

**St. Boniface Episcopal Church**  
**April Vestry Minutes**  
**Approved May 17, 2018**

**Date:** Thursday, April 19, 2018

**Vestry Members Present:** Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden), Jon Gordon (Treasurer), Phil Baker, Suzanne Barksdale, Suzanne Gregory, Ann Hardcastle, Reg Irvine, Tom Krueger, Charlie Pettengill, Cynthia Sand, Judy Stickler

**Vestry Members Absent:** Rooney Mereness (Jr. Warden)

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

**Call to Order:** The Rector called the meeting to order at 5:00 p.m.

**Preschool Ministry report:** Susan O'Carroll

- Distributed informational packet that contained school brochure, Board summary of the program, analysis of revenues & expenses for summer camp
- Discussions with Board Chair, Building & Grounds Manager, and a parent regarding school safety and security of the campus

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on March 15, 2018 be approved as written.

**Treasurer's Report:** Jon Gordon

- Review of the March 2018 financial statements
  - One contributing factor to the deficit this month was 3 payroll periods
- The schedule of 2018 Endowment Fund distribution was presented

A **motion** was made, seconded and accepted that the Investment Committee release \$71,113.70 for the Endowment Fund for outreach, special projects and other purposes as stated in paragraph 13, Endowment Fund Plan of Operation. The requested amount equals 5% of the principal and interest of the Endowment Fund, and 5% of the principal of the Donor Designated Endowment, based on their average market values over the previous 12 quarters ending December 31, 2017. Such percentage is authorized under Section 2, Spending Rule Policy in the Endowment Fund Gifts and Bequests Policies and Guidelines.

Further, that the funds attributable to the Donor Designated Endowment principal (\$8,722.86) be applied to outreach and no other purposes. These funds are to be charged to line 911001 Endowment Fund Interest & Gains.

Pending approval of the foregoing motion by the Investment Committee, it is further moved that the \$71,113.70 be allocated as follows: \$20,000 to the operating budget, \$20,000 to outreach, \$10,000 to the preschool operating budget, and \$21,113.70 to the Capital Reserve Principal fund.

**Sr. Warden Report:** Paul Neuhauser

- Noted Boniface parishioners packed 20,000 meals at the Rise Against Hunger event, the S.U.R.E. Nehemiah Assembly had 100 Boniface supporters, and Easter service attendance was up 9% from last year
- Diocesan vestry retreat is May 5
- Reporting for the Jr. Warden in his absence:
  - 5-year Anticipated Capital Expense report previously distributed
  - Air Conditioner Estimated Replacement schedule previously distributed
  - Inquired about the consultant for Courtyard landscape renovation
  - Inquired about contacting a consultant for the organ repair/renovation

**Grants & Outreach Committee:** Suzanne Gregory

- The Committee met April 8 and is requesting a grant to the Brothers & Sisters Doing the Right Thing organization's summer program

A **motion** was made, seconded and accepted to award \$5,000.

**New Business:**

- Courtyard fountain: renderings of a proposed renovation were distributed, a quote is forthcoming
- Recent bequest: it was voted that a bequest of approximately \$5,700 be distributed to the Vestry to Designate account 903101

**Associate Report:** Jonathan Evans

- Summer planning for Christian Education, Center for Contemplative Practices, Stephen Minister training, and family ministries
- Dayspring event April 27 & 28

**Rector Report:** Wayne Farrell

- Sunday attendance for 11 weeks of this year equal to that of last year at this time
- 93 in attendance at the Easter Vigil, 280 at the 8:45 service Easter Sunday and 434 at 10:45
- Holy Week services better attended than last year, but still not as anticipated

**Calendar items:**

- **Creation Sunday** – April 22 with guest speaker in Community Center
- **Sarasota Youth Opera** – Sunday, April 22, 6:00 pm
- **Siesta Youth Chorale** – presentation and coffee hour Sunday, April 29
- **S.U.R.E. Celebration** – Monday, April 30, 6:00 pm First Congregational Church
- **Diocesan Vestry Retreat** – Saturday, May 5, 2018
- **Evensong with Recital** – Sunday, May 6, 4:00 pm
- **Graduate Sunday** – May 13, Jesse Rollins

**Executive Session**

**Compline**

**Adjournment:** 7:18 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry