

St. Boniface Episcopal Church
November 2019 Vestry Minutes approved December 19, 2019

Date: Thursday, November 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, Tom Krueger, Larry Patton, Alice Reid, 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 5:20 p.m. after Evening Prayer

Music Series/Friends of Music Report - 2020 budget presentation: James Guyer

- Budget used to put together 2020-2021 concert contracts
- Vision is to reduce the number of concert events to better emphasize fewer
- Direct FoM funds to enhance Evensong and worship services

A **motion** was made, seconded and accepted to support the FoM budget.

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on October 17, 2019 be approved as written.

Treasurer's Report: Jon Gordon

- Review of September and October financial statements
- Forecast is ending the year with a small surplus

Jr. Warden Report: Rooney Mereness

- Distributed an anticipated capital expenditures report, addressing HVAC, roof replacement of Community Center and Healing Mission, Courtyard Reflection Pool completion, campus-wide pressure washing

A **motion** was made, seconded and accepted to replace the Community Center and Healing Mission roofs with metal, plain galvalume rib panels. **TABLED**

A **motion** was made, seconded and accepted that the costs of the renovations to the Reflecting Pool, anticipated to be ≈\$22,000, be paid from Undesignated Memorials, specifically donations made in memory of Ann Swain, Lea Droege, Allan Rogers, George Heiland, Bill Danner and Jane Pettengill. To the extent that those donations do not cover the cost of those renovations, the remaining balance will be paid from Capital Reserves. Further, that a plaque be prepared, honoring the above-named individuals, and the Spellacy-Larsen bequest.

A **motion** was made, seconded and accepted to clean the chairs in the Community Center at a cost of ≈\$1,500, expensed from Vestry to Designate account.

Sr. Warden Report: Phil Baker

- New Advent vestments purchased with memorial gifts
- Future Planning topic: Consensus is to remain in our current location, pledging to “harden” the campus with long-term improvements.

A **motion** was made, seconded and resolved to remain on Siesta Key (unanimous vote).

Stewardship Committee: Suzanne Gregory

- Pledge campaign update: two-weeks in, \$547k pledged from 147 households, with an average of \$3,700/household

St. Nicholas Fair Committee: Ann Hardcastle

- Parking attendant helpers needed
- Sell Fair goods on Sunday the 8th at coffee hour

Grants & Outreach Committee: Suzanne Gregory

- Committee recommended \$16,000 and vestry approved in awards to Children’s Guardian Fund (\$3,000), Meals on Wheels (\$2,500), Operation Jabez (\$5,000), All Faiths Food Bank (\$2,500), and Face of Hope (\$3,000)

Budget Committee: Jon Gordon

- Preliminary by next vestry meeting

65th Anniversary: Judy Stickler

- Continuing to collect parishioner “stories”

New Business

- Appointed vestry Nominating Committee: Rooney Mereness, Judy Stickler, Jon Gordon, Denise Ayre
- Annual Meeting:

A **motion** was made, seconded and accepted to hold the Annual Meeting on Sunday, January 26, 2020, at 11:30 a.m. in the Community Center.

- AED/CPR funding request: Treasurer to review
- Staff year-end bonuses:

A **motion** was made, seconded and accepted to award the staff one week’s pay, covered from the Beach Parking Fund.

Associate Rector: Jonathan

- Reviewed Wonderful Wednesday programs in December and January

Rector: Wayne

- 325 in attendance at our “First Service Sunday” on November 17, 165 at the BABOOS event following
- Christ the King service this Sunday (Nov. 24) will incorporate the music of Calvin Hampton
- Liturgy in Advent will include Morning Prayer
- Wayne elected as Co-Chair of the S.U.R.E. organization
- Wonderful piano concert with Mackenzie Melemed last Sunday
- Newcomer event planned for Sunday, December 15

Calendar items:

- **Thanksgiving Eve service** – Wednesday, November 27, 5:30 p.m.
- **Eucharist for the Deaf** – Sunday, December 1, 12:00 p.m.
- **St. Nicholas Fair** – Saturday, December 7, 9:00 a.m. – 2:00 p.m.
- **Taizé service** – Saturday, December 7, 5:00 p.m.
- **Seraphic Fire** – Monday, December 9, 7:30 p.m.
- **“Blue Christmas” service** – Monday, December 16, 6:00 p.m.
- **Next Vestry Meeting** – Thursday, December 19, 5:00 p.m.
- **Advent Party** – at the Farrell’s (4003 Country View Dr.), 6:30 p.m.
- **Hikes & Prayers** – Saturday, December 21, 3:00 p.m.
- **Christmas Eve** – services 4:00, 7:00, 10:00 p.m.
- **Christmas Day** – service 10:00 a.m.

Adjournment: 7:50 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry