

**St. Boniface Episcopal Church**  
**June 2017 Vestry Minutes**  
**Approved July 20, 2017**

**Date:** Thursday, June 15, 2017

**Vestry Members Present:** Wayne Farrell (Priest-in-Charge), Suzanne Barksdale (Sr. Warden), Vince Brennan (Jr. Warden), Jon Gordon (Treasurer), Doriel Boyce, Suzanne Gregory, Joanne Heiland, Reg Irvine, Mary Ivey (via Skype), Rooney Mereness, Charlie Pettengill, Judy Stickler (via Skype)

**Vestry Members Absent:** Paul Neuhauser

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

**Call to Order:** The Priest-in-Charge called the meeting to order after Evening Prayer

**Minutes:** A **motion** was made, seconded and adopted that the minutes of the vestry meeting held on May 18, 2017 be approved as written with the addition of names of Rev. Michael and Rita Piovane.

**Treasurer's Report:** Jon Gordon

- Reviewed the May 2017 financial statements
- Request to the Investment Committee re: distribution from Endowment Funds

A **motion** was made, seconded and accepted that the Vestry request the Investment Committee release \$69,069.59 from the Endowment Fund for outreach, special projects, and other purposes as stated in paragraph 13 in the Endowment Fund Plan of Operation. The requested amount equals 5% of the principal and interest of the Endowment Fund and 5% of the principal of the Donor Designated Foundation, based on their average book values (2014) and market values (2015, 2016) over the previous 12 quarters ending December 31, 2016. Such percentage is authorized under Section 2, Spending Rule Policy, Endowment Fund, Gifts and Bequest Policies and Guidelines. Further, that the funds attributable to the Donor Designated Foundation principal (\$8,441.43) be applied to outreach and no other purposes. These funds are to be charged to accounting line 911001, Endowment Fund Interest & Gains.

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

- Compiling a summary of capital needs in the next 1 – 5 years
- The Parking Committee met to strategize the July 4 holiday parking. They would be asking volunteers to take shifts Saturday, July 1 to Tuesday July 4 manning the campus lots and collecting donations. More signage was suggested as well.

**Sr. Warden's Report:** Suzanne Barksdale

- Thanks to the fellow members who have helped man the second Welcome Table.
- Stars will be affixed to name tags on Sundays to identify newcomers.
- 119 reservations thus far for the December 5 "Motown Christmas" fundraising event.

**New Business:**

- Housing allowance for Jonathan Evans

A **motion** was made, seconded and accepted that \$44,000 of Jonathan Evans' compensation is considered for housing allowance.

- A Mutual Ministry Review has been completed, copies of the compilation and summation by Canon Eric Cooter were previously emailed.

***After a brief Executive Session:*** the Sr. Warden was pleased to call, by unanimous consent of the Vestry, The Rev. Wayne Farrell as Rector of St. Boniface Church, pending approval by Bishop Dabney Smith (signed resolution of the vestry provided)

**Priest-in-Charge Report:** Wayne Farrell

- Membership status since the first of the year has been steady, as some have left, the same number have joined.
- Jonathan Evans' ordination will be held on Wednesday, June 28, with a catered dinner to follow.
- A \$500 donation will be made to the Siesta Key Chamber towards the July 4<sup>th</sup> fireworks.
- Peg Smith will be the organist this Sunday, as James Guyer and family are moving this weekend.

**Adjournment:** 6:40 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry