

**St. Boniface Episcopal Church**  
**January 2022 Vestry Minutes** approved February 17, 2022

**Date:** Thursday, January 20, 2022

**Vestry Members Present:** Wayne Farrell (Rector), Suzanne Gregory (Sr. Warden), Rooney Mereness (Jr. Warden), Suzanne Barksdale (Treasurer), Ray Droege (via Zoom), Gino Fellin (via Zoom), Beverly Parker (via Zoom), Larry Patton (via Zoom), Charlie Pettengill, Judy Stickler, Randy Thomas, Zerbe Sodervick (via Zoom)

**Vestry Members Absent:** Prill Nugent, Alice Reid

**Other Attendees:** Nikki Seger (Assistant Rector – via Zoom), Lisa Wolf (Clerk), Joe Master (Director of Business & Finance)

**Holy Eucharist** in Chapel of Christ the King, and received the wine of Holy Communion in individual communion cups.

**Call to Order**

**Discussion** – conversation and reflection about the Holy Communion. Vestry encouraged clergy staff to proceed with efforts to offer the Holy Communion in both kinds at worship services.

**Gratitude Commission:**

- To date, pledge commitments total \$736,000 (of \$848,000 goal)

**Strategic Planning Committee:** Suzanne Gregory

- Developing custom assessment tool (survey) and timeline

**Budget Committee:** Suzanne Barksdale

- Members include Rooney Mereness, Larry Patton, Judy Stickler, Suzanne Barksdale
- Proposed budget for 2022

A **motion** was made, seconded and accepted to adopt the operational budget for 2022 as presented.

**Capital Planning Committee:** Suzanne Barksdale

- Efforts with County contacts exhausted re: property drainage

**Migration Ministry:** Randy Thomas

- 6-month “lease” with our guest family and the church expires March 2022, an extension is being negotiated

**Sr. Warden Report:** Suzanne Gregory

- Commented on the wonderful Christmas services
- Excellent work put forth by all the committees

**Jr. Warden Report:** Rooney Mereness

- Water leaks continue in the Church
- Continuing with Parish Hall refurbishment plans, will present at next vestry meeting

**Treasurer's Report:** Suzanne Barksdale

- Review of December 2021 / year-end financial statements
- \$10,000 unused consultant fee moved back to restricted account
- Ended the year with a balanced budget

**Assistant Rector:** Nikki Seger

- Have been doing many house blessings
- Have met with several ministry groups and staff members
- Engaging in pastoral visits

**Rector:** Wayne Farrell

- Deacon Allan Roger's daughter, Sandra, will be ordained to the Diaconate this Saturday
- Music Department will add three paid singers, a non-budgeted expense that will be sponsored by the Friends of Music (\$10,000 for one adult, \$5,000 each for two youth)
- John Cagney newly hired staff sexton (part-time position)
- Sunday, January 30 choral mass

**Safety Officer:** Randy Thomas

- Recent events of terrorism at places of worship
- Weather disaster plans to be reviewed

**Minutes:**

The minutes of the vestry meeting held on December 16, 2021 were approved as written.

**Calendar Items:**

- **Annual Meeting** – Sunday, January 30, 2022 following the 10:00 service  
*Reminder: meeting of the vestry immediately follows*
- **Recital & Evensong** – Sunday, February 6, 5:00 p.m.
- **Piano Concert** – Mackenzie Melemed, Sunday, February 13, 6:00 p.m.
- **Next vestry meeting** – Thursday, February 17, 5:00 p.m.

**Adjournment:** 6:50 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry