

St. Boniface Episcopal Church
July 2021 Vestry Minutes approved September 23, 2021

Date: Thursday, July 15, 2021

Vestry Members Present: Wayne Farrell (Rector), Suzanne Gregory (Sr. Warden), Rooney Mereness (Jr. Warden – via Zoom), Suzanne Barksdale (Treasurer), Prill Nugent (via Zoom), Beverly Parker, Larry Patton (via Zoom), Charlie Pettengill (via Zoom), Alice Reid, Zerbe Sodervick (via Zoom), Judy Stickler (via Zoom), Randy Thomas

Vestry Members Absent: Ray Droege, Gino Fellin

Other Attendees: Lisa Wolf (Clerk), Joe Master (Director of Business & Finance)

Call to Order

Sr. Warden Report: Suzanne Gregory

- Thanks to fellow vestry for donations and help with the farewell reception for the Evans'
- Thanks for vestry participation in the July 4 holiday parking
- Helpers are needed to "pass the plate" at Sunday 10:00 service
- Vestry members are needed to help with beach parking over the July 4th holiday weekend
- Planning ahead for Rector's future sabbatical

Jr. Warden Report: Rooney Mereness

- Initial discussion around Parish Hall refurbishment
- Healing Mission second a/c unit needs replacement

Treasurer's Report: Suzanne Barksdale

- Review of June 2021 financial statements – on track with income & expenses
- In transition with changing banking institutions

Strategic Planning Committee: Larry Patton

- Review of proposal and scope of services of Holy Cow Consulting (to begin November 2021, 6-month timeline)

A **motion** was made, seconded and accepted to contract Holy Cow Consulting for strategic planning services of \$10,000 (line item in operating budget) + \$1,000 contingency (from vestry-to-designate).

Stewardship Committee: Prill Nugent

- Chris & Prill Nugent this year's co-chairs, currently forming the committee, update at next vestry meeting

Rector: Wayne

- Staffing changes:
 - Betsie Danner retirement, to be announced July 25
 - Jesse Munoz to rotate off as interim Building & Grounds Manager
 - Sexton Tony Consalvo to retire at end of the year
- New contract landscape company has begun work

Other Business:

- Room rental rates adjustment

A **motion** was made, seconded and accepted to increase the rates as proposed.

Minutes:

The minutes of the vestry meeting held on June 17, 2021 were approved as written.

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Calendar Items:

- **Newcomer event** – Sunday, July 25 after 10:00 service
- **RSCM “camp”** – August 5 - 8
- **Evensong** – Sunday, August 8, 5:00 p.m.
- Bp. Nominating Comm. **Listening Sessions** – Saturday, August 7, 10:00 a.m., St. Wilfred’s Church, 3773 Wilkinson Road
- **Wayne vacation** – August 9-24
- **Liturgy** August & September – Rite 1
- Next monthly **vestry meeting** – Thursday, September 23, 5:00 pm (note 4th Thursday)

Adjournment: 6:26 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry