

**St. Boniface Episcopal Church**  
**April 2021 Vestry Minutes** approved (by email) April 22, 2021

**Date:** Thursday, April 15, 2021

**NOTE: As the COVID-19 epidemic continues during this time, this is a remote meeting using Zoom technology**

**Vestry Members Present via ZOOM:** Wayne Farrell (Rector), Suzanne Gregory (Sr. Warden), Suzanne Barksdale (Treasurer), Ray Droege, Gino Fellin, Prill Nugent, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid, Zerbe Sodervick, Judy Stickler, Randy Thomas

**Vestry Members Absent:** Rooney Mereness (Jr. Warden)

**Other Attendees via Zoom:** Lisa Wolf (Clerk), Jonathan Evans (Associate Rector), Joe Master (Director of Business & Finance)

**Evening Prayer**

**Call to Order**

**Sr. Warden Report:** Suzanne Gregory

- Thank you to clergy and staff for all the wonderful Holy Week services
- The S.U.R.E. Nehemiah Assembly (by Zoom) on March 29<sup>th</sup> had 500+ viewers, action was taken, appreciated St. Boniface being a part.
- Diocesan vestry retreat (by Zoom) on Saturday, May 8

**Jr. Warden Report:** Joe Master

- Roof replacement of Parish Hall building set for the week of May 23, the metal roof material is being purchased direct from the supplier
- The suggestion by the structural engineer to remove the cross from the roof of the church as part of the leak repair is estimated to be \$12k in equipment and labor. Consensus is to repair the leak with the cross in place.
- Rodent problem in the classroom building and other locations on campus

A **motion** was made, seconded and approved to fund the Building Projects Approved line \$3,000 for pest control and inspection/remediation, from Vestry-to-Designate.

**Treasurer's Report:** Suzanne Barksdale

- Review of March 2021 financial statements
- PPP loan forgiveness still in a "pending" status
- Presented commercial bank relationship analysis of four institutions, comparing fee structure and services

A **motion** was made, seconded and accepted to open checking and credit card accounts with Hancock Whitney Bank. Authorized signatories on the commercial bank account are Wayne Farrell, Suzanne Gregory, Suzanne Barksdale, Rooney Mereness.

**Associate Rector:** Jonathan

- Migration ministry workgroup now have rooms ready for the asylum seekers, and have received \$12k in parishioner donations. Sponsorship letter has been sent, awaiting reply.
- Very busy lately with pastoral needs

**Rector:** Wayne

- Great use of new video & streaming equipment during Holy Week services, both inside and outside
- Strong beach parking revenue from spring breaks in March and April
- Considering how to resume fellowship safely, possibly outside in the Courtyard
- Memorial plaque installed for the courtyard reflecting pool, a rededication will be held after the 10:00 service Sunday, April 25th
- Accolades from the Bay Village community that attended Easter services virtually, especially the music and flowers

**Old Business**

- Status of hiring a fifth paid singer still in process

**New Business**

- Regathering in-person for vestry meetings – further discussion for Rector and Sr. Warden

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on March 18, 2021 be approved as written.

**Calendar Items:**

- **Stations of the Resurrection** – now through May
- Noah Hardaway piano **Concert** – Sunday, April 18, 6:00 pm
- Sandy Wilbur **funeral service** – Friday, April 23, 11:00 am
- **Creation Sunday** and **Rededication of the Labyrinth Reflecting Pool** – April 25
- Next monthly **vestry meeting** – Thursday, May 20, 5:00 pm

**Adjournment:** 6:05 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry