

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of April 18, 2016

- A quorum being present, the meeting was called to order at 7:00 p.m., followed by an opening prayer.
- Background and history regarding the South Sudan Soiree, as well as needs going forward, were presented.
- Vestry members were asked to sign-up to host a Sunday morning coffee hour and to sign-up to provide a food item for the special coffee hour planned for Pentecost Sunday.
- The meeting agenda was approved as presented.
- The Consent Agenda, consisting of the Minutes of the February 22, 2016 Vestry Meeting, was approved.
- The Outreach Committee grant funding recommendations for the first half of 2016 were provided, discussed, and approved as recommended.
- St. Michael's recently established working relationship with 'Love Inc' (Love In the Name of Christ) was discussed. Some further opportunity for the parish to learn about the relationship will be arranged.
- Information regarding the 'Episcopal Peace Fellowship', including its purpose, along with St. Michael's support and expectations for this initiative, were reviewed and discussed.
- An update on Sunday morning visitors and newcomers was provided, as well as the Interim Rector's planned Barrington area clergy activities on behalf of St. Michael's.
- Following presentation and discussion, the Youth Advisory Board bylaws and a procedure for reports to the Vestry were approved.
- It was reported that the Rector-search process continues to move forward.
- An update on the installation and functioning of the church building access system was provided.
- After a recap of the matter, it was decided to include on the May Vestry meeting agenda the question of whether to keep or sell the vacant Hillside Avenue residence owned by St. Michael's.
- An update on Family Ministries was provided, including church school activities and event participation on Good Friday and Easter.
- The four nominees for appointment to the Little Angels Christian Preschool Parent's Advisory Board, as recommended by the current Board, were approved.
- It was noted that the several Small Groups are meeting, with all going well.
- After review and an opportunity for discussion, the March 2016 Financial Statements were accepted as presented.
- Committee Assignment and Future Focus discussions were continued to the May agenda.
- The meeting adjourned at 9:05 p.m.