

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of January 22, 2019**

- A quorum being present, Wes Kimes called the meeting called to order at 7:05 p.m.
- Fr. Perkins offered an opening prayer.
- The agenda was approved as amended.
- Following a brief overview of the 2018 year-end budget results, the Consent Agenda, consisting of the Minutes of the December 17, 2018 Meeting of the Vestry and the December 2018 Financials, was approved.
- Jim Stevens provided an update on the 2019 Stewardship Campaign. Remaining follow-up steps were discussed.
- The proposed 2019 budget was reviewed, discussed, and approved. The Vestry commended Parish Treasurer John Davis for his excellent work.
- Plans for the Annual Parish Meeting were reviewed.
- Fr. Perkins thanked the Vestry for his recent vacation time, elaborated on preparations for the Annual Parish Meeting, noted that there were two funerals within the past month, and announced that Katy and he are expecting their second child.
- Rob Wisnowski advised that a report highlighting Building and Grounds activities for 2018 has been prepared for the Annual Parish Meeting.
- Wes Kimes commented that it has been an honor and pleasure to serve on the Vestry, and encouraged the Vestry to continue to live into God's call of mission and service. Wes thanked the members of the Vestry for their service.
- Wes Kimes offered a closing prayer.
- The meeting adjourned at 8:35 p.m.