

St. Boniface Episcopal Church
May 2022 Vestry Minutes approved June 16, 2022

Date: Thursday, May 19, 2022

Call to Order

Roll Call

Vestry Members Present: Gino Fellin (Sr. Warden), Phil Baker, Justin Miller, Larry Patton, Charlie Pettengill, Judy Stickler (zoom), Randy Thomas

Vestry Members Absent: Wayne Farrell (Rector), Prill Nugent, Beverly Parker, Zerbe Sodervick

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

Group Discussion: "Where Jesus Leads"

Committee Reports

Strategic Planning: (Larry Patton)

- No report – in between sessions
- Perhaps person from SP team could be at Vestry Post

Gratitude Commission:

- No report

Migration Ministries: (Randy Thomas)

- Recounted challenges and successes with our refugee. Our refugee will be leaving & going to her own place signed; lease is signed.
- Plan – wait a month and then meet again.
- Will continue to work with Lutheran Services (NGO)

Executive Committee Reports

Sr. Warden Report: Gino Fellin

- Report submitted
- Discussion of St B Anti-Harassment Policy
- Intro to Justin Miller
- Review of Diocesan Retreat ("Sacred Bundle" – what are we here for?)

Treasurer's Report: Suzanne Barksdale

- Compare April 2022 to April 2021. On track.
- Income side: bit low on Easter offering; over in plate; right on track with pledges

- Expense side:
- Capital Expenses: parish hall; awning on St Mary's Chapel; Boniface Center awning; office roof completed; survey commissioned for St B lake done; Healing Mission door and pond still scheduled
- Vestry fundraiser ? Sunday, May 29 – beach parking
- **Motion:** Review of April financials – motion to approve. **Approved** for audit by vestry

Assistant Rector: Nikki Seger

Old Business

- **Motion:** Elect Randy Thomas as Jr Warden – So moved, seconded and accepted as presented

New Business

- Resignation of Donna Beck Smith vestry position (vacancy through 2024)

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

“Vestry News”

- (1) new Jr Warden and (2) Interested in service opportunities
- Larry volunteers to make announcement

Adjournment: 7:54 p.m.

Respectfully submitted,
NS+, Clerk of the Vestry