2022 Vestry Meeting
- Treasurer's report
- Sr. Warden's report
- Jr. Warden's report
- Rector's report
- Assistant Rector's report
- Diocesan Minimum Benefit - 2023 Health Benefits
- Receipt of Bequest - Estate of The Rev. Charles Lewis

Each vestry member received a written report of agenda items prior to the meeting. A motion was made to accept the above items in a single motion, seconded, and approved.

Presentation and Approval of Strategic Plan: The major part of the meeting was the presentation and approval of the Strategic Plan. In attendance were members of the Strategic Plan Committee who presented the Plan to the Vestry. After discussion of the various components of the Plan a motion was made to accept the August 2022 Plan, seconded and approved.

Old Business: There was no old business.

New Business: There was discussion on how and when the Strategic Plan be presented to the Congregation. The roll out will start the beginning of December with a wine and cheese gathering and Minute for Ministries starting the first Sunday of December. Father Wayne requested that all members of the Vestry, Gratitude and Strategic Plan Committees, and staff turn in their pledge packets by October 31 to show the congregation that everyone has committed their support to St. Boniface for the coming year.

Vestry Minute-for-Ministry topics

Approval of the Strategic Plan and Core Values

Invitation to a wine and cheese event to introduce the Plan

Adjournment: The meeting was adjourned at 7:45 pm.

Calendar Items:

Distribution of pledge packets - Sunday, October 23

Organ concert - Sunday, October 23, 6:00 pm.

Daylight Saving Time - Sunday, November 6

Abundance Sunday - return and collect pledge packets November 13

Recital and Evensong - Sunday, November 13, 5:00 pm.

Next Vestry meeting - Thursday, November 17, 6:00 pm