

**St. Boniface Episcopal Church**  
**July Vestry Minutes** approved August 20, 2020

**Date:** Thursday, July 16, 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), Ann Hardcastle, Tom Krueger, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid, Judy Stickler

**Vestry Members Absent:** Ray Droege, Sandy Wilbur

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

**Call to Order:** The Rector called the meeting to order, and invited each member to "check-in"

**Audio/Visual ministry update:** James Guyer

Presentation on improving the broadcast video at St. Boniface Church, three options each with cost, pros & cons:

- 1) New single camera (\$1,000)
- 2) In-house, multi-camera system (\$2,500 – 10,000)
- 3) Professionally installed multi-camera system (\$22,000 – 30,000)

A **motion** was made, seconded and accepted to immediately purchase a new video camera. The vestry asked more research and information be obtained for option three.

**Sr. Warden Report:** Suzanne Gregory

- Annual Appeal theme, "Faith Filled Generosity," Jon & Mary Gordon chairpersons
- IT Resources proposal presented, \$7,600 for phase 1 to include updated wi-fi, new firewall, new server, upgrade to Windows 10 on local desktops, new email platform, etc.

A **motion** was made, seconded and accepted to contract with IT Resources

**Jr. Warden Report:** Rooney Mereness

- Healing Mission a/c units down, will replace immediately one of the two

A **motion** was made, seconded and accepted to spend \$4,000 from Vestry-to-Designate fund to replace.

- Community Center roof replacement complete, waiting on inspection
- a/c replacement in Choir Gallery building did not pass inspection, needs certain fixes
- employing a different landscape company, Green Hornet, to begin the first of August

**Treasurer's Report:** Phil Baker (and Joe Master)

- Review of June financial statements:
  - Revenues better than anticipated, pledges are being fulfilled ahead of schedule, at 70%
  - Overall expenses are at level for the year or lower

**Associate Rector:**

- Continue with pastoral care calls, have done a few committals
- The Migration ministry continues their good work
- Have completed DMin classes for the academic year

**Rector:** Wayne

- Have so far received \$8,000 in commitments towards the enhanced audio/visual system
- Parishioner Anne Moore will review and help with our church By-Laws
- As of July 5<sup>th</sup>, in-person worship was suspended. Will continue to watch the numbers, and would like to see a downward trend before regathering again
- Celebrated a worship service at Bay Village last Wednesday
- 137 views for the chanted Evening Prayer service last night via Boxcast
- Formation and fellowship groups continue to meet (online)
- Prayers asked for Cindy Hannon
- July 4 holiday beach parking for the Friends of Music committee net ≈\$2,500
- Participated in the DART Zoom conference (national umbrella organization for S.U.R.E)

**Other Business**

- Post vestry "highlights" in the newsletter, utilize the website also

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on June 16, 2020 be approved as written.

**Adjournment:** 6:46 p.m.

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Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry