

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of May 16, 2016

- A quorum being present, the meeting was called to order at 7:00 p.m. by Dave Buckley, followed by an opening prayer offered by Fr. Fleming.
- A request from the Discernment Committee that the Vestry recommend to the Diocese of Chicago that Tim Murray be accepted into the process for ordination to the diaconate was approved.
- The meeting agenda was approved as presented.
- The Consent Agenda, consisting of the Minutes of the April 18, 2016 Vestry Meeting, was approved.
- Fr. Fleming reported on the confirmation scheduled for May 21 at St. James Cathedral, a joint meeting of the clergy and wardens of St. Mark's (Barrington Hills) and St. Michael's planned for May 20, his participation in the Barrington Area Ministerial Association, and the retirement of Fr. Jim Steen, Director of Ministries for the Diocese.
- The update on the work of the Search Committee included in the Vestry meeting packet was reviewed. Dave Buckley advised that a further report would be provided in a couple of weeks.
- Ray Kean presented an update on the implementation of access procedures associated with the installation of the new church building access system.
- After review and discussion, the Vestry authorized the wardens to take the necessary steps to get approval to sell the vacant 128 Hillside Avenue residence owned by St. Michael's.
- Dolores Kampert provided an update on Family Ministries, including church school activities, and noted the Little Angels Christian Preschool Report included in the Vestry meeting packet.
- Dolores Kampert offered a verbal summary of the Community Engagement Committee report and request found in the Vestry meeting packet. Following discussion, the Vestry authorized an expenditure of not-to-exceed \$5,000 for design and implementation of a new website for St. Michael's.
- Pat Kane advised that the current Small Groups are finishing up their meetings, the experience has been excellent, and another opportunity for Small Groups is planned for the fall.
- After a report from John Davis and an opportunity for discussion, the April 2016 Financial Statements were accepted as presented.
- The Committee Assignment discussion was deferred to the next Vestry meeting.
- The meeting adjourned at 8:33 p.m.