

St. Boniface Episcopal Church
October 2020 Vestry Minutes approved November 19, 2020

Date: Thursday, October 15, 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, Charlie Pettengill, Alice Reid, Judy Stickler

Vestry Members Absent: Larry Patton, Sandy Wilbur

Other Attendees via Zoom: Lisa Wolf (Clerk), Joe Master (Business Manager)

Call to Order: The Rector called the meeting to order after Evening Prayer, and invited each member to "check-in"

Sr. Warden Report: Suzanne Gregory

- Congratulations to Wayne on his appointment as Dean of the Manasota Deanery
- The Stewardship Committee invites all vestry members to attend a cottage meeting, as well as ask that intentions to pledge be received by November 1
- Electronic distribution of an updated Employee Handbook was sent in advance for review

A **motion** was made, seconded and accepted to affirm the handbook as presented.

- Room rentals: until further notice, no social gatherings. Business and community meetings okay with safety protocols in place
- Dick Walker was honored in his retirement as Building Manager this past Sunday at the services, purse was presented
- Annual Diocesan Convention is this Saturday, and will be done virtually by Zoom

Jr. Warden Report: Rooney Mereness

- ITN contract renewal has come up, will defer to Fr. Jonathan Evans if this service is still needed
- Air purifiers have been placed in the church and music offices
- Will get additional bids for campus tree trimming
- Bids for hurricane shutters have been received, putting that project on hold
- Repairs scheduled to main church doors, choir-side glass door, and doors inside Parish Hall

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

- Review of September financial statements, continued strong participation in giving and pledging
- BMO statements reflect a \$67k loss in investments in September
- Final audit from Mercurio & Maxwell CPA's presented:

A **motion** was made, seconded and accepted to affirm the vestry executive committee's previous approval of the audit.

- 2021 budget forthcoming, waiting on some expense calculations, \$833k pledge total given to Stewardship Committee
- Continued interviews and search of new banking institution

St. Nicholas Fair Committee (Ann Hardcastle)

- The hand-blown glass ornament sets have been received, a set will be on display in the Narthex

Vestry Nominating Committee

A **motion** was made, seconded and accepted to appoint Ann Hardcastle, Tom Krueger and Phil Baker as this committee.

- Notice to parish accepting nominations
- Vestry to approve slate at December business meeting

Family Promise of Sarasota

- St. Boniface Church may be hosting a week in mid-December
- Liz Deane resigning as ministry leader by the end of the year
- Our campus will also provide space for other host congregations

Associate Rector: (Jonathan on vacation)

Rector: Wayne

- Bay Village monthly in-person services have resumed, 15 in attendance yesterday
- As of October 20, 2020, Jesse Munoz will step in as interim Building & Grounds manager
- Oliver Janney resigning as Chancellor and Chair of Investment Committee, will be appointing another
- Received a \$5,000 grant from the Burruss Foundation to be used towards general revenue
- Put out a \$5,000 challenge to the congregation to help the Lopez family after a house fire
- This month begins his fifth year at St. Boniface Church
- November 1st is All Saints' Day, pledge packet pickup, and Daylight Saving Time

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on September 17, 2020 be approved as written.

Adjournment: 6:37 p.m.

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry