

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of December 19, 2016

- A quorum being present, the meeting was called to order at 7:03 p.m. by Dave Buckley.
- An opening prayer was offered by Fr. Perkins.
- The meeting agenda was approved as presented.
- The Consent Agenda, consisting of the Minutes of the November 21, 2016 Vestry Meeting and the November 2016 financial update, was approved.
- Len Azzaro presented an update on committed and projected pledge amounts for 2017.
- John Davis reviewed the recommendations of the Finance & Investment Committee with respect to the draft 2017 budget, as well as other specific components of the proposed budget. Following discussion, the Vestry approved the recommendations with some modification.
- John Davis commented on the completed and received procedural assessment of St. Michael's records for the year ended December 31, 2015. He thanked Kim Lessner for her great work and advised that the report is to be submitted to the Diocese.
- Fr. Perkins reviewed the plans for Christmas services. He advised that design of a new lectern is underway, two baptisms have been scheduled, and the Preschool will be installing an awning at its exterior entrance. Discussion followed regarding the position of Curate, including fiscal contribution commitments received thus far and housing options, as well as position duties and recruitment process.
- Leslie Yerger announced the 2017 Vestry slate for vote at the Annual Meeting.
- Dolores Kampert offered updates on the Preschool (awning installation, Christmas Program, St. Michael's Christmas Pageant participation, and possible class start time changes next school year); Family Ministries (Advent Sunday all-generational event, success of St. Michael's Christmas Pageant, and church school hiatus until mid-January); and Communications (use of website and monitor installation).
- Pat Kane advised that not enough persons signed-up to offer Small Groups this fall. However, efforts will continue in order to offer a total of three Small Groups opportunities during 2017, beginning in March.
- The meeting adjourned at 8:29 p.m.