

**St. Boniface Episcopal Church**  
**May Vestry Minutes** approved June 18, 2020

**Date:** Thursday, May 21, 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

**Vestry Members Absent:** Sandy Wilbur

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

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

**Associate Rector:** Jonathan

- The Center for Spiritual Transformation ministry's website is coming together
- Migration Ministry continues their work
- Graduate work in June to include community organizing and nonprofits

**Rector:** Wayne

- Daily/weekly virtual worship continues, as well as pastoral care
- In a meeting earlier today with the Bishop, in-person worship can resume with specifically followed protocols
  - No inside gathering more than 25% capacity
  - Masks and distancing required
  - Appropriate cleaning and disinfecting
  - No congregational singing or administering Holy Communion from the chalice
- Initial plan is to have a 7:45 a.m. service outside with seating for 50, 10:00 service inside with seating for 100

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

- Review of April financial statements
- ≈\$135,000 moved to the operating budget: \$101,486 of invested money in the BMO account moved to properly balance restricted accounts that are cash based (i.e. beach parking, memorial donations, etc.), and \$33,250 covered monthly distributions for January thru March from funds designated by the vestry (Endowment, Vestry-to –Designate, Apportionment Accrual) to balance the budget
- Raised \$33,450 with our All Faiths Food Bank challenge, \$12,500 from vestry to designate, \$2,592 from clergy discretionary, and \$18,358 from parishioner donations

- The Federal stimulus Paycheck Protection Program processed by Joe Master last month has come through with a (forgivable) loan of \$107,868 towards payroll expenses and utilities
- Considering changing banking institutions
- Changing our audit firm

A motion was made, seconded and accepted to authorize the Treasurer to negotiate and contract with Mercurio & Maxwell CPA's to conduct the Church 2019 audit for a fee not to exceed \$7,250.

**Jr. Warden Report:** Rooney Mereness

- HVAC replacement to service the Choir Gallery, bathrooms, music file room and Youth Studio is complete
- Replacement of Boniface Community Center roof begins first week of June

**Sr. Warden Report:** Suzanne Gregory

- Thank you to church staff for keeping us connected
- Great response to the All Faiths Food Bank challenge presented last month
- The virtual diocesan vestry retreat May 2 was informative

**Grants & Outreach**

- Distributed grant request

A **motion** was made, seconded and accepted to grant Unidos Now organization \$3,000 for their Emergency Response Fund to help families who do not receive government assistance with rent, utilities and daily needs.

**Old Business**

- Rector will appoint a committee to implement the St. Boniface Safety Plan
- Campus parking lots are now open for beach goers

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on April 16, 2020 be approved as written with the addition under "Outreach":

*"Via email vote on April 25:*

A motion was made, seconded and accepted to match another \$5,000 to AFFB (\$2,500 from Vestry to Designate and \$2,500 from Discretionary Fund) for a total match of \$10,000."

**Compline**

**Adjournment:** 6:55 p.m.

Respectfully submitted, Lisa Wolf, Clerk of the Vestry