

**St. Boniface Episcopal Church**  
**April 2022 Vestry Minutes** approved May 19, 2022

**Date:** Thursday, April 21, 2022

**Call to Order**

**Roll Call**

**Vestry Members Present:** Wayne Farrell (Rector), Gino Fellin (Sr. Warden), Phil Baker, Prill Nugent, Beverly Parker, Larry Patton, Randy Thomas (zoom), Judy Stickler

**Vestry Members Absent:** Donna Smith, Zerbe Sodervick, Rooney Mereness

**Other Attendees:** Suzanne Barksdale (Treasurer), Nikki Seger (Assistant Rector; serving as Clerk)

**Group Discussion: "Where Jesus Leads"**

**Committee Reports**

**Strategic Planning:** (Larry Patton)

- Steering group (Vince, Suzanne, & Larry) – summarizing the Holy Cow "CAT" report for rollout to the parish (scheduled for May 1 after 10 am service)

**Gratitude Commission:** (Prill & Chris Nugent)

- Appeal is a form of evangelism (in-house); celebrate all of the ministries at St Boniface & express gratitude
- One-page overview submitted of the work of the Gratitude Commission

**Motion:** Recognition as a Standing Committee of the Vestry -- So moved, seconded and accepted

- Joe Master and Phil Baker have been asked to be members of this Committee

**Migration Ministries:** (Randy Thomas)

- Decided to hold off on Ukrainian work for now
- Our current tenant has obtained an apartment
- Church Insurance endorses limited temporary housing for refugees, which also meets county regulations

## Executive Committee Reports

### **Sr. Warden Report:** Gino Fellin

- Report submitted
- Positive comments on Holy Week
- New agenda item – at end of each meeting, we will pick 2-3 items to communicate to congregation and who will convey these

### **Treasurer's Report:** Suzanne Barksdale

- 25% of the year. Income is good. Pledges still coming in and cash offerings are up.
- Investment Committee met yesterday. 1<sup>st</sup> quarter is awful. Being monitored.
- Expenses – background checks (two done this year; not anticipated); sewer and water are high (usage is highest at night – may be due to our refugee housing). MTD & YTD expenses good (4% under budget)

**Motion:** Review of February financials – motion to approve. **Approved** for audit by vestry

**Assistant Rector:** Nikki Seger – gratitude expressed for the vestry's leadership

**Old Business** -- none

### **New Business**

**Rector:** Wayne Farrell

- Good recovery from pandemic relative to 2019. 64% of 2019 for 2022. \$6,600 & growing for Easter offering.
- Common cup has been recovered. About 1/3<sup>rd</sup> taking from common cup and 2/3<sup>rd</sup> from individual cups
- Streamed service: 213 views. State with largest number of views (after Florida) was Utah.
- On Tuesday, April 19 received resignation from Rooney Mereness. Resigned from vestry and as junior warden. By-laws: Article III, Sec 4 – vacancy to be filled by the vestry & elect a junior warden from among the reconstituted vestry
  - Discussion: Phil recommends approaching Justin Miller as replacement
  - Article V, Sec 3 – duties of Jr Warden
  - Larry suggests establishing a building and grounds committee (of the vestry); three members including Jr Warden. Suzanne mentioned the capital planning groups do much of this.
  - Prill asked if Randy might be interested in Jr Warden position

**Motion:** To extend offer to Justin Miller to fill the position. Vestry -- So moved, seconded and accepted.

- Tabled selection of Jr. Warden appointment until next meeting
- \$7,249 bequeathed to St. Boniface Church (Rudley); and received Chapman bequest (\$150,000)

**Acceptance of Minutes –Motion** to approve -- So moved, seconded and accepted

**“Vestry News”**

- (1) Strategic Planning; (2) Gratitude Commission; (3) Holy Week & Easter
- Prill volunteers to make announcement; Larry will join Prill at listening post

**Calendar Items:**

- Stations of the Resurrection – Saturday, April 23, 9:00 a.m.
- Creation Sunday – April 24
- Recital & Evensong –Sunday, May 1, 5:00 p.m.
- Key Chorale – concert Friday, May 6, 7:30 p.m.
- Vestry Retreat, May 7 (diocesan event, DaySpring)
- Next vestry meeting – Thursday, May 19, 6:00 p.m.

**Adjournment:** 7:46 p.m.

Respectfully submitted,  
NS+, Clerk of the Vestry