

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of May 20, 2019**

- A quorum being present, the meeting was called to order at 7:03 p.m.
- The opening prayer was offered by Fr. Perkins.
- The agenda was approved as presented, with possible deferral of the Outreach report.
- The Minutes of the April 15, 2019 Meeting of the Vestry were approved as presented.
- The April 2019 Financials were approved as presented.
- The concept of, potential for, and benefits of installation of solar roof panels at St. Michael's for generation of electricity for the church building were presented and reviewed. Following discussion of project financing, structural needs, and local approval requirements, the Vestry authorized that the project be done if it can be done.
- Consideration of the Outreach Committee spring allocation recommendations was deferred to the June meeting of the Vestry.
- It was noted that the Mutual Ministry Review committee will review questionnaire responses immediately after tonight's Vestry meeting.
- It was reported that the church building roof improvements project will be underway soon, subject to weather conditions. A pre-construction meeting has been scheduled.
- The 'Parish within a Parish' initiative was briefly discussed, with no concerns reported.
- The results of the Congregation Worship Music Survey are being utilized by Fr. Perkins and Director Mark Sikkila for music program planning.
- Fr. Perkins expressed thanks and appreciation for the prayers and support from the parish following the recent passing of his brother. He reviewed the music survey follow-up plan, advised that the stewardship team and plan is being put together for this fall, noted that Mtr. Lisa is visiting the Holy Land, and Deacon Laurie is on sabbatical.
- Senior Warden Dayna Imhoff distributed the St. Michael's ministries activities report. Dayna noted that the next regular meeting of the Vestry will be on Monday, June 24, rather than the third Monday of the month.
- Fr. Perkins offered the closing prayer.
- The meeting adjourned at 8:17 p.m.