

**St. Boniface Episcopal Church**  
**May 2019 Vestry Minutes** approved June 20, 2019

**Date:** Thursday, May 16, 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, Alice Reid, Judy Stickler (via phone), Sandy Wilbur

**Vestry Members Absent:** Tom Krueger, Larry Patton

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

**Call to Order:** The Rector called the meeting to order at 5:00 p.m.

**Rector's Leadership Workshop/Text Study:** "The Mission of the Church is the Mission of God"

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on April 25, 2019 be approved as written.

**Treasurer's Report:** Jon Gordon

- Review of the April 2019 financial statements – on track for first third of the year
- The schedule of 2019 Endowment Fund distribution was presented

A **motion** was made, seconded and accepted that the Investment Committee release \$72,268.68 for the Endowment Fund for outreach, special projects and other purposes as stated in paragraph 13, Endowment Fund Plan of Operation. The requested amount equals 5% of the principal and interest of the Endowment Fund, and 5% of the principal of the Donor Designated Endowment, based on their average market values over the previous 12 quarters ending December 31, 2018. Such percentage is authorized under Section 2, Spending Rule Policy in the Endowment Fund Gifts and Bequests Policies and Guidelines.

Further, that the funds attributable to the Donor Designated Foundation principal (\$8,947.40) be applied to outreach and no other purposes. These funds are to be charged to line 911001 Endowment Fund Interest & Gains.

Pending approval of the foregoing motion by the Investment Committee, it is further moved that the \$72,268.68 be placed in the operating budget and be allocated by the vestry for operations, outreach and capital reserve principal.

**Jr. Warden Report:** Rooney Mereness

- A church a/c unit is down, air handler needs to be replaced

A **motion** was made, seconded and accepted to spend up to \$25,000 to replace/repair compressor, air-handler, leaking underground pipe.

- In touch with contractor regarding the fountain, work to begin end of June

**Sr. Warden Report:** Phil Baker

- From the Safety Task Force presentation last month:

A **motion** was made, seconded and accepted to approve funding for CPR/AED/First Aid training (\$920) and supplies/equipment (\$490).

- the vestry will part into two workgroups for future planning discernment, one to staying on the Key and improving the campus, the other moving to the mainland
- Church of the Redeemer capital campaign:

A **motion** was made, seconded and accepted to make a gift of \$2,500 from the vestry to designate account.

**Grants Committee:**

- Distributed grant request

A **motion** was made, seconded and accepted to grant Resurrection House \$4,000 towards meals for the homeless, and \$5,000 to Hope 4 Communities organization for a "Day of Hope" event.

**65<sup>th</sup> Anniversary Committee:**

- Christmas Fair to take place Saturday, December 7
- Also an event on Thursday, January 23, 2020 – "Creative Spirits"

**Old Business**

- Jonathan Evans D. Min. scholarship request:

A **motion** was made, seconded and accepted to provide educational funds for documented expenses (tuition, transportation, academic fees and housing) while studying at Bexley Seabury and employed at St. Boniface Church. Estimated expenses are up to \$3,000 the first year (2019) and \$6,000 for each subsequent year, funded through clergy continuing education accounts and various seminarian memorial funds.

**New Business** None

**Associate Rector:** Jonathan

- Away to school June 3-7, then travelling June 21 to July 14
- "Wholly Living" funeral planning session Sunday June 2 after 10:00 service
- Moving the church school classrooms into newly refreshed former preschool classrooms this Sunday
- Young adult group gathering this Sunday

**Calendar items:**

- **EfM Graduation** – Sunday, May 19, 10:00 a.m.
- **EP, potluck, labyrinth walk** – Wednesday, May 22, 5:30 p.m.
- **Memorial Day Sunday** – May 26
- **Boniface Day** – Sunday, June 2
- **Next Vestry Meeting** – Thursday, June 20, 5:00 p.m.

## **Compline**

**Adjournment:** 6:55 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry