

St. Boniface Episcopal Church
October 2017 Vestry Minutes
Approved November 16, 2017

Date: Thursday, October 19, 2017

Vestry Members Present: Wayne Farrell (Rector), Vince Brennan (Jr. Warden), Doriel Boyce, Suzanne Gregory, Joanne Heiland, Mary Ivey, Rooney Mereness, Charlie Pettengill, Judy Stickler

Vestry Members Absent: Suzanne Barksdale (Sr. Warden), Jon Gordon (Treasurer), Reg Irvine, Paul Neuhauser

Other Attendees: Lisa Wolf (Clerk), Jonathan Evans (Parish Assistant)

Call to Order: The Rector called the meeting to order at 5:00 p.m.

Minutes: A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on September 21, 2017 be approved as written.

Report of Stewardship Committee – Phil Baker & Steve Graham

- Positive responses from Cottage meetings thus far
- Goal is to give 20% more towards support for 2018

Treasurer's Report: Wayne Farrell

- Income is at 77% for the year, on track, as well as expenses at 73%
- \$40,000 prior year income still available to move into this year
- Ahead \$40,000 as of third quarter
- The Preschool is currently at a \$9,000 deficit, mainly due to low student population at this time

Jr. Warden's Report: Vince Brennan

- Distributed five-year projected capital expenditure report
- The sound system in the church and campus phone system are the immediate replacement priorities.
 - Cindy Hannon has been researching phone management systems and getting bids in place, and analyzing lease vs. purchase of equipment.
Vestry consented approval to move forward with phone system purchase/lease ASAP
 - A **motion** was made, seconded and accepted to purchase the church audio system by borrowing up to \$28,000 from the parking fund, with the intention of reimbursement from a potential Burruss grant.

New Business:

- Employee health insurance for 2018: The church would pay the benefit of 90% of the individual employee base plan, was previously 80%

A **motion** was made, seconded and accepted to pay this 90% portion of the employee's health insurance benefit.

- Annual Meeting:

A **motion** was made, seconded and accepted to hold the next Annual Meeting on Sunday, January 21, 2018.

Rector Report: Wayne Farrell

- Updates from Diocesan Convention held October 13 & 14
- Wayne gave a homily at a recent S.U.R.E. gathering
- Rev. Glen Bell of First Presbyterian Church will be the preacher for the Renewal of Ministry service November 1
- Vestry participation at November 1 service, “presenting” our Rector to the Bishop
- Evensong service on Sunday, November 5 at 4:00 p.m.
- Interfaith Thanksgiving service on November 19 at First Presbyterian, to include the St. Boniface choir, organist James Guyer, and Wayne giving the homily

Calendar items:

- **Pledge Packet Pick-up** - Sunday, October 29
- **Organ Concert** – Sunday, October 29, 6:00 p.m.
- **Celebration of New Ministry** - Wednesday, November 1, 6:00 p.m.
- **Evensong Service** with Recital - Sunday, November 5, 4:00 p.m.
- **Musica Viva Concert** – Sunday, November 12, 6:00 p.m.
- **Giving Thanks Potluck** – Wednesday, November 15, 6:00 p.m.
- **Next Vestry Meeting** – Thursday, November 16, 5:00 p.m.
- **Rise Against Hunger** meal packaging event – Saturday, November 18
- **Abundance Sunday** (pledges returned & blessed) – Sunday, November 19

Adjournment: 7:06 p.m.

Compline

Respectfully submitted,
Lisa Wolf, Clerk of the Vestry