

February 2008

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 7:30 AM Men's Bible Study 7:30 PM Mardi Gras
3 7:30 AM Rite 1 8:30 AM Contemporary 9:30 AM Sunday School 9:45 AM Adult Ed 10:30 AM Rite 2	4 7 PM Daughters of the King	5 7:30 PM Choir	6 ASH WEDNESDAY 7 AM Centering Prayer 8 AM Holy Eucharist 12 noon Holy Eucharist 7 PM Holy Eucharist	7 7 PM Rays of Light 7-8:30 PM Small Group	8	9 7:30 AM Men's Bible Study
10 7:30 AM Rite 1 8:30 AM Contemporary 9:30 AM Sunday School 9:45 AM Adult Ed 10:30 AM Rite 2	11 10:30-12 noon Small Group 7-8:30 PM Small Group	12 9-10:30 AM Small Group 12:30 PM Staff Meeting 2 PM Health Ministry 7 PM Outreach 7:30 PM Choir	13 7 AM Centering Prayer 8 AM Holy Eucharist 9-10:30 AM Small Group 5 PM Children's Choir 7-8:30 PM Small Group	14 7 PM Rays of Light 7 PM Finance 7-8:30 PM Small Group	15	16 7:30 AM Men's Bible Study
17 7:30 AM Rite 1 8:30 AM Contemporary 9:30 AM Sunday School 9:45 AM Adult Ed 10:30 AM Rite 2	18 PRESIDENTS DAY 10:30-12 noon Small Group 7 PM Search Committee 7-8:30 PM Small Group	19 9-10:30 AM Small Group 6:30 PM Vestry 7:30 PM Choir	20 7 AM Centering Prayer 8 AM Holy Eucharist 9-10:30 AM Small Group 5 PM Children's Choir 7-8:30 PM Small Group	21 7 PM Rays of Light 7-8:30 PM Small Group	22	23 7:30 AM Men's Bible Study Vestry Retreat

Special Musical Presentation for Maundy Thursday

On March 20 at 7:30 p.m., the St. Boniface Chancel Choir under the direction of Dr. James Norden will sing Dale Woods' "Service of Darkness" as part of the Maundy Thursday service. This piece commemorates the suffering and death of Christ and is based on the ancient Tenebrae service, which dates to the 8th century. The seven anthems and spoken meditations are based on the seven statements Jesus made from the cross. The anthems and meditations are:

Father, forgive them; for they know not what they do (Luke 22:34) **I thirst** (John 19:28)

O Come And Mourn With Me Awhile

Jesus, In Thy Thirst And Pain

Today shalt thou be with me in paradise (Luke 23:43)

It is finished (John 19:30)

Hear Us, Holy Jesus

O Perfect Life Of Love

Woman, behold thy son! Behold thy mother! (John 19:26, 27)

Father, into thy hands I commend my spirit (Luke 23:46)

At The Cross, Her Station Keeping

Behold The Lamb of God

My God, my God, why hast thou forsaken me? (Matt 27:46)

Bound Upon The Accursed Tree

Plan now to attend this special musical offering!

ST. BONIFACE EPISCOPAL CHURCH
January 15, 2008
VESTRY MEETING MINUTES

Present: Interim Rector Fr. John Hickey, Sr. Warden Joan Kirkwood, Jr. Warden Rick Bate, Linda Baribeau, Pam Elliott, Nancy Jacobs, Jackie Jorgensen, John McQuide, Rob Mortensen, and David Roach
Clerk: Mary Metz Absent: Mark Katz, Dennis Boese (resigned) Guests:Debbie Hogate, Anne Davis, Ken Jonas

Call to Order/Prayer At 6:30 p.m. Fr. John Hickey called the meeting to order and opened with a reading from Ephesians.

Approval of Minutes: Moved by Rick Bate and seconded by John McQuide to accept the minutes of the December 13, 2007 meeting. Passed unanimously.

Stewardship Report: Stewardship Chairman Ken Jonas informed the Vestry that the 2008 Stewardship Campaign is officially over. Total pledged income for 2008 is \$354,000. Of that \$314,000 is pledged to the General Operating Budget. \$40,000 is restricted pledged income and not applied to the General Operating Budget. Included in the \$40,000 is pledged income to Outreach, the Building Fund, and Rectory Improvements. Pledged income does not meet the needs of the 2008 Budget, and a second campaign will be necessary.

Financial Report: Treasurer David Roach presented the December 31, 2007 Balance Sheet and the Profit & Loss Budget--January through December 2007. The 2007 Budget has a surplus of \$18,000. This will be reflected as "Retained Earnings" in the 2008 Budget. Debbie Hogate will review rates of return and advise the Vestry at the January meeting as to how best to save/invest the surplus. Moved by Rick Bate and seconded by John McQuide to leave it in the M&I account for the present. Motion passed unanimously.

Moved by John McQuide and seconded by Rob Mortensen to accept the December financials and file for financial review. Motion passed unanimously.

2008 Budget: David Roach presented the proposed 2008 Budget. It showed a deficit of \$84,000 even though staff salaries and expenses have remained flat. The Vestry discussed the need to develop a plan to reduce the deficit and report to the congregation. Moved by John McQuide and seconded by Rob Mortensen to accept the 2008 Budget as proposed by the Finance Committee and present it at the Annual Meeting.

Vestry and Diocesan Delegate Nominations: The Nominating Committee has prepared a slate of nominees to Vestry positions. Other nominations will be taken from the floor. To preserve continuity during this time of transition Senior Warden Joan Kirkwood and Junior Warden Rick Bate have each agreed to accept nominations for one more year. In addition, outgoing Vestry members Pam Elliott and Mark Katz have accepted nominations for one-year terms. Jackie Jorgensen has been nominated to fill the one year remaining in David Roach's term; Jeff Gattie has been nominated to fill the two years remaining in Dennis Boese's term. Fran Blom, Kara Hahn and Mary Metz have been nominated for three-year terms.

Nominees for Diocesan Convention delegates are: Joan Kirkwood, John Kirkwood, John McQuide, Steve Murphy, and alternates Pam Elliott and Bob Elliott. Other nominations will be taken from the floor.

Annual Meeting: The Annual Meeting will be on Sunday, January 27 between the 8:30 and 10:30 services.

Search Committee Update: The Vestry discussed issues concerning the search for a rector. This included the Diocese's concern about the parish's \$1,000,000 debt. Moved by John McQuide and seconded by Nancy Jacobs that we continue the search. Motion passed unanimously. Moved by Nancy Jacobs and seconded by Pam Elliott to change the compensation package in the CDO Profile to \$75,000 with housing in the rectory. Passed unanimously.

Vestry Retreat: Fr. John Hickey and Mr. Jim Gettel will lead the Vestry Retreat at St. Boniface on February 23 from 9:00 a.m. until 3:00 p.m.

Mardi Gras and Small Groups: Saturday evening, February 2, is the date of Mardi Gras at St. Boniface. This will be a family event featuring a chili cook-off. People have begun signing up the small group sessions during Lent. Things appear to be preceding well.

Announcements: There is a diocesan Vestry Training Day on February 16. Interested members should contact Joan Kirkwood.

Closing Prayer: The Vestry closed its meeting at 9:30 p.m. with the Prayer of St. Francis. Next meeting is February 19, 2008.