

St. Boniface Episcopal Church
December 2018 Vestry Minutes
Approved January 17, 2019

Date: Monday, December 17, 2018

Vestry Members Present: Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Denise Ayre, Suzanne Barksdale, Suzanne Gregory, Ann Hardcastle, Reg Irvine, Tom Krueger, Judy Stickler, Sandy Wilbur

Vestry Members Absent: Phil Baker

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

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

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on November 15, 2018 be approved as written.

Treasurer's Report: Jon Gordon

- Review of the November 2018 financial statements, still expect to end the year with a surplus despite November's deficit

Jr. Warden Report: Rooney Mereness

- A landscape consultant was brought in to review the garden area by St. Francis room
- Obtaining another quote for refurbishment of the fountain area

Sr. Warden Report: Paul Neuhauser

- Noted recent events this month (Black Nativity, Legacy Giving workshop, Siesta Youth Chorale's first concert, Adventen Art Wednesday program, etc.)
- Encouraged better lighting at driveway entrances on campus
- A diocesan apportionment rebate will be forthcoming

A **motion** was made, seconded and accepted that the funds received will be put towards Outreach.

Nominating Committee:

- Presentation of the slate of nominees:

A **motion** was made, seconded and accepted to receive the slate of Ray Droege, Suzanne Gregory, Larry Patton, and Alice Reid for the vestry class of 2021.

Annual Appeal Committee:

- Pledges-to-date are \$720,622, from 217 households, 88% to goal (budget is \$820,000), the average is \$3,320
- Committee meeting planned for early January

Preschool Board: Ann Hardcastle

- Now in the final week of Preschool with 14 students and 4 staff in attendance
- Donations of our school's furniture and supplies will go to Church of the Nativity in Panama City

65th Anniversary Committee:

- Deposit has been made for the gala dinner at Michael's on East (February 24th)

New Business

- Clergy Housing Allowance:

RESOLVED, that the Housing Allowance for The Rev. Wayne Farrell, beginning January 1, 2019, be and hereby is set at \$41,600; the housing allowance set in this resolution shall remain in effect for all future periods until and unless otherwise provided or modified in a future action by the Vestry.

RESOLVED, that the Housing Allowance for The Rev. Jonathan Evans, beginning January 1, 2019 be and hereby is set at \$50,000; the housing allowance set in this resolution shall remain in effect for all future periods until and unless otherwise provided or modified in a future action by the Vestry.

- 2019 operating budget:

A **motion** was made, seconded and accepted to adopt the 2019 parish budget as presented.

Associate Report: Jonathan Evans

- Pilgrimage to Portugal & Spain now planned for June 16 – 25, 2020
- Possible guest speaker/preacher visit in 2020, Bp. Jake Owensby, Episcopal Diocese of Western Louisiana
- Planning a "Holy Living" series for 2019-2020
- January 19, 2019, several educational opportunities: Caring for God's Creation event at Dayspring, Rob Bell's "Introduction to Joy" talk in Tampa, Hikes & Prayers with Jonathan
- St. Boniface's Compassionate Conversation went well this past Sunday
- Report of Wonderful Wednesday programs coming up in January

Rector Report: Wayne Farrell

- Incorporating a communion station at the back seating bays at 10:00 am on Sundays
- Summary of Christmas services
- Black Nativity event on December 13 was enjoyable and well-attended
- Using Morning Prayer as the Liturgy of the Word on Sundays will continue through Advent IV

Calendar items:

- **Christmas Eve services** – 4:30 pm family pageant and Eucharist
7:00 pm prelude music / 7:30 The Christ Mass
10:30 pm prelude music / 11:00 The Christ Mass (with incense)
- **Christmas Day – 10:00 am Eucharist with carols**
- **January Vestry Meeting** – Thursday, January 17, 5:00 pm
- **Annual Meeting** – Sunday, January 27, following the 10:00 service

Adjournment: 6:51 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry