

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of August 22, 2016**

- A quorum being present, the meeting was called to order at 7:01 p.m. by Dave Buckley.
- An opening prayer was offered by Deacon Heinrich.
- The meeting agenda was approved as amended.
- Greg Michaels provided and reviewed the 'St. Michael's Rector Transition Plan'.
- The Consent Agenda, consisting of the Minutes of the June 20, 2016 Vestry Meeting; the Minutes of the July 18, 2016 Vestry Meeting; the June 2016 financial update; the July 2016 financial update; the Housing Allowance Resolution for The Reverend Jesse S. Perkins; and a proposal for replacement of rectory carpeting at a cost up to \$4,000 were approved.
- Ray Kean reported that installation of the keypad system for the church building has been completed and is functioning. He also provided an update on maintenance work at the rectory.
- Len Azzaro offered an update on and distributed and reviewed a revised timeline for this year's Stewardship Campaign.
- Following a brief Executive Session, the meeting adjourned at 7:47 p.m.