

St. Boniface Episcopal Church
February Vestry Minutes approved March 19, 2020

Date: Thursday, February 20, 2020

Vestry Members Present: Wayne Farrell (Rector), Suzanne Gregory (Sr. Warden), Rooney Mereness (Jr. Warden), Phil Baker (Treasurer), Denise Ayre, Ray Droege, 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 5:00 p.m.

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on January 16, 2020 be approved as written.

A **motion** was made, seconded and accepted that the minutes of the Annual meeting held on January 26, 2020 be approved as written.

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on January 26, 2020 be approved as written.

Treasurer's Report: Phil Baker

- No year-end financial statements yet to present, a small surplus is expected
- Review of preliminary 2020 operating budget

Jr. Warden Report: Rooney Mereness

- Seeking quote from Shue-Kauffman for remaining campus roofing
- Obtaining estimates to renovate the Community Center courtyard
- From a request of James Guyer, the jr. warden will fund an additional \$2,000 to refurbish the handbells (budget is \$1,000)
- Replacement of a/c unit in Choir Gallery continues

Sr. Warden Report: Suzanne Gregory

- "Safety Plan" to be revisited at next vestry meeting
- Rise Against Hunger event Saturday, March 7
- Ministry Fair Sunday, March 22 with vestry participation

St. Nicholas Fair Committee: Ann Hardcastle

- Presenting a check (from Fair proceeds) to Brothers & Sisters Doing the Right Thing organization this Sunday
- 2020 St. Nicholas Fair to be held December 5

A **motion** was made, seconded and accepted to allocate \$5,000 "seed" money for the fair.

Stewardship Committee: Suzanne Gregory

- Distributed *Shining our Light* status report: total pledges to date \$774,449 from 237 households, with an average of \$3,268/household
- Next mailing, to include letter from Rector and Sr. Warden, going out to all non-pledging/non-giving households seeking an "annual gift"

Old Business None

New Business

- Delegates to Convention (October 16 & 17, 2020):

A **motion** was made, seconded and accepted to appoint Suzanne Gregory, Phil Baker, and Peg Davant as delegates to Convention, and Tom Krueger as alternate.

- BMO corporation resolution

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

- Request for an Equality Sarasota event to be held at St. Boniface in September affirmed by the vestry
- Parochial Report: to be presented at the Vestry retreat

Associate Rector: Jonathan

- Bp. Owensby visit March 28 & 29
- Center for Spiritual Transformation "re-launch" this Sunday

Rector: Wayne

- Work continues with S.U.R.E. with the Nehemiah Assembly event March 23
- Continuing in February the "Becoming Beloved Community" message

Calendar items:

- **Harnar Cabaret** – Friday, February 21, 7:30 p.m. (reception 6:30 p.m.)
- **Ash Wednesday** – services 7:30 a.m., 10:00 a.m., 6:00 p.m.
- **Vestry Retreat** – Friday, Feb 28 (Farrell's 6:30p) & Saturday, Feb 29 (DaySpring, 9:00a)
- **Commissioning of Vestry** – Sunday, March 1
- **Service for Deaf Worshipers** – Sunday, March 1, 12:00 p.m.
- **Rise Against Hunger event** – Saturday, March 7
- **Taizé** – Saturday, March 7, 5:00 p.m.
- **Evensong** - with organ recital and SYC participation, Sunday, March 8, 5:00 p.m.
- **Nonsense** – performances Friday & Saturday, March 13 & 14, 7:00 p.m.
- **Next vestry meeting** – Thursday, March 19, 5:00 p.m.
- **Ministry Fair** – Sunday, March 22

Adjournment: 6:20 p.m. followed by Compline

Respectfully submitted,

Lisa Wolf, Clerk of the Vestry