

St. Boniface Episcopal Church
February 2019 Vestry Minutes
Approved March 21, 2019

Date: Thursday, February 21, 2019

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

Vestry Members Absent: Ray Droege, Sandy Wilbur

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

Call to Order: The Rector called the meeting to order at 5:15 p.m. after Evening Prayer

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on January 17 be approved as written.

A **motion** was made, seconded and accepted that the minutes of the Annual meeting held on January 21 be approved as written with noted grammatical amendments.

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

Treasurer's Report: Jon Gordon

- Review of the January 2019 financial statements, on track for the first of the year
- Preschool debt elimination:

A **motion** was made, seconded and accepted to write-off the outstanding debt of \$61,055.93 using excess cash recorded on the balance sheet.

- Distribution of recent bequest:

A **motion** was made, seconded and accepted to distribute the William Spellacy/Lynn Larsen bequest as per the Funds, Gifts and Bequests policy of ¼ to Capital Reserve, ¼ to Vestry to Designate and ½ to the Endowment Fund.

Jr. Warden Report: Rooney Mereness

- Landscape beautification to the garden by the St. Francis Room is scheduled
- Courtyard fountain project still in process
- Newly formed Safety & Security Task Force is being led by parishioner Michael Pate, and will encompass disaster planning and emergency responsiveness

Sr. Warden Report: Phil Baker

- Honored to be in this newly appointed position
- Invited Janet Lombardo, consultant with the Episcopal Church Foundation, to Sarasota for the vestry retreat weekend
- A Mutual Ministry Review will be initiated soon
- Stewardship: invite, invite, invite!
- Wish to hold Executive Committee meetings each month
- Annual Appeal update: have from 264 households \$780,940 in pledge commitments, approximately 5% (\$39,000+) from goal
- A workgroup lead by the Treasurer has been formed, suggestions in response to the pledge shortfall will be discussed at the next vestry meeting

65th Anniversary Committee:

- Gala dinner at Michael's on East this Sunday
- Historical booklet published, to be distributed at the dinner event

Old Business

- None

New Business

- Delegates to Convention (October 11 & 12, 2019):

A **motion** was made, seconded and accepted to appoint Phil Baker, Alice Reid, and Denise Ayre as delegates to Convention, and Michael Pate as alternate

- Parochial Report:

A **motion** was made, seconded and accepted to approve the 2018 Parochial Report as presented.

- Repurposing of now-vacant preschool classrooms: a work group lead by the Jr. Warden has been formed, and suggestions will be brought to the next vestry meeting for discussion

Associate Report: Jonathan Evans

- Bishop's visit on Palm Sunday: baptisms, confirmations, reaffirmations to be held, the Sunday morning Faith & Foundations meetings will serve as preparation classes
- 20+ parishioners attended an informational meeting on the upcoming 2020 pilgrimage to Spain and Portugal
- Participating in a Happening Day at the Diocese

Rector Report: Wayne Farrell

- Increased S.U.R.E. involvement, now on the affordable housing steering committee, he will be attending many meetings in advance of the Nehemiah Assembly at the end of March

Calendar items:

- **Wedding** – Saturday, **February 23**, 5:00 p.m.
- **Concert** – Piano & Flute, Thursday, **February 28**, 7:00 p.m.
- **Evensong & Recital** – Sunday, **March 3**, 4:00 p.m. at St. Boniface
- **Pancake Supper** – Tuesday, **March 5** 6:00 – 8:00 p.m.
- **Ash Wednesday** – **March 6**, services 7:30 a.m., 10:00 a.m., 6:00 p.m.
- **Rise Against Hunger event** – Saturday, **March 9**
- **Dinner at Farrell's** – Friday, **March 15**, 6:00 p.m.
- **Vestry Retreat** – Saturday, **March 16**, 9:00a – 2:30p at Dayspring
- **Evensong at Redeemer** – Sunday, **March 17**, 5:15 p.m. with Boniface Choir

Adjournment: 7:04 p.m.

Special motion made at the Saturday, March 16th vestry retreat meeting held at Dayspring:
A **motion** was made, seconded and adopted to complete our long-range plan by March of 2020, and to suspend approval of any major capital expenses until after that date.

Respectfully submitted,
Lisa Wolf,
Clerk of the Vestry