

**St. Boniface Episcopal Church**  
**June Vestry Minutes**  
**Approved July 19, 2018**

**Date:** Thursday, June 21, 2018

**Vestry Members Present:** Wayne Farrell (Rector), Paul Neuhauser via phone (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Suzanne Gregory, Ann Hardcastle, Reg Irvine, Tom Krueger, Charlie Pettengill

**Vestry Members Absent:** Phil Baker, Suzanne Barksdale, Cynthia Sand, Judy Stickler

**Other Attendees:** Lisa Wolf (Clerk), Jonathan Evans (Priest Associate)

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

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on May 17, 2018 be approved as written.

**Treasurer's Report:** Jon Gordon

- Review of the May 2018 financial statements

**Jr. Warden Report:** Rooney Mereness

- Disaster response planning in progress, using the diocesan plan as a guideline, meeting with various staff members
- James Guyer is currently engaging with an organ consultant, to visit soon

**Sr. Warden Report:** Paul Neuhauser

- Diocesan stewardship workshop scheduled for August 25, encouraged attendance

**Preschool Board:** Anne Hardcastle

- 18 students (13 full-time) currently enrolled for the fall
- Presented safety & security quotes for gates, mirrors, panic buttons, top door locks

A **motion** was made, seconded and approved to spend (approximately) \$1,600 on safety improvements to the preschool, to be expensed from the Beach Parking/Staff Fellowship fund 920102

**Grants & Outreach Committee:** Suzanne Gregory

- Proposal submitted for Our Little Roses Pediatric Medical Mission, which supports a week-long free clinic for very poor children and babies in San Pedro Sula, Honduras.

A **motion** was made, seconded and accepted to award \$1,000 to the aforementioned organization.

### **New Business:**

- The Rector is currently engaging in conversation with a consultant from the Episcopal Church Foundation, considering strategic planning for parish mission and capital campaign
- 2017 audit presented

A **motion** was made, seconded and approved to accept the 2017 audit as presented by the CPA firm of Pellegrino, Honick, McFarland, & Miller.

- Vestry Listening Post – engage with the parish monthly, more in season, vestry members present to answer questions on Sunday mornings
- A letter of intent was presented for purchase of 1 or 2 lots the church owns in Siesta Estates. The vestry unanimously agreed to decline the offer.

### **Associate Report:** Jonathan Evans

- Had an engaging mission trip to Spain with the youth of St. Monica's Church (Naples)
- Summer planning continues for Stephen Ministry, Adult Education, Safeguarding, family, youth & children's ministries, lay reading, etc.

### **Rector Report:** Wayne Farrell

- 12 Springs Church downtown provides the space for a monthly Saturday breakfast for those in need. Parishioner Harry Davant would like to include St. Boniface in this ministry, providing the food and volunteers once per quarter.
- Under contract with Lifetouch studios to assemble a parish pictorial directory, sittings begin in November
- HVAC work has completed for the units behind the Church
- A \$500 gift has been given towards lighting in the outdoor chapel area

### **Calendar items:**

- **Labyrinth Walk** – Tonight, 7:00 pm
- **Pre-4<sup>th</sup> Picnic** – Sunday, July 1, Community Center after 10:00 am service
- **Vestry Meeting** – Thursday, July 19, 5:00 pm

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**Adjournment:** 6:39 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry