

**St. Boniface Episcopal Church  
November 2018 Vestry Minutes  
Approved December 17, 2018**

**Date:** Thursday, November 15, 2018

**Vestry Members Present:** Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Denise Ayre, Phil Baker, Suzanne Barksdale, Suzanne Gregory, Ann Hardcastle, Reg Irvine, Tom Krueger, Judy Stickler, 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 5:00 p.m.

**Cornerstone Society Report:** Betsie Danner

- Event on Sunday, December 2, a panel discussion on legacy giving facilitated by Oliver Janney

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on October 18, 2018 be approved as written.

A **motion** was made, seconded and accepted of the electronic vote of Larsen/Spellacy bequest (an addendum to the October 2018 minutes).

**Treasurer's Report:** Jon Gordon

- Review of the October 2018 financial statements
- Review of the preliminary 2019 budget

*Brief executive session at this time – staff was excused*

**Jr. Warden Report:** Rooney Mereness

- Obtaining another quote for refurbishment of the fountain area

**Sr. Warden Report:** Paul Neuhauser

- Reported little negative feedback regarding the closing of the Preschool

**Preschool Board:** Ann Hardcastle

- All the families have found other preschools, most starting in January
- 3 of the 4 staff teachers have found employment, to start in January
- Susan O'Carroll's last day on staff is tomorrow, Carol Mahon to lead

- Considering donating some furniture to a school in Panama City, affected by the hurricane
- Ordered courtyard bricks for the teachers
- The preschool ministry will be celebrated in the 65<sup>th</sup> anniversary celebration

### **Annual Appeal Committee:**

- Pledges-to-date are \$264,707 (budget is \$820,000)

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

- Venue proposed for the gala dinner is Michael's on East
- Ministry fair planned for early December 2019
- History tours of the church, campus, artwork

A **motion** was made, seconded and accepted to hold the gala dinner at Michael's on East on Sunday, February 24, at a cost of \$91.02/pp.

### **New Business**

- Nominating Committee appointed for vestry class serving through 2021  
*Suzanne Barksdale, Suzanne Gregory, Reg Irvine, Paul Neuhauser*
- Annual Meeting

A **motion** was made, seconded and accepted to hold the annual meeting on Sunday, January 27, 2019.

### **Associate Report:** Jonathan Evans

- Four new ministries have begun: Compassionate Conversations, Beyond the Broken Heart grief ministry, Faith and Foundations, Hikes & Prayers

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

- A gift of appreciation given to Susan O'Carroll
- "Red Tide Assistance" given to Siesta Key employees & families was \$8,300
- St. Boniface Church was featured in the November issue of the *Siesta Sand*
- Advent liturgy will be same as last year with Morning Prayer and the Holy Communion. We will also use new expansive language, as adopted at General Convention.
- Photo sessions last week for the parish directory went well

### **Calendar items:**

- **Hikes & Prayers** – Saturday, November 17, 4:00 p.m. Oscar Sherer State Park
- **Concert: Music for oboe & guitar** – Sunday, November 18, 4:00 p.m.
- **Thanksgiving Eve service** – Wednesday, November 21, 5:30 p.m.
- **Legacy Event** – Sunday, December 2
- **Christmas Party** – at the Farrell's, Friday, December 7, 6:30 p.m.
- **Lessons & Carols** – Sunday, December 9, 6:00 p.m.
- **Black Nativity event** – Thursday, December 13

- **December Vestry Meeting** – MONDAY, December 17, 5:00 pm (note different day)

**Adjournment:** 7:21 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry