

ST. BONIFACE EPISCOPAL CHURCH

Vestry Meeting Minutes - February 21, 2026

12:00 The meeting was called to order & Roll Call was held.

Present: Justin Miller (Sr. Warden), Mark Johnston (Jr. Warden), Cass Anderson, Suzanne Barksdale, Marjorie Floyd, Carol Gilchrist, Dick Smoot, Prill Nugent, Wendy Prell, Christine Puthoff, Trudy Williams

Absent: Bob Woody, Sharon Alden (Clerk)

Other Attendees: Nikki Seger (Priest-in-Charge), Jennifer Foster (Vestry Intern)

Consent Agenda

- January Financial Statement, Treasurer's Report and January Minutes were presented.
These were accepted and approved unanimously.
- Reappointment of the St. Boniface Property Legal Assistance Working Group
The group, consisting of Bob Woody, Fr. Wayne Farrell and Jon Gordon) were reappointed unanimously.

Old Business

- HVAC Funding Request
It was noted that of the \$70,000 requested for the new HVAC system, \$24,000 has been donated by parishioners, leaving a balance of \$46,000.
A motion was made to take \$24k from Building Projects Approved (which includes parishioner donations) and \$46k from Capital Reserve. The motion was seconded and approved.
There was a discussion about the landscaping that will be needed after the HVAC is completed and it was noted that we have a \$10k parishioner donation.
No action was taken at this time.
Suzanne explained that on our balance sheet, we segregate restricted funds/memorials/endowment, etc. and carefully account for any debit and credits affecting the balance. However, at BMO all funds are combined and invested and are shown as an aggregate total. Our Business Manager assures the accuracy.

The meeting was then adjourned so Vestry could continue the retreat.

Respectfully submitted,
Sharon Alden, Clerk of the Vestry