

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of January 16, 2018

- Leslie Yerger called the meeting to order at 7:02 p.m.
- An opening prayer was offered by Fr. Perkins.
- The agenda was approved as presented.
- Fr. Perkins provided comments and questions to facilitate a discussion of *A Failure of Nerve*, Pages 75 to 94.
- The Consent Agenda, consisting of the Minutes of the December 2017 Vestry Meeting and the December 2017 Financials, was approved.
- The draft 2018 budget for St. Michael's was approved following review and discussion. Additionally, the Vestry reviewed and approved several holds on spending to help achieve a balanced budget, with the understanding that these holds could be reconsidered at a later date should actual revenue receipts allow.
- With respect to Buildings and Grounds, it was noted that the electronic access improvements for the main door to the church have been completed and that capital improvement plans for 2018 remain in place.
- Fr. Perkins reported that attendance at the 4:00 p.m. service on Christmas Eve was approximately 300 persons; Deacon Judith Heinrich retired as of the end of 2017; Deacon Laurie Michaels is on medical leave; a pastoral care plan in the absence of deacons is being prepared; the Epiphany Pageant went extremely well; and preparations for the Annual Meeting are continuing.
- Leslie Yerger noted that it has been her pleasure to serve as Junior Warden for two years and Senior Warden for the past year, and expressed how much she has enjoyed working with the Vestry and parish staff.
- Fr. Perkins closed the meeting with a prayer.
- The meeting adjourned at 8:44 p.m.