

**St. Boniface Episcopal Church**  
**March 2021 Vestry Minutes** approved April 15, 2021

**Date:** Thursday, March 18, 2021

**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), Suzanne Barksdale (Treasurer), Ray Droege, Gino Fellin, Prill Nugent, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid, Zerbe Sodervick, Judy Stickler, Randy Thomas

**Vestry Members Absent:** (none)

**Other Attendees via Zoom:** Lisa Wolf (Clerk), Jonathan Evans (Associate Rector), Joe Master (Director of Business & Finance)

### **Call to Order**

**Sr. Warden Report:** Suzanne Gregory

- Thank you for attending the Vestry Retreat (by Zoom) meeting on March 6
- It was wonderful to be able to “sing softly” in church this past Sunday

**Jr. Warden Report:** Rooney Mereness

- Sutter Roofing Co. rooftop cross repair (in-place) proposal ≈\$5,400. Another suggestion by a structural engineer was to remove the cross off the roof to repair, awaiting quote.
- Original Shue Kaufman roofing bid on Parish Hall building was \$44k, now \$46k
- Phase II of campus IT renovation is \$2,775 to replace port switches

A **motion** was made, seconded and approved to pay for the Phase II IT renovation from the Beach Parking Fund.

**Treasurer’s Report:** Suzanne Barksdale

- Review of February 2021 financial statements
- Continue to gather and review pro-forma documents from other banking institutions

**St. Nick Fair Committee:**

- Hoping to have an in-person Fair this December, and will start publicizing in May

**Migration Ministry Workgroup (MMWG):**

- Distributed more support and budget information, plus copy of sponsorship letter to be sent for the two asylum seekers being held in a detention center in Mississippi

A **motion** was made, seconded and approved to accept this mission, submit the sponsorship letter, and set the budget at \$17,200 (\$5k to be raised by MMWG in parishioner donations, \$5k from

rector-to-designate, \$5k from discretionary aid, \$2.2k from vestry-to-designate). Amounts exceeding \$5,000 in parishioner donations will be credited to the other three funds on a percentage basis.

- The former St. Albans and St. Barnabas preschool classrooms are an ideal space to house them, and would not interfere with Family Promise room use. Rector (with the advice from Facilities Manager) will need to approve use of the space.

**Associate Rector:** Jonathan

- Baptism at the Easter vigil
- Deacon Elisa Hansen speaker this Sunday at 5:00 pm by Zoom

**Rector:** Wayne

- Thanks to the Tompkins' for their work on the landscape bed by the front sign, and to Ray Droege for his work on the beds by the playground
- Lighting maintenance and adjustments were made in the church this week (\$1600 from the video-streaming ministry fund)
- Live palm trees in the sanctuary for Palm Sunday, and Easter season through Pentecost
- per the Bishop's guidance, congregations may return to "soft" singing, Prayer Books & Hymnals may return to pew racks
- A parishioner who attended the 10:00 service this past Sunday tested positive for COVID-19 the following day, the church was contacted, and, in turn, we contacted others in attendance. This reminds us the importance of making reservations.

**Old Business**

- With regard to hiring a fifth paid singer (as discussed last month), the motion and minutes will be amended to remove the specific name mentioned.

**New Business**

- Discussion on regathering in-person for meetings, coffee hour, etc.
- Communion at standing stations to be phased in beginning Palm Sunday, as well as processions. Returning to tradition, Palm Sunday services begin in the Courtyard.

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on February 18, 2021 be approved as written.

**Calendar Items:**

- Ring Sarasota **Concert** – Sunday, March 21, 6:00 pm
- **Holy Week services-** Palm Sunday, March 28, 8:30 & 10:30 am
  - Wednesday, March 31 7:30 pm Compline
  - Maundy Thursday, April 1, 6:00 pm
  - Good Friday, April 2, 2:00 pm
  - Saturday Vigil, April 3, 7:30 pm
  - Easter Sunday, April 4, 8:30 & 10:30 am
  - Easter Monday, April 5 - *office closed*
- **Sunday Seminar** – Sunday, March 28, 7:00 pm by Zoom
- **SURE** Nehemiah Assembly – Monday, March 29, 6:30 pm
- Next monthly **vestry meeting** – Thursday, April 15, 5:00 pm

**Adjournment:** 7:08 p.m.

Compline

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry