

MINUTES OF THE CHAPTER MEETING

February 2008 meeting held on Saturday, March 1, 2008
at St. John's on the Lake

Present: Dean Warren Raasch, Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, Mary Kaems, Marcus Momon, Chris Reynolds, Ann Thorson, Jeff Waring

Excused: Fred Kaems, Christie Kopitzke, Joe Nelson

Opening Prayer: The meeting was opened with prayer at 1:16pm.

Minutes of the last Chapter Meeting: The minutes of the January 22, 2008 meeting were adopted with the following corrections: correction to Fr. Osita's schedule and added his last name.

The minutes of the January 27, 2008 meeting were adopted as printed.

January Financial Report: no report. John Bendler is working on reconciling all the deposits and expenditures with the actuals (Quickbooks records versus bank records). The Dean is working to get a computer in office available for John to work at during the day when Lynn is there.

Update on new accountant: The new accountant is Chuck Zellermeier. He will have a link to our computer via the internet and so can assist with a variety of things. Mark Robertson is studying the Quickbooks manual and will become a backup person. Chuck has been asked to produce a proposed reporting format which will be presented to finance committee and then to Chapter. We need a more useful tool, one that is easier to understand and has what Chapter needs but not more than that (for clarity and usefulness). Also, the Corporation will provide quarterly reports to help with communication between our two groups.

The Dean's Report: see attached Committees and Ministry Activities report. The Dean's installation has been scheduled for Sunday, May 18th at the 4pm evensong. The Dean also notified Chapter of other events to occur at the installation. It was decided that we should extend an invitation to all those invited to bell dedication and to others as an opportunity to come back to the Cathedral.

The Junior Warden's Report: no report

The Senior Warden's Report: no report

Action on:

- Proposed bylaws amendments – A motion was approved to accept the revised changes as printed – see attached.
- Guild Hall sound system – Discussion is postponed until next month.
- Common Ground proposal – A few Chapter and outreach members will attend the April 13th founding convention as guests. They will gather more information and Chapter will make a decision about our participation later this year as we approach 2009 budget process.

Other items as needed

Chapter representatives to various committees:

<u>Committee</u>	<u>Chapter member</u>
Book Sale	Suzanne Cornell
Christian Formation	John Bendler
Communications	Suzanne Cornell
Evangelism	Marcia Brooks
Fabric/Garden	Mary and Fred Kaems
Fellowship	
Finance	Christie
Hospitality	Bruce Bauer
Liturgy/Music	Ann Thorson
Outreach	Chris Reynolds
Stewardship	Marcia Brooks
Sunday School	Jeff Waring

Updated Chapter list – Lynn will email to us after corrections made.

Teller schedule – Chris Reynolds will develop a counting schedule for the next few months.

Dean's installation

Marcia Brooks will chair the installation committee.

MSOE – Bruce Bauer will check on.

Oneida – The Dean will check on.

Muslim community – Bruce Bauer will have a discussion with the representative who came to the bell dedication.

Building purchase – Bruce Bauer, Tom Kolbeck, and Joe Nelson will meet.

Closing Prayer: The meeting was adjourned with prayer at 3:40pm.

The next regular meeting of the Chapter is scheduled for Thursday, March 27, at 6:30pm.

Respectfully submitted by



Ann L. Thorson
Clerk

Proposal to change the Cathedral bylaws

The Nominating Committee submits the following changes in the Bylaws of the Cathedral of All Saints' to conform with the Canons of the Diocese as it relates to election and terms of office of Chapter members and officers.

Change Article V, Section 2:

current: No lay person shall be eligible to serve two full consecutive terms, but nothing herein contained shall preclude him or her from being re-elected as such Chapter member after the interval of one (1) year from the expiration of his or her last full term.

proposed: Lay members of Chapter, a majority of whom shall be confirmed or received, shall be adult communicants in good standing. No Chapter member shall serve more than two complete terms in succession.

Change Article VI, section 1:

current: Wardens: At each annual meeting of the Congregation of All Saints' Cathedral, a Junior and Senior Warden shall be elected to each serve a one (1) year term. No person shall serve more than three (3) consecutive years, whether in one office or in a combination of both offices.

proposed: Wardens: At each annual meeting of the Congregation of All Saints' Cathedral, a Junior and Senior Warden, who shall be confirmed or received adult communicants in good standing of the Church shall be elected to each serve a one (1) year term. No Warden shall serve for more than three (3) consecutive years in the same office or more than six (6) consecutive years in either office.

Change Article VI, section 2:

current: At a meeting of the Chapter to be held immediately after the Annual Meeting of the Congregation, the Chapter shall elect a Treasurer to serve a one (1) year term. No person shall serve more than five (5) consecutive years.

proposed: At a meeting of the Chapter to be held immediately after the Annual Meeting of the Congregation, the Chapter shall elect a Treasurer to serve a one (1) year term. The Treasurer shall serve until a successor in office has been chosen.

Change Article VI, section 3:

current: At a meeting of the Chapter to be held immediately after the Annual Meeting of the Congregation, the Chapter shall elect a Clerk to serve a one (1) year term. No person shall serve more than three (3) consecutive years.

proposed: At a meeting of the Chapter to be held immediately after the Annual Meeting of the Congregation, the Chapter shall elect a Clerk to serve a one (1) year term. The Clerk shall serve until a successor in office has been chosen.