

ST. BONIFACE EPISCOPAL CHURCH
Vestry Meeting Minutes - January 25, 2026

12:20 The meeting was called to Order.

Present: Bob Woody (Sr. Warden), Cass Anderson, Suzanne Barksdale, Marjorie Floyd, Carol Gilchrist, Dick Smoot, Prill Nugent, Wendy Prell, Trudi Williams, Christine Puthoff

Absent: Justin Miller, Mark Johnston

Other Attendees: Nikki Seger (Priest-in-Charge), Sharon Alden (Clerk), Jennifer Foster (Vestry Apprentice)

Agenda

- **Introductions**

With the addition of the new vestry members, introductions were made around the table with everyone noting when they started at St. Boniface. Nikki made an acknowledgement of those who have family and friends in the Columbarium.

- **Meetings**

There was a discussion regarding the day and time of vestry meetings and whether there are conflicts for any members. It was decided to keep the meetings on the third Thursday of the month but to move them to a slightly later time with Spiritual Direction starting at 5:30 and the meeting at 6:00.

Due to the retreat on February 21st, there will not be a meeting on February 19th. Lisa will send out a calendar with dates for the Vestry.

- **Jr. and Sr. Wardens**

According to the bylaws, a Jr. and Sr. Warden must be appointed. The Rector chooses the Sr. Warden and the Vestry votes on the Jr. Warden. Nikki has asked Justin to be the new Sr. Warden. It was noted that he was recently appointed a Postulant. Mark Johnston was voted the Jr. Warden with a motion to accept by Bob, seconded by Carol and unanimously passed. It was also moved to appoint Suzanne as Treasurer and Sharon as Clerk.

After a discussion about check signatories, it was decided that they would be the Sr. and Jr. Wardens, the Treasurer and the Rector, Nikki. A motion was made by Marjorie to approve and second by Dick. All approved.

- **New Business**

The Vestry is looking for an assistant Treasurer to assist Suzanne, the current Treasurer. It is not necessary to be a Vestry member for the position.

Bob said there is still a need for a volunteer for the Candlelight Concert on March 27th and is hoping for a volunteer. .

Nikki and Bob talked about a new member orientation which they would like before the retreat if possible. They will be scheduling it as soon as possible. Bob discussed the need for the Budget Committee to start meeting quarterly and also that new members are needed. Trudi and Christine both volunteered to be on the committee.

Dick stated that the Investment Committee did not meet last year and that they needed to resume meeting. All agreed and a meeting will be scheduled.

- **Adjournment**

A motion was made by Cass to adjourn and seconded by Prill. All agreed and the meeting adjourned at 12:45.

Respectfully submitted,
Sharon Alden, Clerk of the Vestry