

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of January 23, 2017**

- A quorum being present, the meeting was called to order at 7:01 p.m. by Dave Buckley.
- The meeting opened with a prayer offered by Fr. Perkins.
- The meeting agenda was approved as amended.
- The Consent Agenda, consisting of the Minutes of the December 19, 2016 Vestry Meeting; the Slate of Nominees for the Diocesan Convention; acceptance of the Preschool, Family Ministry & Communications Report ; and the Slate of Nominees for the Vestry, was approved.
- John Davis reviewed the December 2016 financials, the 2016 year-to-date revenues and expenditures, and the financial material for presentation at the Annual Meeting. Following discussion, the Vestry approved the December 2016 financials and the Annual Meeting Financial Materials.
- The Vestry and Rector revisited and discussed options for use, improvement, and disposition of the parish-owned residence at 128 Hillside Avenue, in light of potential employment of a Curate at St. Michael's. The Vestry then approved removal of the sale of this property from the Annual Meeting agenda.
- Fr. Perkins distributed a draft job description and funding information for the proposed position of Curate for Vestry review and consideration. After discussion, the Vestry approved the position of Curate, the associated job description, and an annual housing allowance if the 128 Hillside Avenue property is not used for the Curate's residence.
- Marti Kahn asked that consideration be given to improving the lighting in the Library so that it is better suited for those who use the room. Further Vestry review and discussion of this matter is requested.
- Dave Buckley thanked outgoing Vestry members Ray Kean, Christina Roennau-Robbins, and Jay Younger for their service, and Leslie Yerger for her service as Junior Warden.
- Ray Kean reported on tree and property maintenance work recently completed on parish property.
- The meeting adjourned at 8:16 p.m.