

**St. Michael's Episcopal Church**

**Barrington, Illinois**

**Summary of the Vestry Meeting of July 16, 2018**

- The meeting was called to order at 7:00 p.m.
- An opening prayer was offered.
- The agenda was approved as amended.
- The Consent Agenda, consisting of the Minutes of the Meeting of the Vestry on June 18, 2018, was approved.
- Following presentation and discussion, the Vestry approved a two-phase maintenance request from the Little Angels Christian Preschool pertaining to painting and cabinets.
- The "Parish within a Parish" communication engagement plan was discussed, including implementation progress and steps to continue forward progress.
- Progress toward filling two vacancies on the Vestry was discussed. The Vestry authorized a call to a parishioner interested in filling one of the vacancies and a confirmation vote via email.
- It was noted that the proposed Diocese Mutual Benefit Capital Campaign will not be moving forward at this time. The Vestry then discussed possible approaches to address capital needs at the parish level.
- The Rector's Report included updates on parish staffing strategy implementation, preparations for Kick-Off Sunday and the parish picnic, lay liturgical training scheduled for August, planning for the Guatemala trip in 2019, and planning for the annual stewardship campaign. This year's outstanding Ribfest event was noted.
- The Building and Grounds report noted the completion of the exterior concrete repair project, status of other contemplated improvement projects, gardening work being done, and planning for emergency preparedness assessment and training.
- The meeting was closed with a prayer and adjourned at 8:35 p.m.