

**St. Boniface Episcopal Church**  
**November 2020 Vestry Minutes** approved December 17, 2020

**Date:** Thursday, November 19, 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-delayed in attending), Ann Hardcastle, Tom Krueger, Beverly Parker, Larry Patton, Charlie Pettengill, Alice Reid, Judy Stickler

**Vestry Members Absent:** Ray Droege, Sandy Wilbur

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

**Call to Order**

**Sr. Warden Report:** Suzanne Gregory

- Diocesan Convention was conducted by Zoom this year, with electronic voting, all went well
- Wayne has been appointed Dean of the Manasota Deanery, consisting of 13 parishes
- The diocese advised that the parish file a claim in the Boy Scouts of America national settlement case, as meetings were held here in the past. Deadline to file is November 17.
- The Rector has appointed Jon Gordon as chancellor – **affirmed** by the vestry

**Jr. Warden Report:** Rooney Mereness

- Very pleased with Jesse Munoz's organization and leadership in the maintenance position
- Will contract with Dean's Tree Service to do campus trimming
- Leak in the church after November 11 storm, as well as Room F, and soffits down by Room E, will have Shue-Kaufman Builders come out at make repairs
- Flood in Room F caused by a broken water line to the coffee maker. Called in Flood Pros to complete water extraction, and waiting on insurance adjuster to assess
- Landscape service did extra clean-up of debris after storm
- Installation of new video equipment to take place November 23 & 24
- a/c unit in Parish Hall cannot be repaired, must be replaced

A **motion** was made, seconded and accepted to spend up to \$7,500 on new unit from the Capital Reserve account.

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

- year-to-date pledge fulfillment short ~ \$46k, will be sending out statements next week
- a/c expense line over budget year-to-date, as well as service charge/credit card fees (more online giving)

- received a \$5,000 grant from the Burruss Foundation, to be applied to 2020 general fund revenue
- applied for and received a \$13,739 small business relief grant from Sarasota County (C.A.R.E.S.), to be applied to 2020 general fund revenue

**Grants & Outreach Committee:** Suzanne Gregory

- Committee recommends grants to Our Little Roses (\$3,116), Senior Friendship Center (\$5,000), Face of Hope (\$5,000), Children's Guardian Fund (\$3,000), Take Stock in Children (\$4,000), Meals on Wheels (\$5,000), and Resurrection House (\$4,000): **Approved**
- \$6,300 remains, will consider how to distribute by year-end

**Stewardship Committee:** Suzanne Gregory

- Pledging update: 80 households, \$359,000 raised
- This coming Sunday is Abundance Sunday, and blessing of pledges

**St. Nicholas Fair Committee:** Ann Hardcastle

- Sold 38 (of the 50) hand-blown glass ornament sets so far, and donations of \$305 to Family Promise, \$455 to All Faiths Food Bank, and \$250 to Meals on Wheels

**Vestry Nominating Committee:**

- slate to be presented at December business meeting

**Rector:** Wayne

- working on planning for Christmas services
- St. Boniface Investment Committee met yesterday, Ellyn McColgan appointed as chair, Jack Pendray will be asked to join the committee
- Thank you for prayers and condolences for Reid Farrell's husband, Dale Willard. Service is this Saturday
- \$3,500 in donations from parishioners plus \$1,500 from the Discretionary Fund totaled \$5,000 in support of the Lopez family after a house fire

**Associate Rector:** Jonathan

- The Lopez family has moved into permanent replacement housing
- By Zoom, Advent Christian ed opportunity on Monday evenings
- Now able to do hospital visits
- Center for Spiritual Transformation educational opportunity December 12 by Zoom
- Playground clean-up going well

**New Business:**

- Annual Meeting

A **motion** was made, seconded and accepted to hold the Annual Meeting on Sunday, January 24, 2021 using a Zoom format.

**Minutes:**

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on October 15, 2020 be approved as written.

**Adjournment:** 6:15 p.m.

Respectfully submitted,  
Lisa Wolf, Clerk of the Vestry