

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

Date: Thursday, January 17, 2019

Vestry Members Present: Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Denise Ayre, Phil Baker, Suzanne Barksdale, Ann Hardcastle, Reg Irvine, Tom Krueger, Judy Stickler, Sandy Wilbur

Vestry Members Absent: Suzanne Gregory

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 December 17, 2018 be approved as written.

Treasurer's Report: Jon Gordon

- Review of the December 2018 financial statements:
 - report to be revised, moving \$12k in unrealized gains from operating to miscellaneous restricted
 - end-of-year surplus will be ≈\$35k
 - did not use the prior-year adjustment of \$14,512, now have a 3-year surplus of ≈\$97k
 - the Preschool has a deficit of ≈\$60k, suggestion is to use the excess cash referred above
 - there is approximately a \$26,500 carryover in the 2019 budget from the 2018 surplus

Jr. Warden Report: Rooney Mereness

- Plan to replace the altar microphone (\$500)
- Boniface Eco-Stewardship ministry requests up to \$3,000 in labor & landscape work be done in the bed by St. Francis Room (proposal received from Troy's Tropics)

A **motion** was made, seconded and accepted to approve the project, funding from the B.E.S.T fund (\$500) and Campus Greening fund (\$2,500).

- Courtyard fountain project still in process
- Preparing a capital improvement and maintenance "wish list"
- Met with sheriff's department recently re: campus security

Sr. Warden Report: Paul Neuhauser

- Guest and staff dinners for the 65th anniversary gala to be paid for through the Staff Appreciation fund

- Encouraged vestry to promote the abundance of Christian ed opportunities here at St. Boniface Church
- He and his wife are moving to New Hampshire in the spring, will be his last vestry meeting

Annual Appeal Committee:

- Pledges-to-date are \$756,362, from 244 households, 92% to goal (budget is \$820,000), the average is \$3,100
- Committee making targeted phone calls and selective parish-wide mailing

Preschool Board: Ann Hardcastle

- Church of the Nativity bringing a moving van to haul furniture and supplies for their school in Panama City, set to load this coming Saturday, volunteers are welcome to help
- Many children's books still remain, we will be reaching out to Brentwood & Booker Elementary schools
- Preschool staff has taken their personal items and supplies, and some things were added to our nursery

65th Anniversary Committee:

- Gala dinner at Michael's on East February 24, getting together auction items
- A historical publication is in progress, part of which will be distributed at the dinner event
- A "tour" of the church event being planned at a later date
- 1st Saturday in December plans for a ministry fair
- Liturgical celebrations to include St. Boniface Day, and a service in November replicating that of the first one in 1954

Old Business

- A Mutual Ministry Review to be done annually

New Business

- Associate Rector presented a proposal and intent to pursue a doctorate of ministry
- Second round of photo session sign-ups for pictorial directory is low

Associate Report: Jonathan Evans

- Hikes & Prayers this Saturday
- The Nursery room has been updated and refreshed
- Participating in a Happening Day at the Diocese

Rector Report: Wayne Farrell

- Christmas Eve services attendance was slightly lower than last year, Christmas Day higher, considering just two Christmas Eve services next season
- Lea Ellwood-Filkins newly appointed as Altar Guild Co-Director
- Wayne will be participating in a Cursillo weekend in October

- Vestry retreat at DaySpring March 16, dinner at Farrell's Friday the 15th
- Wayne will be away February 4 - 7

Calendar items:

- **Annual Meeting** – Sunday, **January 27**, following the 10:00 service
First meeting of the new vestry immediately following in the Library
- **Organ Concert** – Dr. Andrew Kotylo, Sunday, **January 27**, 4:00 pm
- **S.U.R.E. Meeting** – Sunday, **February 3**, following the 10:00 service
- **Wayne away** – after services Sunday **February 3** through Thursday **February 7**
- **Singing Hoosiers Concert** – Friday, **February 8**, 7:30 p.m.
- **Compassionate Conversations** – Sunday, **February 10**, following the 10:00 service
- **Province IV Conference** – Saturday, **February 16**, 9:30 a.m. here at St. Boniface
- **Piano Concert** – Brice Hamilton, Sunday, **February 17**, 4:00 p.m.

Adjournment: 7:15 p.m.

Respectfully submitted,
Lisa Wolf,
Clerk of the Vestry