

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of November 18, 2019**

- A quorum being present, the meeting was called to order at 7:05 p.m.
- Fr. Perkins offered the opening prayer.
- The agenda was approved as presented.
- The Minutes of the October 21, 2019 Meeting of the Vestry were approved as corrected.
- It was noted that the October 2019 Financials have been completed, but not yet distributed. Approval was deferred to the next regular meeting of the Vestry.
- Following review and discussion, the Outreach distributions for fall 2019 were approved as recommended.
- Members of the Little Angels Christian Preschool Board and Director Caren Hunter provided an update on planned improvements to the undercroft, with an opportunity for Vestry comments and discussion.
- A stewardship update was provided and follow-up steps were discussed.
- A housing allowance resolution for Fr. Perkins was approved.
- A housing allowance resolution for Mtr. Erdeljon was approved.
- It was noted that installation of the solar panels is moving forward.
- An updated parishioner list has been prepared for the Parish within a Parish Initiative and will be distributed to the Vestry.
- It was noted that the Growth Initiative Committee members will meet next month and have a report at the December meeting of the Vestry.
- Reestablishment of the Building and Grounds Committee, along with prioritization of and budgeting for maintenance needs and capital improvements, were discussed.
- An update on the safety and security program for St. Michael's was provided, including next steps.
- Fr. Perkins reported on recent and upcoming events and activities at St. Michael's.
- Fr. Perkins offered the closing prayer.
- The meeting adjourned at 8:26 p.m.