

St. Boniface Episcopal Church
June 16, 2022 Vestry Minutes to be approved July 21, 2022

Date: Thursday, June 16, 2022

Evening Prayer

Call to Order

Motion: Elect David Eichlin as Clerk to the Vestry - So moved, seconded, and accepted as presented

Roll Call

Vestry Members Present: Gino Fellin (Sr. Warden), Randy Thomas (Jr. Warden), Phil Baker, Justin Miller, Judy Stickler (zoom), Holley Schroeder, Charles Pettengill

Vestry Members Absent: Larry Patton, Prill Nugent, Beverly Parker, Zerbe Sodervick

Other Attendees: Joe Master, Suzanne Barksdale (Treasurer), David Eichlin (Clerk)

Strategic Planning - Father Wayne reported that the consultant will be at St. Boniface the last of June with another meeting planned with the SP committee.

Vestry - There remains one vacancy on the Vestry.

Capital Planning Committee - This report dovetails with the Junior Warden's report and will be addressed under his report.

Gratitude Commission - Prill and Chris Nugent are stepping down as chairs due to medical concerns.

Warden's Report Gino Fellin - Father Wayne will be starting his sabbatical in July. His last day will be July 3. The time away will include his sabbatical, continuing education, and vacation time. He will return on October 7. He will return for four days in September when St. Boniface Church will host a reception for the ordination of our new Bishop. The theme of Father Wayne's sabbatical is "Mind, Body, Spirit." There will be numerous assisting priests who will help Nikki with Sunday services.

Junior Warden's Report Randy Thomas - A capital improvement meeting was held on June 14. Projects were reviewed that are projected in the budget. There are a number of projects that need to be addressed and each will move forward once they

have fully evaluated and planned for. The Parish Hall project will probably not be complete until next year. The drainage issue is still being addressed with the aid of a civil engineer, survey, and continued dialogue with Riegels Landing. There are various other little projects that are being completed as time allows.

Bronze doors- Vestry approval was needed to move forward to update the bronze doors to the entrance of the church, and to award the work to AGG Restoration. A gift has been made by the Wheeler family and \$10,000 will be used to help cover the cost. A **motion** was made to award the work to AGG and the gift from the Wheeler family. So moved, seconded and accepted.

Palm tree lights. Approval was needed to award the contract to Wenzel Electric to provide and install decorative lights as well as one LED light bulb for the amount of \$2,011. A **motion** was made, seconded and accepted.

Treasurer's Report Suzanne Barksdale

Rector's Report Father Wayne - There is over \$15,000 in the youth fundraiser account. The church will be providing scholarships for 2 youth members to attend Day Spring Summer Camp. They will give a report about their time away. The migration ministry tenants have moved into their own apartment. We will look where we go from here with the ministry.

Old Business - Parish Hall- It was determined that an architect should be hired to review the requirements and oversee the project along with a committee to determine our needs. The project will not be completed until next year.

New business - Ringling School student film - A student for Ringling College has requested to use our church in the making of his film. Father Wayne will explore more to determine if this will be a positive thing for our church even though we would like to support his endeavor. There are numerous things to consider such as proper protocols to be in place, fully covered for damage, approval before final release. We will move ahead with cautious optimism with Charlie, Randy and Justin advising.

Refurbishing bronze doors - see Junior Warden's report

Gifts approval for Bishops - The Diocese is requesting \$50,000 for the Bishops Gift Fund to support the incoming and outgoing bishops. It was suggested that \$2000 be taken from the beach parking fund. A motion was made, seconded and accepted.

Additional staff COLA (June-December 2022) - Father Wayne recommended a staff adjustment of 2.1% for June-December which would be taken from money for a position that will not be filled due to inflation not to exceed \$15,000. The actual

amount comes to about \$8700. The present level is at 5.9% and will bring salaries up to 8% for the year. A motion was made, seconded and accepted.

Investment guidelines modifications -

Acceptance of May minutes - Add Holly Schroeder and Charlie Pettengill as being in attendance. Motion then made, seconded and approved.

Vestry minute-for-ministry topics - Justin will present. 1) Appointment of new clerk
2) Bronze doors 3) Wayne's sabbatical

Calendar Items:

- Boniface Day – Sunday, June 19
- Nikki Seger returns – June 22
- Joe Master away – June 21 – July 31
- Next vestry meeting – Thursday, July 21, 6:00 p.m.