

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of December 17, 2018**

- The meeting was called to order at 7:05 p.m. An opening prayer was then offered.
- The agenda was approved as presented.
- The Consent Agenda, consisting of the Minutes of the November 19, 2018 Meeting of the Vestry and the November 2018 Financials, was approved.
- Clergy housing resolutions were approved for Fr. Perkins and Mtr. Erdeljon.
- Following discussion, by vote of the Vestry, a special financial gift to St. Michael's was designated for the Associate Rector Fund.
- After discussion, the Vestry approved a slate of candidates for the Vestry and a slate of candidates for delegates to the 2019 Annual Diocesan Convention. Each slate will be presented for vote at the 2019 Annual Meeting.
- 2019 Stewardship Campaign Status Highlights were reviewed and discussed.
- An overview of the initial 2019 budget draft was provided.
- An update on District 220's use of the Sturtz house was provided.
- Next steps to address the findings of the comprehensive parish security and emergency preparedness assessment were presented and discussed.
- Follow-up steps related to outcomes of the Vestry retreat were further discussed.
- The Rector's Report noted that 'Lessons and Carols' went well, adjustments with respect to the exchange of the peace and announcements have been made, preparations are underway for this year's Christmas services, and the date for the Annual Meeting has been set.
- The Building and Grounds Report included updates on the signage plan, elevator maintenance, the Gardening Alliance initiative, and snow and ice control.
- Wes Kimes noted and thanked the Vestry for its excellent leadership and for keeping front and center that which is right to do.
- Dayna Imhoff thanked Michele Phillips and Kay Lewis for the recent AWSM event.
- The meeting was closed with a prayer and adjourned at 8:22 p.m.