

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of June 20, 2016

- A quorum being present, the meeting was called to order at 7:02 p.m. by Dave Buckley, followed by an opening prayer offered by Fr. Fleming.
- The meeting agenda was approved as presented.
- Greg Michaels provided an update regarding the search process for the new Rector, including dates and format for upcoming meetings with the candidates.
- Caren Hunter and representatives from the Little Angels Christian Preschool presented information concerning the playground improvement project. After discussion, the Vestry gave preliminary approval for the project, subject to certain conditions.
- The Consent Agenda, consisting of the Minutes of the May 16, 2016 Vestry Meeting, the 2015 Parochial Report, and the May 2016 Financial Statements, was approved.
- Fr. Fleming noted the large amount of support which the family of Tyler Allen has received from parishioners, staff, and the Diocese. He reported that his conversations with candidates for the position of Rector have been very good. Also, he has encouraged some persons new to the area to consider St. Michael's for their new church home.
- Ray Kean offered a status update on the remaining work to be completed for the building security system.
- Dave Buckley reported that consideration of the sale of the property at 128 Hillside Avenue might be an agenda item for the Annual Meeting.
- Dolores Kampert provided an update on Family Ministries, noting that a planning meeting was recently held at the Diocesan offices.
- Dolores Kampert and Julie Allord presented a progress report on the St. Michael's website project.
- Lou Longo provided an update on the status of the new parish directory.
- Len Azzaro distributed and reviewed information about the 2017 Stewardship Campaign, including a proposed calendar for related events and tasks.
- Marti Kahn, who is leaving the Vestry due to relocation, was recognized for her service. She thanked the Vestry for the opportunity to serve, including as a member of the Search Committee.
- The meeting adjourned at 8:50 p.m.