

St. Michael's Episcopal Church

Barrington, Illinois

Minutes of the Vestry Meeting of Monday, July 17, 2023

7:00 p.m. – Via Zoom

Present: The Rev. Tim Murray (Deacon), Lindsay Taylor (Senior Warden-2024), Bill Ferry (Junior Warden-2024), Carol Berman (2024), Melissa Buckley (2024), Greg Mears (2024), Doug Torbeck (2024), Brant Deichmann (2025), Sam Adams-Lanham (2026), Wes Kimes (2026), Lynn Mayberry (2026), John Davis (Treasurer), Craig Anderson (Clerk)

Absent: Marisa Boynton (2025), Ellen Lindeen (2025)

Note: Fr. Perkins is on sabbatical.

1. Call to Order and Opening Prayer

A quorum being present, Lindsay Taylor called the meeting to order at 7:00 p.m. Deacon Murray offered an opening prayer.

2. Approval of Agenda

Lynn Mayberry moved, and Sam Adams-Lanham seconded, that the agenda be approved as presented. Upon a voice vote: All Ayes; No Nays. Motion carried.

3. Approval of Minutes

Vestry Meeting – June 26, 2023 (Via Zoom)

Bill Ferry moved, and Melissa Buckley seconded, that the minutes of the June 26, 2023, meeting of the Vestry be approved. Upon a voice vote: All Ayes; No Nays. Motion carried.

4. Financial Report – June 2023

John Davis noted that revenues and expenditures continue to track as anticipated.

Carol Berman moved, and Wes Kimes seconded, that the June 2023 Financial Statements be approved. Upon a voice vote: All Ayes; No Nays. Motion carried.

5. New Business – None

6. Old Business

Memorandum of Approval of Columbarium Fountain Repair

Lynn Mayberry moved, and Doug Torbeck seconded, that the Memorandum of Approval of Columbarium Fountain Repair be approved. Upon a voice vote: All Ayes; No Nays. Motion carried.

7. Committee Reports

Building and Grounds

Brant Deichmann reported that many maintenance, repair, and improvement projects are happening this summer; August will be a busy month. He noted assistance being provided by Kim Curtis and Bill Ferry.

Security

Doug Torbeck advised that there is not an update at this time.

Barrington Back to School Giving Day

Carol Berman noted that the Barrington Back to School Giving Day was very successful. St. Michael's parishioners donated more than the requested number of shirts.

8. Senior Warden's Report

Lyndsay Taylor advised that planning for St. Michael's 75th Anniversary Celebration is well underway and expressed her appreciation for the great assistance being provided. Also, Sam Adams-Lanham, Deacon Murray, and her had an excellent meeting regarding the Volunteer Coordination Ministry. Additionally, St. Michael's staff and volunteers are keeping day to day operations functioning well while Fr. Perkins is on sabbatical.

9. Closing Prayer

Deacon Murray offered a closing prayer.

10. Motion to Adjourn

Greg Mears moved, and Melissa Buckley seconded, that the meeting be adjourned. Upon a voice vote: All Ayes; No Nays. Motion carried.

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

/s/ Craig G. Anderson

Craig G. Anderson, Clerk