

St. Boniface Episcopal Church
February 18, 2023 Vestry Meeting Minutes Approved March 16, 2023

Call to Order - The meeting was called to order at 1:20 pm.

Roll Call

Vestry Members Present - Larry Patton (Sr. Warden), Randy Thomas (Jr. Warden), Gino Fellin, Zerbe Sodervick, Phil Baker, Holley Schroeder, Marjorie Floyd, Justin Miller, Donna Conyers, Rita Valenti- Piovane

Vestry Members Absent - Prill Nugent, Kay Goodman

Other Attendees - Wayne Farrell (Rector), Nikki Seger (Asst. Rector), Suzanne Barksdale (Treasurer), Joe Master (Director of Business and Finance), David Eichlin (Secretary)

Executive Committee Reports

Jr. Warden - Repairs due to Hurricane Ian have been slow due to finding vendors and the supply chain. Several proposals are being made in order to complete some of the needed repairs.

- 1) Accept the proposal from Shue-Kauffman to re-roof those areas damaged by Ian (replacing shingles with metal) at a cost of \$58,100. Funds will be taken from the Hurricane Restoration line. A motion was made to accept the proposal, seconded and approved.
- 2) Accept the proposal from Shue-Kauffman for repair/replace damaged soffits due to Ian at a cost of \$2,800. Funds will be taken from the Hurricane Restoration line. A motion was made to accept the proposal, seconded and approved.
- 3) Accept the proposal from Shue-Kauffman to repair the shingles on the roof of the Nave/Sanctuary at a cost of \$850. Funds will be taken from the Hurricane Restoration line. A motion was made to accept the proposal, seconded and approved.
- 4) Accept the proposal from Sarasota Glass and Mirror for hurricane rated doors (10) to be installed on the maintenance areas of the sanctuary building at a cost of \$17,846. Funds will be taken from the Capital Reserve. A motion was made to accept the proposal, seconded and approved.
- 5) Accept the proposal from Ted, Inc. to replace the ice machine in the parish hall at a cost of \$2,750. Funds will be taken from the Capital Reserve. A motion was made to accept the proposal, seconded and approved.

Due to the amount of work that has needed to be done due to Hurricane Ian, Randy was recognized for all the time and effort he has put in to accomplish all that has needed to be done.

Senior Warden - This was Larry's first meeting as the new Senior Warden and is learning all that needs to be done in the position. Larry did give an update on the Strategic Plan which is in its initial stages. He stressed that it is the responsibility of the Vestry to implement the plan. Each committee will be responsible for giving updates once a month.

Treasurer - The investment account at BMO Harris showed an unrealized gain in January and monthly distribution from the account to fund operating expenses will begin in February. Plate, pledge and donor no pledge were exceptional in January with overall income exceeding budget by \$8,759. Expenses were reviewed and it was noted that expenses were under budget. Net income exceeded budget by \$16k.

Committee Reports - None

Asst. Rector Report - No report

Rector Report - The priests are preparing for the season of Lent. On Ash Wednesday there will be 3 services. They will be at 7:30 am, 10:00 am, and 6:30 pm. Wayne and Nikki will also go to the beach at noontime for about 2 hours to offer ashes to anyone who may want them. There will be a daily educational offering during the season. Also, a 3 page tri-fold for each of the Strategic Plans is being developed.

Old Business - None

New Business - Three people and one alternate needed to be nominated as delegates to the annual diocesan convention in October. Those nominated were Justin Miller, Suzanne Barksdale, and David Eichlin with Zerbe Sodervick as the alternate. A motion was made to accept the nominees, seconded and approved.

There was a discussion about how church members could make a donation which supports the Strategic Plan through the church to a church sanctioned project. After discussion, the following resolution was made, seconded, and approved upon unanimous consent: RESOLVED, that donations in support of implementation of the Goals and Milestones of the Boniface Strategic Plan may be made payable to Boniface and restricted to the use for which it was given.

Acceptance of the January 19, 2023 Vestry Meeting Minutes - A motion was made to accept the minutes, seconded and approved.

Acceptance of the January 29, 2023 Annual Parish Meeting Minutes - A motion was made to accept the minutes, seconded and approved.

Acceptance of the January 29, 2023 Vestry Meeting Minutes - A motion was made to accept the minutes, seconded and approved.

Vestry minute-for-ministry topics and vestry member presenter - Larry will present the topics on Sunday, March 5, 2023.

- 1) Items approved due to Hurricane Ian
- 2) Update of the Strategic Plan

Adjournment - The meeting was adjourned at 2:10 pm.

Calendar items:

Office closed - Monday, February 20 for Presidents' Day

Ash Wednesday February 22 - Services at 7:30 and 10:00 am and at 6:30 pm

Piano Concert - Sunday, February 26 at 6:00 pm

Taize Service - Saturday, March 4 at 6:00 pm

Zoom presentation - Saturday, March 11

Evensong and Recital - Sunday, March 12 at 5:00 pm

Next Vestry Meeting - Thursday, March 16 at 6:00 pm