ST. BONIFACE EPISCOPAL CHURCH

Vestry Meeting Minutes - July 16, 2026

5:30 Gathering Time for Spiritual Direction – Nikki

6:00 The meeting was called to Order & Roll Call was held.

Present: Justin Miller (Sr. Warden), Mark Johnston (Jr. Warden), Cass Anderson, Suzanne Barksdale, Dick Smoot, Bob Woody, Prill Nugent, Wendy Prell, , Christine Puthoff

Absent: Carol Gilchrist, Marjorie Floyd, Sharon Alden (Clerk), Trudi Williams

Other Attendees: Nikki Seger (Rector), Jen Foster (Vestry Intern)

A. Consent Agenda

- June Vestry Meeting Minutes
- Treasurer's June Financial Reports
- Grants & Outreach Report
- Jr. Warden June Report
- Sr. Warden June Report
- Rector's Report

B. Old Business

1. 11 parishes elected not to move to Brown & Brown. Since some of these the insurer was hoping would move, Lloyds of London is currently rebidding. Canon Booher anticipates having final premiums and a coverage summary to us by the end of this week. He expects the cost savings to be closer to 20% than the 22-25% initially projected.
2. An update on Realm was presented by Justin
   It appears that everyone in Realm has default privacy settings that only "Leaders and Admins" can see people in the directory. He will work on it.
3. Nikki gave a personnel update
   A revised job description for the Assistant Priest was discussed and references to a Curate position was removed from it.

C. New Business

1. Jr. Warden Report
   a. Beach Parking
      Bob, Mark, Nikki and Christine shared information about the parking proposals. Materials containing further information such as comparisons between the vendors and parking statistics will be sent out to the vestry.
2. Health Insurance Update
   a. The Diocese is anticipating a 13% increase in health insurance costs and is

recommending that all parishes include that expectation in their 2027 budget plans. There is some hope that the increase might be closer to 10%.

b. The Diocese requires 80% to be covered; however, St. Boniface elects to cover 90% each year. That split may be revisited.

3. Budget Committee Update

Dick presented an update on the work that the committee has been doing and submitted a report detailing their focus on their 4 goals:

1. Deliver a budget for 2027 to the Vestry for review at the regular December meeting.
2. Develop the 2027 Budget with a process that involves more participation from Parish ministry leaders.
3. Develop the 2027 budget with a Multi-year planning and budgeting mindset.
4. Develop a strategy to reduce reliance on episodic property, plant and equipment financing.

4. Bylaws Update

Justin will provide a draft of the revised by-laws for review hoping for a vote on them at the September meeting.

D. Other Business / Announcements

1. Bob Woody is unable to attend the Annual Convention so an alternate is needed.
2. It was decided to discuss a formal Grants & Outreach process at the September meeting.
3. Marjorie gave an update on prices for the lots. She stated that timing isn't good to list property (typically mid-September). She reviewed the 3 vacant lots and estimated that the current market value for the largest lot is $885-$925K with perhaps a listing price of $949K. She will be checking with the realtor, Chris Price on any continued interest in the property. She noted that other lots would be in the same range.
4. There will be no meeting in August.

Vestry minute (two) topics and presenter

Realm update

Budget Committee update

Post-meeting evaluation: One Word Checkout

The meeting was adjourned.

Respectfully submitted,
Justin Miller, Sr. Warden