

St. Boniface Episcopal Church
September 2018 Vestry Minutes
Approved October 18, 2018

Date: Thursday, September 20, 2018

Vestry Members Present: Wayne Farrell (Rector), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Phil Baker, Suzanne Gregory, Ann Hardcastle, Reg Irvine, Tom Krueger, Judy Stickler

Vestry Members Absent: Paul Neuhauser (Sr. Warden), Suzanne Barksdale, Charlie Pettengill, Cynthia Sand

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

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 July 19, 2018 be approved as written.

Music Director Report: James Guyer

- Siesta Youth Chorale currently has 10 students, half of those are from St. Boniface Preschool
- Distributed and reviewed the Preliminary Consultant's Report of Dr. Ed Zimmerman's site visit in July 2018. The vestry agreed for Dr. Guyer to move ahead with Phase I (Design) of the consultant's recommendation, which is "Open dialogue with reputable Organ Company to work in tandem with Dr. Guyer and the Church Organ Committee with the Consultant, in order to develop a comprehensive design for renovation of the organ."

Center for Spiritual Transformation: Fr. Michael Piovane

A new ministry to begin at St. Boniface Church, with the **vision** of *A world where one experiences God's transformative love, peace, and healing*, and the **mission** of *Offering space, pathways, and the community where individuals, couples, and families may transform their lives by the grace of God through Christ and the Spirit.*

Telephone Conference with consultant Janet Lombardo of the Episcopal Church Foundation

Treasurer's Report:

- Review of the August 2018 financial statements

Jr. Warden Report: Rooney Mereness

- Campus-wide tree trimming needed, approximate cost is \$7,000

A **motion** was made, seconded and accepted to proceed with the trimming, \$6,000 to be funded from 903101 Vestry to Designate and up to \$1,000 from 901103 Campus Greening Projects.

- Repairs and fresh paint to the Healing Mission front doors and railings
- New plantings will be added to the "garden" by the St. Francis room
- Freshen up the plantings by the bulletin board outside the Parish Hall
- Will move ahead with the fountain beautification project
- A gate between the preschool classroom building and Boniface Center to be installed

Preschool Board: Ann Hardcastle

- The school is possibly overstaffed for the number of students enrolled
- Wanted to acknowledge the time & talents of several parishioners who are volunteering at the Preschool
- Projection is a \$13,000 deficit at the end the school year (May 2019)
- Vestry asked for recommendations from the Board by next business meeting

New Business:

- Delegate to Convention, Paul Neuhauser, cannot attend. Alternate Peg Davant will move into Delegate position, and Ann Hardcastle volunteered to become the Alternate
- The Diocese has suggested options to their congregations regarding property/liability insurance, i.e. lowering the umbrella from 4 million to 1 million, or lowering the deductible from 7% to 4%. The Vestry decided to do neither at this time.
- Funding for a music department administrative assistant was not budgeted for 2018

A **motion** was made, seconded and accepted to hire for this position at ¼ time, \$12/hr (approximately \$1,550) from the Allocation for Staff Adjustments line for 2018.

- There are two vestry members that have resigned from the Vestry for personal reasons, Charlie Pettengill (1+ year remaining on his term) and Cynthia Sand (2+ years remaining on her term). Per Article III, Section 4 of the parish By-Laws, the Vestry will select new appointments. The senior class will present those names at the next vestry meeting.
- A change in title to Fr. Jonathan Evans position from Priest Associate

A **motion** was made, seconded and accepted to name Fr. Evans Associate Rector.

Associate Report: Jonathan Evans

- Recap of Christian Education offerings for the season
- The grief and loss ministry begins in October, first and third Sundays
- Sunday School enrollment averages five or six children

Rector Report: Wayne Farrell

- Clergy Retreat at Dayspring is next Tuesday & Wednesday, cancelling the Tuesday Eucharist

Calendar items:

- **First Cottage Meeting** – Tuesday, October 2 (please be sure to attend one, several options)
- **Animal Blessing** – Saturday, October 6, 10:00 a.m.
- **Evensong service & recital** – Sunday, October 7, 4:00 p.m.
- **Diocesan Convention** – Friday & Saturday, October 12 & 13
- **Blood Drive** – Sunday, October 14
- **Wonderful Wednesdays** – begin October 17
- **Vestry Meeting** – Thursday, October 18, 5:00 pm

Compline

Adjournment: 7:41 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry