

St. Michael's Episcopal Church

Barrington, Illinois

Minutes of the Vestry Meeting of Monday, June 17, 2024

7:00 p.m. – Virtual

Present: Bill Ferry (Senior Warden-2025), Marisa Boynton (2025), Brant Deichmann (2025), Ellen Lindeen (2025), Sam Adams-Lanham (2026), Wes Kimes (2026), Lynn Mayberry (2026), Amy Hoff (2027), Jeff Tolle (2027), John Davis (Treasurer), Craig Anderson (Clerk)

Absent: Liz Gabis (Junior Warden-2025), Paul Carrubba (2027)

Sabbatical: The Rev. Jesse Perkins (Rector)

1. Call to Order and Opening Prayer

There being a quorum present, Sr. Warden Bill Ferry called the meeting to order at 7:03 p.m. The opening prayer was offered jointly by the members of the Vestry.

2. Approval of Agenda

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

3. Approval of Minutes

Vestry Meeting – May 20, 2024

Wes Kimes moved, and Lynn Mayberry seconded, that the minutes of the May 20, 2024, meeting of the Vestry be approved as presented. Upon a voice vote: All Ayes; No Nays. Motion carried.

4. Financial Report – May 2024

Treasurer John Davis noted that while pledge revenue continues to be a little less than projected, this situation seems to be just a matter of timing, different payment patterns, and not of concern at this point.

Jeff Tolle moved, and Amy Hoff seconded, that the May 2024 Financial Statements be approved as presented. Upon a voice vote: All Ayes; No Nays. Motion carried.

5. New Business

Spending Limits

Sr. Warden Bill Ferry noted that there might be need to adjust spending limits to address some requests and needs for Preschool operations and maintenance of St. Michael's facilities. This item will be discussed by the Vestry at a future meeting.

6. Committee Reports

Buildings and Grounds

Brant Deichmann noted that Kim Curtis facilitated completion of Community Room kitchen stove repairs.

Sr. Warden Bill Ferry advised that refinishing of the Rectory floors is scheduled for early August.

2025 Stewardship Planning

Marisa Boynton provided an update on planning for the annual stewardship campaign, including some options and ideas to revise and enhance this year's process. As in the past, assistance from another Vestry member is needed.

During discussion it was suggested that there be connection with the Vision Team to develop a theme associated with St. Michael's focus on God's Healing.

7. Senior Warden's Report

Sr. Warden Bill Ferry noted that attendance at worship services has continued to be good during this summer.

8. Closing Prayer

The closing prayer was offered jointly by the members of the Vestry.

9. Motion to Adjourn

Marisa Boynton moved, and Sam Adams-Lanham seconded, that the meeting be adjourned. Upon a voice vote: All Ayes; No Nays. Motion carried.

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

/s/ Craig G. Anderson

Craig G. Anderson, Clerk