

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of October 24, 2016

- A quorum being present, the meeting was called to order at 7:02 p.m. by Dave Buckley.
- An opening prayer was offered by Fr. Perkins.
- The meeting agenda was approved as amended.
- The Consent Agenda, consisting of the Minutes of the September 19, 2016 Vestry Meeting and the September 2016 financial update, was approved.
- Forest and Lynn Mayberry and Jackie Kraus provided an update on the Renk Ministry. The Vestry was asked that the 2017 budget include some funding for this ministry.
- Sophia Ts'o, Outreach Committee Chairperson, presented the 2016 2nd half outreach grant recommendations. Following discussion, grants in the total amount of \$42,240 were approved.
- Len Azzaro and Tim Raynor provided a stewardship campaign update and discussed next steps, including follow-up assistance from the Vestry.
- Fr. Perkins reported on his visit to the 128 Hillside Avenue property; noted the installation dinner; advised that no additional funds are necessary to proceed with the parish advertising initiative; commented on his participation at the Confirmation Retreat and the Diocesan Clergy Conference; offered an update on improvements at the rectory; and indicated that new Wi-Fi for the church would be operational within the next 30 days.
- Ray Kean provided an update on improvements at the rectory. In conjunction with the Peace & Justice Committee initiative, Ray indicated that training for hosts for refugee families will be provided this week.
- Dolores Kampert advised that the Preschool has received the Circle of Quality Award, passed the DCFS inspection, and passed the playground inspection. She provided an update on the playground improvement project, including fundraising, and student enrollment. With respect to Family Ministries, Dolores reported on Homecoming Sunday, Crop Walk, nursery use, and planning for Thanksgiving and Christmas activities.
- Dolores Kampert reported on website work and the status of television monitor installation.
- Pat Kane noted that one Small Group will be getting underway soon, that some parishioners have volunteered to assist with this ministry, and having 3 or 4 groups meeting early next year is a goal.
- Ann Ross presented an idea for the use of 'welcome' bags to introduce prospective parishioners to St. Michael's.
- Dave Buckley reminded all that Vestry nominations can be submitted to the wardens and the rector.
- The meeting adjourned at 8:33 p.m.