

St. Boniface Episcopal Church
January 21, 2018 Vestry Minutes
Approved February 15, 2018

Date: Sunday, January 21, 2018

Vestry Members Present: Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden), Phil Baker, Suzanne Barksdale, Jon Gordon (Treasurer), Suzanne Gregory, Ann Hardcastle, Reg Irvine, Mary Ivey, Rooney Mereness, Charlie Pettengill, Cynthia Sand

Vestry Members Absent: Tom Krueger, Judy Stickler

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

Call to Order: The Rector called the meeting to order at 12:35 p.m.

Welcome: To the newly elected vestry members Phil Baker, Ann Hardcastle, Tom Krueger (absent) and Cynthia Sand

Nomination of Jr. Warden: By majority vote, Rooney Mereness was elected Jr. Warden

Nomination of Treasurer: By unanimous vote, Jon Gordon was elected Treasurer

Appointment of Clerk: Lisa Wolf will resume as Clerk/Secretary

Appointment of Chancellor: The Rector re-appoints Oliver Janney as Chancellor

Signatories on Investment Account:

A **motion** was made, seconded and accepted for Wayne Farrell, Paul Neuhauser, Jon Gordon, Rooney Mereness and Oliver Janney to be signatories on the Bank of Montreal (BMO) investment account.

Signatories on Wells Fargo Accounts:

A **motion** was made, seconded and accepted for Wayne Farrell, Paul Neuhauser, Jon Gordon, Rooney Mereness to be signatories on the Wells Fargo checking account and authorized traders on the Wells Fargo trade account.

Organizational Actions:

1. BE IT RESOLVED that this Vestry shall conduct open meetings except when called into executive session for personnel or pastoral concerns, and that our meetings shall be guided by the principles of common sense, the bylaws of this Parish, the Canons of the Diocese and the Episcopal Church, and parliamentary procedure outlined in Robert's Rules of Order.
2. BE IT RESOLVED that the Vestry hereby adopt any in haec verba resolutions that may be required by the bank.

3. BE IT RESOLVED that the Policy on Prevention of Sexual Misconduct of the Diocese of SW Florida be the policy of Saint Boniface Parish.

Preschool Board Appointment:

A **motion** was made, seconded and reaffirmed to appoint newly-elected vestry member, Ann Hardcastle, to the Preschool Board.

Vestry Retreat:

- Planned for Saturday, March 3 at Dayspring, dinner with the Farrell's to be Thursday, March 1

Adjournment: 1:05 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry