

**St. Boniface Episcopal Church**  
**August 2019 Vestry Minutes** approved September 19, 2019

**Date:** Thursday, August 15, 2019

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

**Vestry Members Absent:** Ray Droege, Larry Patton, Judy Stickler

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

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

**Music Series Committee Report:** Bob Bole (outgoing chair), Reg Irvine (incoming chair)

- Report of 2018-2019 Friends of Music members, gifts, and fund-raising totals for the season
- Music Series report of the projected budget for the 2019-2020 season was presented

**Staff Report/Budget Adjustment:** Betsie Danner

- Presented the *Shining our Light* Annual Appeal expense projection

A **motion** was made, seconded and accepted to add an additional \$4,000 to the Parish Development budget line.

**Annual Appeal Committee Report:** Suzanne Gregory

- 2020 Annual Appeal events calendar was presented
- Theme this year is "Shining our Light"
- Committee is Suzanne & Bob Gregory, Betsie Danner & Vince Brennan, Reg Irvine, Suzanne Barksdale, Alice & Steve Reid, Doriel Boyce
- "Gratitude" coffee hour this Sunday
- October 12 will be a day of "Grace – Gratitude – Generosity"
- Special guest speaker, Canon David Seger, present at the celebration meals
- Lay witness will be in print, not in the pulpit

**Mutual Ministry Review:** Canon Richard Norman

- Compiled and presented a summary report

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on June 20, 2019 be approved as written, with a minor change to the Associate Rector report.

**Treasurer's Report:** Jon Gordon

- Review of the July 2019 financial statements – still on track for the year

**Jr. Warden Report:** Rooney Mereness

- Air conditioner replacement for the Music Office/Library to take place, costing ≈\$5,200
- Courtyard fountain/pond estimate of ≈\$15,000 to include new pump, three water features, resurfacing and tiling of fascia, replacing inflow/outflow piping
- Choir Gallery restroom sewer line is cracked and needs replacement, estimate is ≈\$2,800
- \$2,500 in tree trimming to be done, including removal of the Cassia tree in courtyard
- Carpet replacement in multiple rooms is estimated at ≈\$31,000, most needed being the Community Center (then Parish Hall, Library, Church Office)
- Estimate received to seal and restripe parking lots, ≈\$6,500
- Estimate to reroof all buildings (except the church) ≈\$114,000

A **motion** was made, seconded and approved to complete the sewer line replacement (\$2,860) and tree trimming (\$2,500), expensing from Building Projects Approved. Additionally, complete the a/c replacement (\$5,248), fountain/pond renovation (\$15,000), Community Center carpet replacement (\$15,000), expensing from Capital Reserve Principal (Vestry). An additional \$15,000 was approved for painting/window treatments/other decorating in the Community Center, expensed to Capital Reserve Principal (Vestry).

**Sr. Warden Report:** Phil Baker

- Future planning research should be completed by October
- Appreciation from St. David's Episcopal on Cape Cod for St. Boniface's donation towards tree removal after a storm

**Parking Committee:** Ann Hardcastle, Tom Krueger, Rooney Mereness

- Presented recommendations on managing beach parking on our campus

**Grants & Outreach Committee:** Suzanne Gregory

- Recent discernment with the committee is to become more proactive in finding other outreach needs, not just wait for applications to be submitted

**St. Nicholas Fair Committee:** Ann Hardcastle

- Distributed Fair update report
- Proceeds will be designated to outreach
- Requesting "seed" money for purchases in advance of the event

A **motion** was made, seconded and accepted to fund \$5,000 for inventory and preliminary expenses for the Fair from the 65<sup>th</sup> Celebration Event line.

**New Business**

- ITN transportation service for seniors

A **motion** was made, seconded and accepted to contract with ITN for parishioner transportation needs.

**Associate Rector:** Jonathan

- A service for the deaf will take place in the Chapel of Christ the King Sunday, September 8 at 12:00 p.m.
- Approximately 14 will participate in the Pilgrimage next summer
- Sunday, September 22 will be the Center for Spirituality ministry launch
- A Boniface mission ministry to be established for refugees/migrants

**Rector:** Wayne

- Parishioner Randy Thomas is our designated Safety Task Force coordinator
- Set to receive the last of the Larsen/Spellacy bequest
- Several altar guild silver pieces have been reconditioned
- The Siesta Key fire station (No. 13) to be newly constructed
- Parishioner request to have a voter registration table available some Sunday mornings
- St. Boniface Church is once again sponsors of the Crystal Classic sand sculpting event this November
- Will be taking vacation and continuing education time, retired clergy will be assisting

**Calendar items:**

- **Wayne away** – August 16 through September 18
- **Gratitude Coffee Hour** – Sunday, August 18
- **Deanery Convocation** – Wednesday, September 4, 7:00 p.m. Church of the Redeemer
- **Next Vestry Meeting** – Thursday, September 19, 5:00 p.m.

**Compline**

**Adjournment:** 8:20 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry