

St. Boniface Episcopal Church
March 15 Vestry Minutes
Approved April 19, 2018

Date: Thursday, March 15, 2018

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

Vestry Members Absent: Suzanne Gregory

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

Evening Prayer

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

Preschool Ministry report: Susan O'Carroll

- February financial statement shows a positive for the month
- This month several "baseball" families are attending the school
- Continuing to schedule tours
- An Open House is planned for April 10
- Advertising for summer camps and fall
- 14 parishioners signed up to volunteer at the school

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on February 15, 2018 be approved as written.

Treasurer's Report: Jon Gordon

- Review of the February 2018 financial statements, an "ordinary" month despite a deficit

Jr. Warden's Report: Rooney Mereness

- Forecasting near-term capital needs, with expenses of \$68,000 in 2018, \$136,000 in 2019
- Damaged block wall in front of church office

A **motion** was made, seconded and accepted to remove center blocks

- Parking lot committee and other ministry volunteers ready to assist with beach parking

Sr. Warden Report: Paul Neuhauser

- (no report)

New Business:

- BMO resolution
- A **motion** was made, seconded and adopted to accept the Bank of Montreal Private Bank resolution as presented.

“Workshop Time”

- Reviewed notes from the vestry retreat
- Breakout into small workgroups

Rector Report: Wayne Farrell

- Vestry retreat went well
- Excellent concert on Sunday the 11th with choirs from St. Boniface and Redeemer
- Barbara Crafton engagement well-received
- Labyrinth is being painted for more contrast
- Two weddings are being planned
- Easter letter went out today
- “Black Nativity” event December 13
- Made a request to the Grants & Outreach committee for \$5,000 in grants to honor retired and active clergy (payable to their respective seminaries)

Associate Report: Jonathan Evans

- Stephen Ministry regrouping

Calendar items:

- **Rise Against Hunger event** – Saturday, March 17
- **Music for Harp, Flute, Cello** – Sunday, March 18, 6:00 pm
- **S.U.R.E. Nehemiah Assembly** – Monday, March 19, 6:30 pm Sarasota Municipal Auditorium
- **Spring Equinox Labyrinth Walk** – Tuesday, March 20, 7:00 pm
- **Palm Sunday services** – March 25, 8:45 & 10:45 am
- **Monday in Holy Week** – Morning Prayer, 8:30 am, Labyrinth Walk 7:00 pm
- **Tuesday in Holy Week** – Chrism Mass, 10:00 am Church of the Redeemer
- **Wednesday in Holy Week** – Tenebrae 5:30 pm
- **Maundy Thursday** – Eucharist 10:00 am, Eucharist with foot washing 7:00 pm
- **Good Friday** – Dawn liturgy 7:00 am, 12:00—3:00 pm Stations, Meditations, Prayers, Hymns, ending with Good Friday Liturgy at 2:00 pm
- **Great Vigil of Easter** – Saturday, March 31, 7:30 pm
- **Easter Sunday services** – April 1, 8:45 & 10:45 am

Adjournment: 6:45 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry