

**St. Boniface Episcopal Church**  
**June 2021 Vestry Minutes** approved July 15, 2021

**Date:** Thursday, June 17, 2021

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

**Vestry Members Absent:** Ray Droege, Larry Patton

**Other Attendees via Zoom:** Lisa Wolf (Clerk), Jonathan Evans (Associate Rector), Joe Master (Director of Business & Finance), Jesse Munoz (interim Building & Grounds Manager)

**Call to Order** after Evening Prayer

**Sr. Warden Report:** Suzanne Gregory

- Appreciates the “lighting of the church windows” in honor of Pride month
- Working with Rector on developing a follow-up to the 2019 Mutual Ministry Review, components to include staff, vestry, rector
- Strategic Planning workgroup (Donna Smith, Larry Patton, Vince Brennan, Suzanne Gregory, Jonathan Evans) met recently, re: consultant
- Vestry members are needed to help with beach parking over the July 4<sup>th</sup> holiday weekend
- Planning ahead for Rector’s future sabbatical

**Jr. Warden Report:** Rooney Mereness

- Parish Hall building roof replacement completed
- No leaks in the church since repair
- Healing Mission to re-open, second a/c unit still not working
- Need to replace the awning at the front of the Community Center

**Jesse Munoz:**

- Campus landscaping contractor has not met expectations. Have obtained quotes from other vendors. Annual expense is around \$20k, to include mowing, weeding, trimming, insecticide, fertilizer, irrigation checks, etc.
- A one-time campus landscape trim and clean-up is needed

A **motion** was made, seconded and accepted to contract with Siesta Key Landscaping for annual upkeep, as well as one-time cleanup (to cost \$5,700).

**Treasurer’s Report:** Suzanne Barksdale

- Review of May 2021 financial statements – on track with income & expenses
- New banking relationship with Hancock Whitney moving forward

**Safety Officer Report:** Randy Thomas

- Review of the St. Boniface Church Safety Plan (Annex A Weather Events 2021)

**Grants & Outreach Committee:** Prill Nugent

- Approved the committee's recommendation of a \$5000 grant awarded to All Faiths Food Bank summer hunger program
- July's Giving Tree program benefits Family Promise of Sarasota, minute-for-ministry planned for July 11

**Associate Rector:** Jonathan

- Migration Ministry update: reaching out to other groups
- 10 members of the Center for Spiritual Transformation ministry attended virtual workshop with "Second Breath" ministry of Greensboro, NC
- Nursery care and Church School have resumed
- Will be away on vacation next week
- Playground improvements complete

**Rector:** Wayne

- Senior Liturgical staff met for planning retreat
- Last Sunday's service with Bp. Garrison had four confirmations and three receptions
- Will be on vacation August 10-17 and September 26 – October 5
- Awarding \$1000 college scholarships (each) to Jesse Munoz and Vic Dina

**Other Business:**

- Consider vestry taking a meeting break in August
- Dalmatic vestment was donated to the church by Fr. Jeff Hamblin

**Minutes:**

The minutes of the vestry meeting held on May 20, 2021 were approved as written.

**Post-vestry meeting action:** The Rector polled the vestry electronically on 6/18/2021 seeking their support that: "St. Boniface Church present The Rev. Jonathan Evans a \$4,500 scholarship (payable to Seabury-Bexley Seminary/ fbo J. Evans) out of the Staff Appreciation Fund." This is a separation gift in celebration of his call as Rector of St. Monica's Episcopal Church in Naples, Florida, and in appreciation for his four years of service (2017-2021) as Associate Rector.

***The Vestry voted in the affirmative***

**Calendar Items:**

- **Ice Cream Social** – Sunday, June 20 after 10:00 service
- **Piano Concert** – Sunday, June 20, 6:00 pm
- **Independence Day** – Office closed Monday, July 5
- Next monthly **vestry meeting** – Thursday, July 15, 5:00 pm

**Adjournment:** 7:00 p.m.

Respectfully submitted, Lisa Wolf, Clerk of the Vestry

**Historical note:** The vestry met in-person in the Parish Hall for this meeting. Because of the COVID-19 pandemic, meetings since March 2020 were held virtually with Zoom technology.