

St. Michael's Episcopal Church

Barrington, Illinois

Minutes of the Special Meeting of the Parish – Sunday, July 11, 2021

12:00 p.m. - Virtual

Proposed Disposition of 128 W. Hillside Avenue Property

Opening of Meeting

Fr. Perkins opened the meeting at 12:00 p.m.

Disposition of Subject Property

Fr. Perkins and Senior Warden Ann Kimes provided a review of options for disposition of the residential property located at 128 W. Hillside Avenue, Barrington, Illinois, which is owned by St. Michael's. The review included the current usage of the property, as well as the options of keeping, renting out, or selling the property, including projected/estimated costs and benefits associated with each option.

The Vestry voted at its May 2021 meeting to sell the property. The process to sell the property also requires that 2/3 of active parish membership must vote to sell the property. St. Michael's Parish Bylaws set forth eligibility-to-vote requirements.

Fr. Perkins advised that should at least 2/3 of active parish membership vote to sell the property, the Diocesan Standing Committee must concur with the decision of the parish before St. Michael's may proceed. This matter is scheduled for consideration by the Diocesan Standing Committee on July 14, 2021, pending the outcome of the vote by parish membership.

An opportunity for questions was provided.

Closing of Meeting

There being no further business, Fr. Perkins closed the meeting at 12:15 p.m.

Tally of Votes

Subsequent to the meeting, the tally of votes was conducted on Monday, July 12, 2021: Members eligible to vote – 299; Number of Yes votes required to reach 2/3 majority – 197; Number of Yes votes received – 213

Respectfully submitted,

/s/ Craig G. Anderson

Craig G. Anderson, Clerk