

St. Boniface Episcopal Church
September 2019 Vestry Minutes approved October 17, 2019

Date: Thursday, September 19, 2019

Vestry Members Present: Wayne Farrell (Rector), Phil Baker (Sr. Warden), Rooney Mereness (Jr. Warden), Jon Gordon (Treasurer), Denise Ayre, Ray Droege, Suzanne Gregory, Ann Hardcastle, Tom Krueger, Larry Patton, Sandy Wilbur

Vestry Members Absent: Alice Reid, Judy Stickler, Jonathan Evans (Associate Rector)

Other Attendees: Lisa Wolf (Clerk)

Call to Order: The Rector called the meeting to order at 5:20 p.m. after Evening Prayer

Music Series Committee Requests: Reg Irvine

- Request to increase Jesse Munoz's hours (Music Dept. Admin. Assistant) an additional five per week, with funds provided Friends of Music. Total hours per week = 15, part time position, no additional benefits would apply.

A **motion** was made, seconded and accepted to add five additional hours to that position, expensed through the end of calendar year 2019 through Friends of Music, up to \$1,000.

- Request to add four more paid singers to the music staff, for a total of eight, expense would be for remainder of 2019 \$8,830

The **motion** was tabled.

Minutes:

A **motion** was made, seconded and accepted that the minutes of the vestry meeting held on August 15, 2019 be approved as written, with a minor change to the attendance log.

Treasurer's Report: Jon Gordon

- Review of the August 2019 financial statements – still on track for the year
- Current Year Bequest account at August month-end is \$336,033, which includes the remainder of the Spellacy/Larsen bequest and a recent Bristow bequest

A **motion** was made, seconded and accepted to distribute 50% (\$168,016.50) to the Endowment Fund (Vestry), 25% (\$84,008.25) to Capital Reserve (Vestry), and 25% (\$84,008.25) to Vestry to Designate.

Jr. Warden Report: Rooney Mereness

- Courtyard fountain/pond contract in place ≈\$17,860
- Five air-conditioning units have been replaced so far this year
- Boniface Community Center interior updating in progress including painting, flooring, window shades and decorations. Bids are being sought to replace roof.

Sr. Warden Report: Phil Baker

- Thanks to the parking committee (Ann, Tom, Rooney) for their work, to Ann taking on the Community Center project, to Jonathan for organizing next summer's pilgrimage
- Mentioned the upcoming Key Chorale/Westcoast Black Theatre Troupe concert in October and the Seraphic Fire event in December

Future Planning Committee: Larry Patton

- May need to contract with a different appraiser

Stewardship Committee: Suzanne Gregory

- Celebration meal invites being mailed
- Pulpit announcement this Sunday
- Committee formulating a narrative budget
- October 12 Day of Grace – Gratitude - Generosity

St. Nicholas Fair Committee: Ann Hardcastle

- Flyers prepared
- Committee will recommend to the vestry a charity to receive event proceeds

Old Business

- Parking Committee ad hoc recommendations

A **motion** was made, seconded and accepted to adopt the Action Plan items as presented.

New Business

- Election of alternate to Convention

A **motion** was made, seconded and accepted to elect Peg Davant as Alternate.

Rector: Wayne

- Thanked the staff and retired clergy for the support and assistance while away during vacation and continuing education time
- His continuing education time focused on "Church Growth & Vitality," and included a 3-day visit to Christ Church in Ponte Vedra, FL
- Center for Spiritual Transformation ministry launching this Sunday

Calendar items:

- **Evensong** – Sunday, September 29, 5:00 p.m.
- **Animal Blessing** – Saturday, October 5, 10:00 a.m.
- **Taizé service** – Saturday, October 5, 5:00 p.m.
- **Diocesan Convention** – Friday & Saturday, October 11 & 12
- **Day of Grace, Gratitude, Generosity** – Saturday, October 12
- **YAS Concert** – Sunday, October 13, 6:00 p.m.
- **Next Vestry Meeting** – Thursday, **October 17**, 5:00 p.m.

Adjournment: 7:06 p.m.

Respectfully submitted, Lisa Wolf, Clerk of the Vestry