

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of July 15, 2019**

- A quorum being present, the meeting was called to order at 7:02 p.m.
- Fr. Perkins offered the opening prayer.
- The agenda was approved as amended.
- The Minutes of the June 24, 2019 Meeting of the Vestry were approved as presented.
- The May 2019 Financials and June 2019 Financials were approved as presented.
- An update on the Sturtz House was presented, with full discussion deferred until later in the meeting.
- Following an update on and discussion of the proposed installation of solar panels on the church building roof, the Vestry approved the concept for installation of the solar panels, and authorized the wardens to proceed with the necessary legal steps for the project and to establish a process to disseminate project information.
- After further discussion regarding the Sturtz House, including review of the reason for relocation of the Barrington LIFEKO program, the Vestry approved a not-to-exceed appropriation, as well as the solicitation of donations, for furnishings and appliances for the house to be used for youth and other activities going forward.
- The Vestry appointed Steve Barnum to fill the unexpired term of Lisa Farran, who recently resigned from the Vestry.
- It was reported that the church building roof improvement project might be completed this week.
- A review of the Mutual Ministry Review process, survey questions, and responses was presented, including themes that emerged.
- Talking points for the 'Parish within a Parish' meetings and dialogue will be drafted and distributed to the Vestry.
- The second Music Survey Hymn Sing was held on Sunday, July 14. There will be one more session.
- Fr. Perkins reported on the Music Survey Hymn Sing sessions and the Brewing Faith gatherings, advised that the stewardship team has begun its work, provided a pastoral care update, noted that the Ministry Fair has been postponed to St. Michael's Day, and offered some short-term and long-term sustainability ideas to consider for St. Michael's.
- Senior Warden Dayna Imhoff advised there will not be a Vestry meeting in August, parish growth and property maintenance and replacement discussions will be on the September Vestry meeting agenda, and the Vestry retreat has been moved to February 28-29, 2020.
- Mtr. Erdeljon offered the closing prayer.
- The meeting adjourned at 9:06 p.m.