

**St. Boniface Episcopal Church**  
**April 2019 Vestry Minutes**  
Approved May 16, 2019

**Date:** Thursday, April 25, 2019

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

**Vestry Members Absent:** none

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

**Call to Order:** The Rector called the meeting to order at 5:20 p.m. after Evening Prayer

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on March 21, 2019 be approved as written.

**Safety Task Force Presentation:** Michael Pate

Committee recommendations to enhance campus safety and emergency response through tools and training.

**Treasurer's Report:** Jon Gordon

- Review of the March 2019 financial statements – on track for first quarter
- James Bristow bequest forthcoming, as well as more from the Spellacy/Larsen estate

**Jr. Warden Report:** Rooney Mereness

- Presented the Emergency Management Responsibility Chart
- Former preschool classroom St. Alban is now ready to use for rentals and meetings
- Renovating the fountain still in progress

**Sr. Warden Report:** Phil Baker

- Reviewed the ECF consultant report (emailed prior), unanimous consensus to omit the future visioning option of partnering with two other Episcopal churches.
- Encouraged vestry members to attend the Diocesan vestry retreat at Day Spring May 11
- Please complete the Mutual Ministry Review by tomorrow

**Grants Committee:**

- Distributed grant request

A **motion** was made, seconded and accepted to grant Brothers and Sisters Doing the Right Thing organization \$5,000 for their "I'm College Bound" summer program.

### **65<sup>th</sup> Anniversary Committee:**

- Christmas Fair to take place Saturday, December 7
- Also an event on Thursday, January 23, 2020 – “Creative Spirits”

### **Old Business**

- None

### **New Business**

- BMO corporation resolution

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

### **Associate Rector:** Jonathan

- Center for Spiritual Transformation Ministry to “roll out” next year
- Moving the church school classrooms into newly refreshed former preschool classrooms
- Pilgrimage to Portugal and Spain next summer, June 16-25, 2020

### **Rector Report:** Wayne Farrell

- Not moving forward with proposed December fundraising event
- Bishop Smith’s visit Palm Sunday: three baptisms, two confirmations, two receptions and one reaffirmation
- Pleased with Holy Week and Easter attendance, considering it was later in the year than last
- Wonderful Wednesday dinner and programs are taking a break for the summer, now worship and potluck in the Parish Hall
- The Key Chorale concert at St. Boniface Church April 12 was well attended
- S.U.R.E. Nehemiah Assembly March 25 well attended
- Notified that the church’s hurricane insurance deductible has been reduced, no change in the premium amount

### **Calendar items:**

- **Creation Sunday –March 28**, 11:30 a.m. speaker, Community Center
- **Concert** – Sarasota Youth Opera, Sunday, **April 28**, 4:00 p.m.
- **Concert** – Nathan Laube, organist, Sunday, **May 5**, 6:00 p.m.
- **Diocesan Vestry Retreat** – Saturday, **May 11**, Dayspring
- **Evensong** – Sunday, **May 12**, 4:00 p.m. with Siesta Youth Chorale
- **Next Vestry Meeting** – Thursday, **May 16**, 5:00 p.m.

**Adjournment:** 6:50 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry