In attendance: Fr. Kenny Miller, Senior Warden Sean Coenen, Junior Warden Sarah Kerkman, Mike Bons, Derick Dalhouse, Gena Fischer, Jeff Gattie, Roger Hajny, Debbie Hogate, Heidi Mortensen

Absent: Peder Berg, Dave Purcell, Ryan Schaffner

Parish Attendees: Ken Jonas, Nancy Snoots

**Call to Order**

Fr. Kenny opened the meeting at 6:11 p.m.

**Approval of May 2017 Minutes**

Sarah Kerkman made a motion to approve the minutes. Mike Bons seconded. Motion passed unanimously.

**Vestry Bios**

Sean Coenen and Jeff Gattie presented personal bios. Debbie Hogate will present at the August meeting.

**Building and Grounds Report**

Ken Jonas reported that work is underway to kill weeds in a section near the front doors and the committee will plant grass seed in the fall.

Members of the committee will be working to repair the church bell.

After having a discussion with the church insurance representative, Ken Jonas recommended that the Vestry considers increasing our deductible. By increasing the deductible from $1,000 to $5,000 the church will save $1,000. In the last 10 years St. Boniface has made two claims totaling about $5,000.

Sean Coenen made a motion to increase the church insurance deductible from $1,000 to $5,000. Roger Hajny seconded. The motion passed unanimously.

**Rector's Report**

Fr. Kenny will be on vacation June 19-July 2. The weekend of June 24-25 will be evening and morning prayer. There will be a supply priest July 1-2.

There will not be a formal Vestry meeting in July, Fr. Kenny has invited Vestry members to a cookout at his home on July 18. Everyone is asked to bring a dish to share.

**Treasurer’s Report**

Debbie Hogate presented financial statements for review.

Sarah Kerkman made a motion to approve the financial reports and file for audit.  Sean Coenen seconded.  Motion passed unanimously.

**Church Audit**

The 2014 audit report was received and copies distributed to Vestry members. St. Boniface will provide a written response by July 31.

**Old Business**

*Emergency Response Team Training*

Nancy Snoots addressed the Vestry regarding providing emergency response training to anyone interested so that St. Boniface can provide support in the event of a community emergency. Training could be offered several times each year. Nancy and Fr. Kenny will discuss training dates.

*Budget Deficit*

The Vestry is promoting an effort to reduce the deficit. In addition to the cost savings coming from Building & Grounds, the Vestry plans to ask for additional contributions and hold fundraisers . To date $25,000 has been pledged.

*Fundraising Ideas*

The Vestry is moving exploring three main fundraising ideas at this time.

Golf tournament - Jeff Gattie, possible date September-October

Craft Beer Tasting and Cookout – Sean Coenen-craft beer; Heidi Mortensen – Food; possible date August

Wine Tasting Event – Mike Bons; possible time October

**New Business**

*Preschool*

The preschool owner has informed Fr. Kenny that she plans to close the preschool after the 2017-18 school year.St. Boniface has first right of refusal to purchase the business.

**Adjournment**

Fr. Kenny adjourned the meeting at 8:35 p.m.

**Next Meeting**

There is no meeting in July. Instead, Fr. Kenny is hosting a Vestry dinner at his home on Tuesday, July 18

Respectfully submitted by Heidi Mortensen.

Minutes approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_Vestry meeting.