

**St. Boniface Episcopal Church**  
**July 2017 Vestry Minutes**  
**Approved September 21, 2017**

**Date:** Thursday, July 20, 2017

**Vestry Members Present:** Suzanne Barksdale (Sr. Warden), Vince Brennan (Jr. Warden), Doriel Boyce, Suzanne Gregory, Joanne Heiland, Reg Irvine, Paul Neuhauser (via Skype), Charlie Pettengill

**Vestry Members Absent:** Wayne Farrell (Rector), Jon Gordon (Treasurer), Mary Ivey, Rooney Mereness, Judy Stickler

**Other Attendees:** Lisa Wolf (Clerk), Jonathan Evans (Parish Assistant)

**Call to Order:** The Sr. Warden called the meeting to order at 5:00 p.m.

**Minutes:** A **motion** was made, seconded and adopted that the minutes of the vestry meeting held on June 15, 2017 be approved as written.

**Treasurer's Report:** Suzanne Barksdale

- Reviewed the June 2017 financial statements, noting some reallocating of expenses under Buildings & Grounds

**Jr. Warden's Report:** Vince Brennan

- Parking over the July 4 holiday (Saturday July 1 – Tuesday July 4) yielded \$8,340
- "Facelifts" to the Nursery, Preschool classrooms, and Church School rooms (i.e. painting, cleaning) are planned
- Assessments of campus roofing generated "F" ratings, replacement will be necessary in the next few years

**New Business:**

- Reception planned for the Celebration of New Ministry event

A **motion** was made, seconded and accepted that up to \$3,000 be allocated from the Beach Parking Fund (920102).

- Ministry updates:
  - Next Family Promise host week here is August 20 – 27
  - Resurrection House continues to be in a state of transition
  - Parish Nurse considering future guest speakers on various health topics
  - In need of Altar Guild volunteers
  - More Church School teachers will be added for a second classroom
  - Deacon intern, Elisa Hansen, will be scheduling Eucharistic Volunteers starting in August
  - Sister Carol Beevers will be holding individual spiritual direction meetings in the Healing Mission, as well as occasional retreats

**Calendar items:**

- **Stewardship Workshop:** Saturday, August 26, Dayspring
- **Deanery Convocation:** Tuesday, September 7
- **Baseball with the Bishop:** Friday, September 15
- **Celebration of New Ministry:** Wednesday, November 1, 6:00 p.m.

**Compline:** Rev. Jonathan Evans

**Executive Session:** Discussion of Rector and Staff compensation

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry