

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of February 25, 2019

- A quorum being present, the meeting was called to order at 7:02 p.m.
- The opening prayer was offered by Fr. Perkins.
- Craig G. Anderson was appointed as Clerk of the Vestry.
- The agenda was approved as amended.
- Following an opportunity for review, the Minutes of the 2019 Annual Meeting were acknowledged as presented.
- The Minutes of the January 22, 2019 Meeting of the Vestry were approved as presented.
- After review and discussion of purpose, support, and related activities, renewal of the 'Covenant of Relationship between The Diocese of Renk, Episcopal Church of Sudan and St. Michael's Episcopal Church, Diocese of Chicago, USA' was approved.
- Plans for repair and/or replacement of sections of the church building roof, including staging, funding options, and next steps, were discussed. An update is planned for the March meeting of the Vestry.
- The Outreach Report for end-of-year 2018 was discussed.
- An update was provided and discussed regarding follow-up steps underway and planned to address outcomes of the 2018 Vestry retreat.
- The history and status, along with next steps for continuation of the 'Parish within a Parish' initiative, were reviewed and discussed.
- In light of this meeting being the first for the newly constituted Vestry, each member of the Vestry offered a brief self-introduction.
- Fr. Perkins noted that administrative activities underway include annual reviews with parish staff, planning for Lent and Holy Week, and work on communications improvements for urgent notifications. He noted that pastoral care continues to be provided as needed, church building operational procedures are being reviewed, there is a need for more volunteers to assist with Sunday coffee hour, and another Vestry retreat is contemplated for October 2019.
- Mtr. Erdeljon advised that two new educational initiatives are planned, for which information will be provided shortly.
- Fr. Perkins offered the closing prayer.
- The meeting adjourned at 8:32 p.m.