

St. Boniface Episcopal Church
February 15 Vestry Minutes
Approved March 15, 2018

Date: Thursday, February 15, 2018

Vestry Members Present: Wayne Farrell (Rector), Paul Neuhauser (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Phil Baker, Suzanne Gregory, Ann Hardcastle, Mary Ivey, Charlie Pettengill, Cynthia Sand, Judy Stickler

Vestry Members Absent: Suzanne Barksdale, Reg Irvine, Tom Krueger

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

Call to Order: The Rector called the meeting to order at 5:00 p.m.

The State of the Organ: James Guyer

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on January 18, 2018 be approved as written.

A **motion** was made, seconded and accepted that the minutes of the annual parish meeting held on January 21, 2018 be approved as written.

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on January 21, 2018 be approved as written after adding Charlie Pettengill to list of attendees.

Treasurer's Report: Jon Gordon

- Review of January 2018 financial statements
- \$10,000 gift towards the music ministry will be used to purchase new timpani

A **motion** was made, seconded and accepted to approve the purchase with funds from Music Designated Funds 920126.

Jr. Warden's Report: Rooney Mereness

- Installation of new sound system in the Church is complete
- Gathering estimates to fix block wall in front of church office
- Summarizing estimates to improve the lighting system in the Church

Sr. Warden Report: Paul Neuhauser

- (no report)

Preschool Committee: Ann Hardcastle

- Parent survey recently conducted showed families would utilize extended hours
- Director met with two new families, and the "baseball" families will be here in March
- On Sunday March 4, Preschool classrooms will be open and Susan will give a minute-for-ministry

New Business:

- Parochial Report

A **motion** was made, seconded and accepted to approve the 2017 Parochial Report as presented.

- Delegates to Convention

A **motion** was made, seconded and accepted to appoint Paul Neuhauser, Phil Baker and Judy Stickler as delegates to Convention, Peg Davant as alternate.

Rector Report: Wayne Farrell

- Ash Wednesday attendance up 10% from last year. Wayne and Jonathan had a successful "Ashes to Go" happening at the beach
- Rite One liturgy will be used through Lent

Associate Report: Jonathan Evans

- Reported on the Youth Ski trip to Colorado in December
- 100+ attended Author Thomas Moore's talk on January 17
- Barbara Crafton visits the diocese and St. Boniface Tuesday, March 6
- Dayspring event April 28 to include John Bell, Valerie Tutson, and music by Fran McKendree
- Wonderful Wednesday program January 24 & 31 with Jonathan and Wayne showing the documentary, "13th"

Calendar items:

- **Funeral service for Allan Rogers** – Saturday, February 17, 11:00 am
- **Spanish Evening Prayer** – Wednesday, February 21, 5:30 pm
- **Won Wed Dinner & Forum** – February 21 & 28 with Jay Rock, "Jews and Judaism"
- **Vestry Retreat Dinner** – Thursday, March 1, time TBD
- **RSCM Benefit Concert** – with organist Marilyn Keiser, Friday, March 2, 7:00 pm
- **Vestry Retreat** – Saturday, March 3, DaySpring, 9:00a – 4:00p
- **Boniface and Redeemer Concert** – Church of the Redeemer Sunday, March 4, 5:00 pm
- **Speaker Barbara Crafton** – Tuesday, March 6 (Eucharist 5:30, dinner 6:00, program 7:00)
- **Boniface and Redeemer Concert** – St. Boniface Church Sunday, March 11, 5:00 pm
- **S.U.R.E. Nehemiah Assembly** – Monday, March 19, 6:30 pm Sarasota Municipal Auditorium

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Adjournment: 7:05 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry