

**St. Boniface Episcopal Church**  
**December 2019 Vestry Minutes** approved January 16, 2020

**Date:** Thursday, December 19, 2019

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

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

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

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

**Minutes:**

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

**Treasurer's Report:** Jon Gordon

- Review of November financial statements, forecast is ending the year with a \$40k surplus

**Jr. Warden Report:** Rooney Mereness

▪ Resumed discussion on re-roofing the Community Center and Healing Mission buildings: A **motion** was made, seconded and accepted to replace the Healing Mission roof with new metal, plain galvalume rib panels (metal-mill finish), a capital expenditure of about \$9,200.

- General campus clean-up:

A **motion** was made, seconded and accepted to powerwash the entire campus, ≈\$3,000, to be expensed from Grounds Upkeep account.

**Sr. Warden Report:** Phil Baker

- Key Chorale concert to be held here at St. Boniface Church January 11

**Stewardship Committee:** Suzanne Gregory

- Distributed Pledge status report: total pledges to date \$705,519 from 203 households, with an average of \$3,475/household

**Nominating Committee:** Rooney Mereness

- Rooney Mereness and Judy Stickler to renew for another term
- The committee presented to the Vestry Beverly Parker and Charlie Pettengill as nominees for vestry class of 2022

A **motion** was made, seconded and accepted to present the slate of the above-mention four for vestry class of 2022 at the Annual Meeting to be held January 26<sup>th</sup>.

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

- Net income from the Fair, to date, is approximately \$1,000

**Budget Committee:** Jon Gordon

- Preliminary budget reflects expenses not up that much from last year, but pledge income is less. Other revenue considerations are the \$75k draw from Endowment and the \$30,428 2018 surplus.
- 2020 Budget to be presented next business meeting

**65<sup>th</sup> Anniversary:** Judy Stickler

- Have a handful of parishioner "stories," will have a binder available to collect

**New Business**

- Clergy Housing Allowance:

RESOLVED, that the Housing Allowance for The Rev. Wayne Farrell, beginning January 1, 2020, be and hereby is set at \$42,900; the housing allowance set in this resolution shall remain in effect for all future periods until and unless otherwise provided or modified in a future action by the Vestry.

RESOLVED, that the Housing Allowance for The Rev. Jonathan Evans, beginning January 1, 2020 be and hereby is set at \$50,000; the housing allowance set in this resolution shall remain in effect for all future periods until and unless otherwise provided or modified in a future action by the Vestry.

**Associate Rector:** Jonathan

- Boniface Migration Ministry workgroup sponsoring three Wonderful Wednesday programs
- Will be away for continuing education January 6-12

**Rector:** Wayne

- Received \$3,000 gift to be used at the Rector's discretion. Applied this way: \$1,500 to Rector to Designate and \$1,500 to Discretionary Fund
- 20 participants at the Newcomer Event on Sunday December 15
- 25 attendees for the "Blue Christmas" service held December 16
- New green-colored vestments are on order
- The courtyard reflecting pool renovation is complete
- Expect 1000 in attendance for Christmas services this year
- Seraphic Fire concert event sold 300 tickets, enough to cover contract fee, reception was underwritten
- St. Boniface received a gift of angel ornaments, to adorn Christmas trees in the church
- The Christmas letter has been published and delivered
- Bp. Jake Owensby to visit St. Boniface March 27, 28, 29

**Calendar items:**

- **Hikes & Prayers** – Saturday, January 18, 3:00 p.m.
- **Eucharist for the Deaf** – Sunday, December 22, 12:00 p.m.
- **Christmas Eve** – services 4:00, 7:00, 10:00 p.m.
- **Christmas Day** – service 10:00 a.m.
- **Taizé service** – Saturday, January 4, 5:00 p.m.
- **Concert** – Sarasota Musica Viva, Sunday, January 5, 6:00 p.m.
- **Key Chorale concert** – Saturday, January 11, 4:00 p.m.
- **Next Vestry Meeting** – Thursday, January 16, 5:00 p.m.
- **Annual Meeting** - Sunday, January 26

**Adjournment:** 6:25 p.m.

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Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry