

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of February 22, 2016**

- A quorum being present, the meeting was called to order at 7:03 p.m., followed by self-introductions and an opening prayer offered by Deacon Heinrich.
- The meeting agenda was approved as presented.
- The Consent Agenda, consisting of the Minutes of the January 25, 2016 Vestry Meeting, was approved.
- In lieu of a report from the rector, Dave Buckley provided an update on Fr. Fleming's recuperation and thanked parish clergy for their outstanding help during Fr. Fleming's absence.
- Greg Michaels provided an update on the work of the Search Committee; the draft parish profile was distributed and reviewed. Plans for the upcoming leadership workshop related to the rector search process were discussed.
- Ray Kean presented an update on the building safety and security system improvement project, including a vendor contract recommendation. After review and discussion, the Vestry approved the contract as recommended.
- Dolores Kampert reviewed the written Family Ministries and Little Angels Christian Preschool update reports provided to the Vestry.
- Dave Buckley noted that the Youth Advisory Board is active and doing good work; a formal monthly report to the Vestry is anticipated going forward.
- Pat Kane reported that three small groups have been formed and meetings are being scheduled.
- Due to the limited revenue and expenditure experience this early in the new fiscal year, there was no formal finance report. The good work of parish staff in keeping track of fiscal matters was noted.
- The meeting adjourned at 8:26 p.m.