

St. Boniface Episcopal Church
June 2019 Vestry Minutes
Approved August 15, 2019

Date: Thursday, June 20, 2019

Vestry Members Present: Wayne Farrell (Rector), Phil Baker (Sr. Warden – via phone), Rooney Mereness (Jr. Warden) (via phone), Jon Gordon (Treasurer), Denise Ayre, Ray Droege, Suzanne Gregory, Ann Hardcastle, Tom Krueger, Larry Patton, Alice Reid, Judy Stickler (via phone), 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 5:20 p.m. after Evening Prayer

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on May 16, 2019 be approved as written.

Treasurer's Report: Jon Gordon

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

Jr. Warden Report: Rooney Mereness

- Air conditioner updates:
 - One of the 20-ton outside condensing units for the church a/c system has been replaced
 - The pan in the a/c system for the Library/Music Office has a hole in it, causing a leak in the ceiling, and will be replaced
 - Partially fixed issue with air conditioner in the Choir Gallery
- Memorial Cassia tree by the fountain: it has been asked that this be replaced, and at the church's expense (*subject tabled*)
- Courtyard fountain: asked the vendor to replace the pump

Sr. Warden Report: Phil Baker

- Has received a preliminary draft of the Mutual Ministry Review, to be distributed at the next vestry meeting
- Discussion of parishioner letter regarding parking during the Memorial Day weekend. A parking committee has been formed (Rooney Mereness, Ann Hardcastle, Tom Krueger) to establish protocol

Future Planning Committees:

- Appraisal recommendation

A **motion** was made, seconded and accepted to employ a commercial appraiser to value the church property.

- Vestry members and Rector met with land planner Alan Garrett to discuss zoning of the property
- A zip code analysis of parishioner addresses was compiled

Grants & Outreach Committee:

- Distributed grant request

A **motion** was made, seconded and accepted to grant Our Little Roses Foreign Ministry \$1,000 for medicine, and \$2,000 to Manasota Operation Troop Support for postage and supplies.

65th Anniversary Committee:

- Christmas Fair planning meeting this Sunday

New Business

- Beach parking donation:

A **motion** was made, seconded and FAILED to raise the suggested donation amount on peak days.

Associate Rector: Jonathan

- Attended classes at Bexley Seabury earlier in the month, very engaging
- Away for next three weeks, pilgrimage and vacation
- Moises Lopez will be participating in a two-week discernment program at an Episcopal monastery this summer
- Fr. Dick Mahaffy is exploring the deaf ministry at St. Marks in Venice

Rector: Wayne

- Last four weeks attendance (this year) higher than last two years
- \$2,500 gift to Redeemer was mentioned during a Sunday service there. They met their \$250,000 goal
- The diocesan Annual Journal 2018 has been published, St. Boniface Church ranks among the largest parishes in the diocese, 5th for endowment, 8th for attendance, 7th for pledge/plate offerings, 8th for average pledge
- Last of the Larsen/Spellacy bequest paperwork has been filed
- Enriching Our Worship liturgy will be used through Advent
- Reg Irvine is the newly appointed chairperson of the Music Series Committee
- Taking some vacation time in July
- Robert Reeves will be our organist while James is away
- The Center for Spiritual Transformation will have the use of the former Preschool office

- The custom whiteboards have been installed in the Choir Gallery

Calendar items:

- **Jonathan away** – June 21 through July 14
- **James away** – June 24 through July 31
- **Ice Cream Social** – Sunday, **June 30**, after 10:00 service
- **Next Vestry Meeting** – Thursday, **July 18**, 5:00 p.m.

Adjournment: 6:38 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry