

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of April 24, 2017**

- There being a quorum present, the meeting was called to order at 7:01 p.m. by Leslie Yerger.
- An opening prayer was offered by Fr. Perkins.
- The meeting agenda was approved as amended.
- The Vestry engaged in discussion related to the introductory chapter of *A Failure of Nerve: Leadership in the Age of the Quick Fix*, by Edwin H. Friedman.
- The Consent Agenda, consisting of the Minutes of the March 20, 2017 Vestry Meeting and the Financials for February and March 2017, was approved.
- Fr. Perkins advised that bids for repair/upgrade work at the 128 Hillside Avenue property have been received. Parish staff will review the proposals and then authorize the work to proceed based on that review.
- Fr. Perkins indicated that he has not yet heard back from District 220 with respect to his follow-up on the Sturtz House site inspection report. He will contact the District again to try to arrange a walk-through of the house.
- Sophia Ts'o, Outreach Chairperson, reviewed the grant recommendations included in the meeting packet and answered related questions. Following discussion, the Vestry approved the grant recommendations as presented.
- John Davis reviewed the proposals (included in the meeting packet) for replacement of the fence adjacent to St. Michael's parking lot. After discussion, the Vestry accepted the proposal from Aronson Fence Co., Inc.
- Fr. Perkins noted that the Secretary General of the Anglican Consultative Council in Rome will be visiting and preaching at St. Michael's on May 7; indicated that Holy Week and Easter services and activities went very well; advised that work on advertising and social media use for St. Michael's is continuing; and reported that the Curate search is proceeding.
- Leslie Yerger thanked everyone for the wonderful Holy Week. She thanked Pat Kane for his Small Group ministry work and Ray Kean for his Building and Grounds Committee work.
- A closing prayer was offered by Fr. Perkins.
- The meeting adjourned at 8:11 p.m.