

# ALL SAINTS' CATHEDRAL

## MINUTES OF THE CHAPTER MEETING

December 22, 2008

Present: Dean Warren Raasch, Marcia Brooks, Suzanne Cornell, Fred Kaems, Mary Kaems, Christie Kopitzke, Marcus Momon, Chris Reynolds, Ann Thorson

Excused: Jeff Waring

Absent: Bruce Bauer, John Bendler, Joe Nelson

**Opening Prayer:** The meeting was opened with prayer at 6:38 pm.

**Clerk's Report/Minutes of the last Chapter Meeting:** The minutes of the November 18, 2008 meeting were adopted as printed.

**November Financial Report:** The November financial report was accepted as presented.

**Review of 2nd draft budget:** The budget is not yet complete. The Finance Committee has broken pledges into pledges and givers of record to more accurately reflect the reality of giving. No action by Chapter is required at this time.

**Stewardship Committee report:** no report

**Nominating Committee update:** The committee has been unable to meet. Mary will email the group about a meeting date and time.

**The Dean's Report:** Jan. 6 – A little something special for Epiphany with a 5:30p service with hymns and the Bishop as celebrant. Jan. 11 – There will be a baptism at the 10am service. Jan. 11 – 4pm vespers at St. John's Cathedral with the All Saints choir singing. The Dean handed out a copy of the memo he sent regarding liturgical decisions and direction. Beginning in January, we will have the services of Fr. Drew Bunting for two Sundays a month. Fr. Bunting will be paid out of clergy supply. The Dean is half way through his chemotherapy treatments.

**The Wardens Report:** Fred, Bruce, and the Dean met a few weeks ago to discuss the Fred Weinman award and there will be three recipients this year who have given long time service to the Cathedral. The recipients would be announced at the annual meeting. This award was approved by Chapter.

**The Junior Warden's Report:** There are roof surface repairs needed. The Corporation will be discussing and prioritizing building needs. They are also getting cost figures for repair and refinishing of the pews and floors. There have been some electrical repairs and updates to provide more lighting over the sanctuary and choir.

**Committee Reports** (crucial information only, please)

a) Liturgy/music (Thorson) – The choir room is moving to the second floor on Dec. 26<sup>th</sup>

b) Outreach (Reynolds) – The committee will meet again before the next Chapter meeting. Marcus Momon and Pat Nakamura will be the new co-chairs of Outreach.

**Living Church/ Choir space utilization:** The choir room is moving to the 2<sup>nd</sup> floor. The Living Church is sharing space with us.

**Other important business:** We need to encourage people to bring more food for the food pantries. It was suggested that we add a second basket at the more western entrance. The food pantries might be a possible 1<sup>st</sup> quarter outreach project.

**Set date for special January Chapter meeting to approve final budget:** The Chapter will meet on Thursday, Jan. 22<sup>nd</sup> at 6:30pm. Mary Kaems excused.

**Closing Prayer:** The meeting was adjourned with prayer at 7:52 pm.

The next regular meeting of the Chapter is scheduled for Thursday, January 22<sup>nd</sup>, at 6:30pm.

Respectfully submitted by

A handwritten signature in cursive script, appearing to read "Ann L. Thorson".

Ann L. Thorson  
Clerk