

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of November 21, 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 Fr. Perkins.
- The meeting agenda was approved as amended to add "Communications" to Item 8.
- The Consent Agenda, consisting of the Minutes of the October 24, 2016 Vestry Meeting, the October 2016 financial update, and the 2017 housing allowance resolution, was approved.
- Fr. Perkins reported on his participation in diocesan meetings and events for clergy, the recent Diocese of Chicago annual convention, the new congregational development program that will succeed "Thrive", plans for adult confirmation class in Lent, welcoming of newcomers, and website use.
- Len Azzaro provided a stewardship campaign wrap-up report and thanked the Vestry for its support of this year's effort.
- Ray Kean noted that improvement and repair work has been completed at the rectory, recognized the significant amount of work done by Carol Hebert with respect to outdoor improvements at the rectory, and advised that tree work is planned for December.
- Dolores Kampert noted that the Little Angels Christian Preschool has again received its DCFS license. Dolores reported on fundraising for the playground improvements, Bishop Joseph's visit to the preschool, the date (December 15) for the preschool Christmas pageant, and use of the playground. With respect to Family Ministries, Dolores advised that 25 persons (children and adults) participated in Sunday school on November 20, and parents have requested the lessons from chapel time for use at home. The Christmas pageant will be at the 10:00 a.m. service on Sunday, December 18.
- Dolores Kampert provided an update on the status of television monitor installation and website use. To date, 60 persons have downloaded the St. Michael's app.
- The meeting adjourned at 8:04 p.m.