

**St. Boniface Episcopal Church**  
**January 27, 2019 Vestry Minutes**  
**Approved February 21, 2019**

**Date:** Sunday, January 27, 2019

**Vestry Members Present:** Wayne Farrell (Rector), Phil Baker (Sr. Warden), Rooney Mereness, Jon Gordon, Denise Ayre, Ann Hardcastle, Tom Krueger, Larry Patton, Alice Reid, Judy Stickler, Sandy Wilbur

**Vestry Members Absent:** Ray Droege, Suzanne Gregory

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

**Call to Order:** The Rector called the meeting to order at 12:49 p.m.

**Welcome:** To the newly elected vestry members Ray Droege (absent), Larry Patton, Alice Reid and re-elected member Suzanne Gregory (absent)

**Election of Jr. Warden:** Rooney Mereness was elected Jr. Warden

**Election of Treasurer:** Jon Gordon was elected Treasurer

**Election of Clerk:** Lisa Wolf was elected as Clerk/Secretary

**Appointment of Chancellor:** The vestry affirms Oliver Janney as Chancellor

**Appointment of Assistant Treasurer:** The vestry appointed Alice Reid as Assistant Treasurer

**Signatories on Investment Account:**

A **motion** was made, seconded and accepted for Wayne Farrell, Phil Baker, 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, Phil Baker, 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.

**Next Vestry Meeting:** Thursday, February 21, 5:00 p.m.

**Vestry Retreat:**

- Planned for Saturday, March 16 at Dayspring, dinner with the Farrell's to be Friday, March 15

*The vestry extends their condolences to Suzanne Gregory of the death of her mother.*

**Adjournment:** 1:23 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry