

St. Boniface Episcopal Church
February 2017 Vestry Minutes
Approved March 16, 2017

Date: Thursday, February 16, 2017

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

Vestry Members Absent: Doriel Boyce

Other Attendees: Lisa Wolf (Clerk)

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

Minutes: A **motion** was made, seconded and adopted that the minutes of the annual parish meeting held on Sunday, January 22, 2017 be approved as written.

Minutes: A **motion** was made, seconded and adopted that the minutes of the vestry meeting held on Sunday, January 22, 2017 be approved as written, with the addition of tabled discussion of grant funds available in 2017 to the Grants & Outreach Committee.

Treasurer's Report: Jon Gordon

- Reviewed the January 2017 financial statements, and were approved for audit

Sr. Warden's Report: Suzanne Barksdale

- The Stewardship Committee mailed letters to specific segment for the Share the Love gift challenge
- Will conduct a Mutual Ministry Review in April, a self and group assessment of the Priest-in-Charge, vestry and staff

Jr. Warden's Report: Vince Brennan

- Leaks in church roof still occurring, have called in another roofing company to assess and repair
- Sound system in the church continues to be evaluated
- The transformers for the lighting system will need to be replaced in the near future, obtaining quotes
- "Mulch Madness" beautification event April 1

Old Business:

A **motion** was made, seconded and accepted to remove from table the request of \$30,000 to the Grants & Outreach Committee, and open for further discussion

- A 10-year history review showed an average of \$28,102/year has been awarded

A **motion** was made, seconded and accepted to have \$30,000 available for 2017 grants.

New Business:

- Delegates to Convention

A **motion** was made, seconded and accepted that Suzanne Barksdale, Jon Gordon, and Peg Davant are appointed delegates, and Joanne Heiland is appointed alternate to the Diocesan Convention.

- Friends of Music directed funds
 - Music Director James Guyer submitted written request to use FOM funds to purchase specific music materials, instruments and hire instrumentalists for occasional services.
 - Jon Gordon distributed a proposed motion for use of FOM funds.

The topic has been tabled for discussion at a future vestry meeting. The vestry did, though, remove limitations on the policy:

A **motion** was made, seconded and accepted to rescind previous policy that "Friends of Music gifts are to fund only the concert series, not for staffing or guest instrumentalist during the worship services" (minutes June 18, 2015)

- Parochial Report

A **motion** was made, seconded and adopted to accept the 2016 St. Boniface Church parochial report as presented with a change to one category (# attending adult ed meetings).

- BMO Resolution

A **motion** was made, seconded and adopted to accept the Bank of Montreal Private Bank resolution as presented.

Priest-in-Charge Report: Wayne Farrell

- The St. Boniface Peace & Justice Committee is extending an invitation to the Presiding Bishop to come here
- Dr. Fredrica Thompsett is our Boniface speaker/lecturer on Saturday, February 25 and preacher Sunday the 26th
- Ash Wednesday is March 1, with services at 7:30 a.m., 10:00 a.m. and 6:00 p.m. Will also be doing "ashes to go" at Siesta Key Beach
- The Sunday services in Lent will include Rite I music and Rite II liturgy
- Working on Holy Week programming
- The Wonderful Wednesday after-dinner program will be a 5-week series on "Forgiveness"
- Jay Rock will host a five-week Sunday class in Lent on "Muslims and Islam"
- Diocesan clergy Chrism Mass will be held here at St. Boniface Church on Tuesday, April 11

Adjournment: 6:45 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry