

St. Boniface Episcopal Church
January 2017 Vestry Minutes
Approved February 16, 2017

Date: Sunday, January 22, 2017

Vestry Members Present: Wayne Farrell (Priest-in-Charge), Suzanne Barksdale (Sr. Warden), Vince Brennan (Jr. Warden), Jon Gordon (Treasurer), Doriel Boyce, Suzanne Gregory, Joanne Heiland, Reg Irvine, Mary Ivey, Rooney Mereness, Paul Neuhauser, Charlie Pettengill, Judy Stickler

Vestry Members Absent: none

Other Attendees: Lisa Wolf (Clerk)

Call to Order: The Priest-in-Charge called the meeting to order at 1:00 p.m.

Welcome: To the newly elected vestry members Rooney Mereness, Charlie Pettengill, Judy Stickler and returning member Jon Gordon

Appointment of Clerk: Lisa Wolf will resume as Clerk/Secretary

Minutes: A **motion** was made, seconded and adopted that the minutes of the vestry meeting held on December 15, 2016 be approved as written.

Year-end Financials: Jon Gordon

- Reviewed the December 2016 financial statements, and were approved for audit
 - Surplus at the end of 2016 is \$49,783.72

Stewardship Committee: Suzanne Barksdale

- The Committee will meet next Thursday, discussion to include a \$10,000 gift challenge

Grants & Outreach Committee: Suzanne Gregory

- Met earlier this month to review the initial denial of Resurrection House's grant request, and have reevaluated

A **motion** was made, seconded and accepted to give \$2,000 in grants to Resurrection House for medical supplies for their medical clinic services.

- The Committee requested \$30,000 be available for the 2017 cycle of grant requests.
The request was tabled to the next vestry meeting.
- The Committee requested moving the annual grant cycle to a single occurrence, with grant requests due by April 15 and awarded in the Fall
- Stop Hunger Now event set for Saturday, March 11

Nomination of Jr. Warden: By unanimous vote, Vince Brennan was elected Jr. Warden

Nomination of Treasurer: By unanimous vote, Jon Gordon was elected Treasurer

Appointment of Chancellor: The Priest-in-Charge re-appoints Oliver Janney as Chancellor

Signatories on Investment Account:

A **motion** was made, seconded and accepted for Wayne Farrell, Suzanne Barksdale, Jon Gordon and Oliver Janney to be signatories on the Bank of Montreal (BMO) investment account.

Signatories on Wells Fargo Accounts:

A **motion** was made, seconded and accepted for Wayne Farrell, Suzanne Barksdale, Jon Gordon and Vince Brennan to be signatories on the Wells Fargo checking account and authorized traders on the Wells Fargo trade account.

Welcome James Guyer:

- A welcome reception for our new organist/choirmaster and his family will be next Sunday in the Parish Hall after the 10:00 a.m. service

Adjournment: 1:45 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry