

St. Boniface Episcopal Church
January 2021 Vestry Minutes approved February 18, 2021

Date: Thursday, January 21, 2020

NOTE: As the COVID-19 epidemic continues during this time, this is a remote meeting using Zoom technology

Vestry Members Present via ZOOM: Wayne Farrell (Rector), Suzanne Gregory (Sr. Warden), Rooney Mereness (Jr. Warden), Phil Baker (Treasurer-delayed in attending), Ray Droege, Ann Hardcastle, Tom Krueger, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid

Vestry Members Absent: Judy Stickler, Sandy Wilbur

Other Attendees via Zoom: Lisa Wolf (Clerk), Jonathan Evans (Associate Rector), Joe Master (Business Manager)

Sr. Warden Report: Suzanne Gregory

- Special deanery meeting was held this week to elect one presbyter and one lay delegate to be on the Bishop Search committee
- To date, commitment of \$758,084 in pledges, 91% of goal – thank you to vestry members who made phone calls
- Thank you to the outgoing vestry members (Ann Hardcastle, Tom Krueger, Phil Baker, Sandy Wilbur) for their service to this ministry

Jr. Warden Report: Rooney Mereness

- Assessment of kitchen equipment in the Community Center completed, a few Walker Catering-owned items remain (warming ovens, prep tables, commercial mixer)

A **motion** was made, seconded and accepted to extend a lump-sum offer of \$1,200 to Walker Catering to purchase the three equipment items "as-is."

- Obtaining quotes from other structural engineering firms re: rooftop cross and water leaks
- Refurbishing all niche plates in the Columbarium
- Replacement a/c in Parish Hall to be installed next week

Treasurer's Report: (Phil Baker)

- year-end 2020 financial review
 - \$74,310 short of budgeted income
 - Finished 6% below our budgeted expenses, no cut to personnel or pay during this year of COVID-19 pandemic
 - ≈ \$10k surplus put back into restricted funds
- Proposed budget for 2021
 - Stewardship Committee proposes \$833k pledge commitment goal for 2021
 - Received an anonymous non-pledge gift of \$61k to be applied to the operating budget for 2021
 - PPP loan forgiveness will show as "Cancellation of Debt Income" this year (\$107,887)

- \$150k will be released from restricted funds (\$92k of that from the Endowment fund)
- Office staff salaries being brought up to current standards

A **motion** was made, seconded and accepted to release \$92,406.53 from the Endowment fund to the operational budget for 2021.

A **motion** was made, seconded and accepted to adopt the operational budget for 2021 as presented.

Site Planning/Revisioning Committee:

- Wayne and vestry members Alice R., Larry P., Rooney M., and Charlie P. had their initial meeting, and will do a campus walk-about next month

Associate Rector: Jonathan

- January - April, once-monthly "Sunday Seminars" on a variety of topics, this month with parishioner Randy Thomas
- "work day" on the playground went well, installed play equipment, waiting on the fence
- continuing with Spring DMin classes online

Rector: Wayne

- Annual Meeting this Sunday after the 10:00 service, in-person attendance, streamed through Boxcast, and online with Zoom users (for electronic voting)
- A \$25k gift was given to the Rector to Designate fund from the W. Dale Brogher Foundation
- Person who attended the Tuesday (Jan 19) service later fell ill and tested positive for COVID-19, all other attendees have been notified
- Daisy (Girl Scouts) resuming their in-person meetings on campus
- Follow-up phone call to Bp. Smith re: congregational singing
- "after Annual Meeting" business meeting deferred to the February 18th vestry meeting

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on December 17, 2020 be approved as written.

Calendar Items:

- Annual Meeting – Sunday, January 24, after the 10:00 service
- Sunday Seminar – Sunday, January 31, 7:00 pm by Zoom
- Blood Drive – Sunday, February 7, 8:30 – 12:00
- Evensong – Sunday, February 7, 5:00 pm
- Presidents' Day – Monday, February 15, church campus closed
- Ash Wednesday – February 17, services TBD
- Next monthly vestry meeting – Thursday, February 18, 5:00 pm

Adjournment: 6:14 p.m. then Compline

Respectfully submitted, Lisa Wolf, Clerk of the Vestry