

**St. Boniface Episcopal Church**  
**September 2017 Vestry Minutes**  
**Approved October 19, 2017**

**Date:** Thursday, September 21, 2017

**Vestry Members Present:** Wayne Farrell (Rector), Suzanne Barksdale (Sr. Warden), Vince Brennan (Jr. Warden), Doriel Boyce, Jon Gordon (Treasurer), Suzanne Gregory, Joanne Heiland, Reg Irvine, Mary Ivey (via phone), Rooney Mereness, Paul Neuhauser (via Skype)

**Vestry Members Absent:** Charlie Pettengill, Judy Stickler

**Other Attendees:** Lisa Wolf (Clerk), Jonathan Evans (Parish Assistant), Betsie Danner (Member Engagement), Elisa Hansen

**Evening Prayer**

**Call to Order:** The Rector called the meeting to order at 5:15 p.m.

**Minutes:** A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on July 20, 2017 be approved as written.

**Annual Appeal Update:** Betsie Danner

Reported on the ministry & mission action plan for "Journey to Generosity. . .Together," highlighting dates and activities of the Appeal, vestry action items and cottage meeting dates.

**Treasurer's Report:** Jon Gordon

- Episcopal Relief and Development (ERD) "Green Bucket" donations after the hurricane brought in over \$3,000
- \$29,000 distribution from the Endowment Fund went into the Capital Reserve account (902100)
- Reviewed the August 2017 financial statements, income and expenses are on track for the year

**Jr. Warden's Report:** Vince Brennan

- Outlined major capital needs over the next four years: air conditioning units, roof replacements, church sound system, church lighting system, organ refurbishment

**Sr. Warden Report:** Suzanne Barksdale

- Proposed to hold a vestry "forum" with the parish to enhance communication

**2016 Audit:**

A **motion** was made, seconded and accepted to approve the 2016 audit of St. Boniface Church by independent CPA firm of Pellegrino, Honick, McFarland & Miller

### **New Business:**

- Update from deaconate Elisa Hansen, continuing her internship and will be ordained December 2, 2017. Vestry members present and the Rector signed the "Certificate for Ordination to the Diaconate" to be presented to the Bishop.
- A request was made to establish a storm preparation task force to formulate a more responsible plan in the event of a natural disaster
- A request was also made to establish a staff compensation committee

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

- September 26 marks the one-year anniversary of Wayne's ministry here at St. Boniface Church
- Will be away for continuing education September 25 – October 1
- After-storm relief supplies will be taken to a parish in Naples
- Other adult educational offerings begin in October, Wednesdays after dinner and mid-month on Sunday mornings
- Wayne has been invited to preach at Redeemer's Evensong service on February 18
- James Guyer and Ann Moe, Music Director at Church of the Redeemer, have collaborated to hold two concerts in March with choirs from both parishes
- Wayne has been appointed to the Race & Reconciliation Committee in the Diocese

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

- Because of the hurricane, the Youth Group was not able to attend the Rock the Universe event this year
- Youth Groups will now be two sets: Middle & High School and Young Adult
- Continue to plan youth activities and mission work

### **Calendar items:**

- **Wonderful Wednesdays** begin October 4, dinner and educational offerings
  - 4 week series on Theodicy, led by Rev. Ev Walk
- **Animal Blessing** Saturday, October 7, 10:00 a.m.
- **Convention** October 13 & 14
- **First Concert** of the season, Matthew Vero, Sunday, October 15, 6:00 p.m.
- **Family Promise** host week October 15 – 22
- **Special Sunday Adult Ed** "Nurturing Intimate Relationships" 4 week series beginning 10/15
- **Next Vestry Meeting** Thursday, October 19
- **Pledge Packet Pick-up** Sunday, October 29
- **Celebration of New Ministry** Wednesday, November 1, 6:00 p.m.

**Adjournment:** 6:38 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry