

**St. Boniface Episcopal Church**  
**March 2019 Vestry Minutes**  
**Approved April 25, 2019**

**Date:** Thursday, March 21, 2019

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

**Vestry Members Absent:** Tom Krueger, Sandy Wilbur

**Other Attendees:** Lisa Wolf (Clerk)

**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 February 21 be approved as written.

**Treasurer's Report:** Jon Gordon

- Review of the February 2019 financial statements
- The Capital Reserve balance is now at  $\approx$  \$218,000, due to gifted bequests
- The Building Projects Approved fund has currently a negative balance

A **motion** was made, seconded and accepted to fund this account with \$20,000 from the following sources: Capital Reserve/Rebate (\$6,000), Current Year Bequest (\$5,000), Capital Reserve-Principal (\$6,500), Capital Reserve-Interest (\$2,500)

- Proceeds reported from 65<sup>th</sup> anniversary dinner/gala \$4,932

**Sr. Warden Report:** Phil Baker

- Rector will have a TV interview re: S.U.R.E.'s Nehemiah Assembly
- The vestry executive committee previously approved choirmaster James Guyers' funding of \$3,800 for attending an RSCM choral workshop in London [Lay Employee Continuing Ed (\$1,100), Rector to Designate (\$1,000), Beach Parking – in the form of James' year-end bonus (\$1,700)]
- Quoted our current mission statement, to be emailed to the vestry
- Links to complete the Mutual Ministry Review will be sent out soon, please complete by April 26
- A policy and procedures review should be done to update
- Asked for new leadership to continue the December fundraising event

### **Room Repurposing Committee:**

- Distributed report detailing suggestions of how to bring unused rooms into use and potential ministry opportunities (no action taken)

### **2019 Budget Balance Committee:**

- Potential 2019 pledge shortfall of  $\approx$  \$39,000: Discussion included suggestions for a special appeal, or make reasonable budget adjustments, or use from vestry-to-designate funds (no action taken)

### **Old Business**

- None

### **New Business**

- April vestry meeting falls on Maundy Thursday

A **motion** was made, seconded and accepted to reschedule the April business to Thursday, April 25

- Good Friday offering:

A **motion** was made, seconded and accepted to designate the day's offering to work of the Providence of Jerusalem and the Middle East through the Episcopal Church.

- Capital item request from James Guyer (presented earlier in the meeting)

A motion was made, seconded and accepted to purchase a custom-made horizontal sliding dry-erase markerboard in music department (choir gallery) for \$3,745.34 from Capital Reserve-Principal fund.

### **Workshop Time:** Reflections on March 16<sup>th</sup> vestry retreat

- Future meeting with the Bishop planned
- Consultant's summary report to be forthcoming

### **Rector Report:** Wayne Farrell

- A donation was made to St. Boniface by the St. Michael's Catholic Church ECW in appreciation for lending our spaces for meetings and lunches through the church's renovations
- St. Boniface Church will grant Family Promise usage of our facilities while other congregations will host
- An additional \$170k bequest will be received from the Spellacy/Larsen estate

### **Calendar items:**

- **Lenten Quiet Time** – Saturday, **March 23**, 9:00 a.m. (Prayer & Labyrinth Walk)
- **Concert** – Romm Family Trio, Sunday, **March 24**, 4:00 p.m.
- **S.U.R.E. Nehemiah Assembly** – Monday, **March 25**, 6:30 p.m., Sarasota Municipal Auditorium
- **Concert** – Angela Massey & Friends (flute, piano, organ) Sunday, **April 7**, 4:00 p.m.
- **Parish Picnic** – (hosted by Foyers) Friday, **April 12**, 5:30 p.m., Siesta Key Beach Pavilion
- **Key Chorale Concert** – Saturday, **April 13**, 4:00 p.m., here at St. Boniface Church
- **Palm Sunday services** – **April 14**, 8:45 & 10:45 a.m.
- **Monday in Holy Week** – Morning Prayer, 8:30 a.m.
- **Tuesday in Holy Week** – 10:00 a.m. Eucharist
- **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—2:00 pm Stations, Meditations, Prayers, Hymns, then Good Friday Liturgy 2:00-3:00 pm
- **Great Vigil of Easter** – Saturday, April 20, 8:00 pm
- **Easter Sunday services** – April 21, 8:45 & 10:45 am

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**Adjournment:** 7:13 p.m.

Respectfully submitted,  
Lisa Wolf,  
Clerk of the Vestry