

ALL SAINTS' CATHEDRAL
MINUTES OF THE CHAPTER MEETING
January 27, 2008

Present: Dean Warren Raasch, Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, Fred Kaems, Mary Kaems, Christie Kopitzke, Marcus Momon, Joe Nelson

Excused: Chris Reynolds, Jeff Waring

Opening Prayer: The meeting was opened with prayer at 12:08 pm.

Elections: John Bendler was nominated at Treasurer and elected unanimously. Ann Thorson was nominated as clerk and elected unanimously.

Chapter retreat/planning day: This will be held on Friday evening, February 29th, and Saturday, March 1st at St. John's on the Lake, 1840 N. Prospect Ave. The official February Chapter meeting will be held on Saturday afternoon, March 1st.

Signatories on checking account: The signatories are the Dean, Senior Warden, Junior Warden, Clerk, and Treasurer. John, Fred, and Bruce will go to the bank with Christie today. Ann and the Dean will do at a later date.

Chapter meetings: Meeting will be held on the 4th Thursday of each month.

Closing Prayer: The meeting was adjourned with prayer at 12:15pm.

The next regular meeting of the Chapter is scheduled for Saturday, March 1 in the afternoon of the Chapter retreat.

Respectfully submitted by



Ann L. Thorson
Clerk