

**St. Boniface Episcopal Church**  
**March 2022 Vestry Minutes** approved April 21, 2022

**Date:** Thursday, March 17, 2022

**Call to Order**

**Roll Call**

**Vestry Members Present:** Wayne Farrell (Rector), Gino Fellin (Sr. Warden), Rooney Mereness (Jr. Warden), Phil Baker, Prill Nugent, Beverly Parker, Larry Patton, Charlie Pettengill, Holley Schroeder, Randy Thomas

**Vestry Members Absent:** Donna Smith, Zerbe Sodervick, Judy Stickler

**Other Attendees:** Suzanne Barksdale (Treasurer), Nikki Seger (Assistant Rector; serving as Clerk)

**Group Discussion: "Where Jesus Leads"**

**Committee Reports**

**Strategic Planning:** (Larry Patton)

- Excellent response (~188 – exceeded 50% of in-person worship)
- Cut-off date is Mar 21
- April 6 – consultant will meet with SP, vestry & other church leaders from 5-8 pm

**Migration Ministry:** (Randy Thomas)

- Ministry has ~\$13,000 in funds
- Migration Ministry wants to run a match campaign for Ukraine support (Funds to go to either Episcopal Relief & Development or Unicef (Children)) – will supply a plan for this next vestry meeting
- Family we are supporting – term runs out at the end of the month
- Investigating other things in Sarasota County

**S.U.R.E:** (Judy Stickler) – submitted report

**Executive Committee Reports**

**Sr. Warden Report:** Gino Fellin

- Report submitted
- Follow up on process of reporting three active vestry items to congregation, once per month, during Sunday announcements

**Jr. Warden Report:** Rooney Mereness

- Parish Hall update: contractor questioning removal of walls in kitchen (may be load-bearing); carpet quote will be reviewed; shutters are ordered
  - Parking lot drainage update: Riegels Landing HOA will cooperate, yet want engineer report to assure no flooding; Southwest Florida Water Management District (SWFLWMD) offering guidance; Next step is to hire a civil engineer; MSB will be doing a topographic survey with \$8,000 contract
  - Painting of exterior of church completed; when power washed, leaks were detected;
- Motion:** \$1000 to seal leaks at steeple/cross, repair leak on flat roof near east exit, and repair dry wall (by Lerch Painting) -- Moved, seconded and accepted
- Jr. Warden is beginning to investigate renovating the bathrooms by the choir gallery, updating tile, paint, fixtures, etc.

**Treasurer's Report:** Suzanne Barksdale

- Market decline in BMO investment portfolio
- Revenue and expenses are on track
- Monitoring water and sewer use

**Motion:** Review of February financials – motion to approve. **Approved** for audit by vestry

**Assistant Rector:** Nikki Seger – two preaching invitations (Church of the Annunciation, March 25; St Peter's Cathedral, June 26)

**Rector:** Wayne Farrell

- Executive worship team proposes a unique Maundy Thursday worship offering – a meal within the context of the liturgy itself
- CDC has dropped to "Low" (Green)
- Bishop Co-adjudator (March 22, 23, 24); Election is April 2 [Sunday, March 27 will have a forum with clergy and delegates to hear about the election in Boniface Center.]
- Use of individual communion cups is being well received by congregation

**Old Business**

**New Business**

**Acceptance of February Minutes –Motion** to approve -- So moved, seconded and accepted

**Calendar Items:**

- Parish Survey closes March 21
- Bishop Coadjutor Meet and Greet – March 22, 23 & 24
- Chamber Orchestra of Sarasota – March 23 at 7:30 pm
- Installation of Jonathan Evans – March 26 at 3 pm (Wayne preaching)
- Recital (Joe Master) & Evensong – April 3 at 5 pm
- Key Chorale – April 9 at 4 pm
- Holy Week – April 10-17
- Next vestry meeting – April 21 at 6 pm

**Compline**

**Adjournment:** 7:50 p.m.

Respectfully submitted,  
NS+, Interim Clerk of the Vestry