

**St. Boniface Episcopal Church**  
**June Vestry Minutes** approved July 16, 2020

**Date:** Thursday, June 18, 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), Ray Droege, Ann Hardcastle, Tom Krueger, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid, Judy Stickler, Sandy Wilbur

**Vestry Members Absent:** None

**Other Attendees via Zoom:** Lisa Wolf (Clerk), Joe Master (Business Manager)

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

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

- Review of May financial statements:
  - Plate offering income and rental income (obviously) down, but donor-no-pledge income is up, as well as online giving
  - Utility expenses less
  - Assets are higher than this time last year
- The Federal stimulus Paycheck Protection Program spending rules continue to change, it is on our balance sheet as a loan payable, will be moved and considered "GAP Forgiveness Income" at the tenure of the program
- Contracted with new audit firm
- Cindy Hannon's COBRA payments covered by the church (considered "Non-budgeted Compensation") will be funded from Beach Parking Fund (was Vestry to Designate)

A **motion** was made, seconded and accepted to fund that expense from the Beach Parking Fund.

**Jr. Warden Report:** Rooney Mereness

- Final inspection for HVAC replacement servicing the Choir Gallery, bathrooms, music file room and Youth Studio yet to be done
- Replacement of Boniface Community Center roof extended to next week
- Healing Mission a/c units not working

**Sr. Warden Report:** Suzanne Gregory

- Church website updated with "new" mission statement
- Thank you to clergy and staff for "keeping us going," patience needed for re-gathering
- Possibly vestry takes a turn with beach parking

- Create a workgroup to execute the Site Master Plan: Larry Patton, Alice Reid, Phil Baker, Rooney Mereness, Charlie Pettengill

**Associate Rector:** (out on vacation)

**Rector:** Wayne

- "Dismantling Racism," working to form a group
- Rising COVID-19 numbers is concerning, memo going out to those in-person worshipping this Sunday with specific directives and protocols
- We've had about 15 at the 8:00 service, 60 at 10:00, 200+ on the live-stream. It is important to keep both communities engaged
- Communion (bread only) will be administered this Sunday, outside, at the end of the service
- Appointing a Hurricane Safety Task Force
- Will be heightening the patriotic focus of the liturgy on Sunday July 5
- Jesse Munoz, music department Admin Assistant, has been conducting excellent work on the audio system, enhancements to Boxcast, and the Wednesday evening on-line concerts.  
Request to increase his hourly payrate:

A **motion** was made, seconded and accepted to increase the rate from \$13.50 to \$15.00.

**Other Business**

- Church insurance waiver should be added to rental agreements
- Campus parking lots are now open for beach goers
- Staffing during the pandemic:

A **motion** was made, seconded and accepted to maintain staff positions (for time worked) through the end of September (third quarter).

- The St. Nicholas Fair Committee is flexible about holding their event or not

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on May 18, 2020 be approved as written.

**Announcements**

- In-person worship with Holy Communion (bread only) continues at 8:00 & 10:00, please RSVP to attend
- Zoom "coffee hour" Thursdays at 10:00 a.m.
- Friday July 3 church office closed in observance of the holiday
- July 4<sup>th</sup> fireworks on Siesta Key cancelled, still anticipate heavy parking over the weekend
- S.U.R.E. "Drive-In" rally for justice & solidarity – date & location TBD
- Next vestry meeting July 16
- Thursday July 23 church office closed for "clean-up" day

**Adjournment:** 6:32 p.m.

Respectfully submitted, Lisa Wolf, Clerk of the Vestry