

ALL SAINTS' CATHEDRAL  
818 e. Juneau Avenue  
Milwaukee, WI 53202

**MINUTES OF THE CHAPTER MEETING**

August 7, 2008

Present: Dean Warren Raasch, Bruce Bauer, Suzanne Cornell, Fred Kaems, Mary Kaems, Christie Kopitzke, Marcus Momon, Chris Reynolds, Ann Thorson,  
Excused: John Bendler, Marcia Brooks  
Absent: Joe Nelson, Jeff Waring

**Opening Prayer:** The meeting was opened with prayer at 6:34pm.

**Clerk's Report/Minutes of the last Chapter Meeting:** The minutes of the June 26, 2008 meeting were adopted with the following corrections: Christie Kopitzke, Ann Thorson, and Jeff Waring were excused, not absent; Ted Kaems should be Fred Kaems; the rummage sale netted \$350 not \$550.

**Financial Report:** We are about \$10,000 in the red at the end of June. The June financial report was adopted as printed. A request will be sent out next week to committees and heads of programs for budget information for next year. The Finance Committee had talked about dividing up financial responsibilities with Michael Stave and Mark Robertson doing everything but the Sunday teller work which John Bendler would continue to do, but Mark Robertson has been transferred to Manila. Shay Donelan has offered to step in and work with Michael Stave.

**The Dean's Report:** The Dean reminded us of the August 20<sup>th</sup> service celebrating the 25<sup>th</sup> anniversary of the original signing and the renewal of the Covenant between the Cathedral Church of All Saints and St. John's Roman Catholic Cathedral. The shared services with St. Paul's were successful. What about doing this with other churches of the diocese? Perhaps a letter could be sent to invite them. Bishop Miller is going on sabbatical Feb-Mar-Apr 2009 so he will not be here for Holy Week. The Easter Vigil will be at the Cathedral. The Thursday 12:15pm Eucharist will move to 5:30pm in October. We have two Nashotah seminarians starting in September (Joe Hermerding and Andy Bartos). Both will assist at services. In addition, Joe will help with the joint youth group and Andy will be part of the MSOE outreach. A motion was approved to give them each \$80 per month for the remainder of 2008 and institute a line item in the 2009 budget for seminarians.

**The Senior Warden's Report:** Bruce is concerned about the stretching of the Hospitality committee, the number of events, and the amount of work. Other committee members and Chapter could help with cleanup after events.

**The Junior Warden's Report:** Fred asked everyone to take 5 weeds home with them! The garden committee has cleaned up most of the winter damage. Corporation meets next week and will be pricing projects such as new flooring throughout the facility and refinishing the pews.

**Bishop's nomination of new honorary canon:** Bishop Miller nominated Rev. James R. Braun to be an honorary canon. This honor will be conferred at the 2008 Diocesan Convention which will be held in Racine. Chapter approved the nomination.

## **Committee Reports**

Adult Christian formation (Raasch): First Thursdays spiritual evening starts with October with eucharist at 5:30 followed by a simple meal and a 1-1½ hour presentation followed by compline. The evenings will focus on the spiritual disciplines.

Book sale (Cornell): \$26,097. Information was put on Craig's list and 11 groups came and took books. 61 volunteers worked the book sale, 19 were non-parishioners. Expenses will probably be about \$1400. They received a special donation of \$2000 with which they may buy a computer and scanner to access pricing on the internet. Chapter expressed its heartfelt congratulations and appreciation to Suzanne and all who were involved in the book sale.

Communications (Cornell): The committee is working on promoting the Michaelmas Faire.

Evangelism (Brooks): Cathedral Square on Saturdays continues to be successful. The choir flyer is completed. The committee is completing kiddie bags for children in church.

Fellowship (Raasch): Michaelmas Faire – Sept 27, 10a-4p with Matins at 10am and vespers at 4pm; vendors will be selling items that might have been sold at that time including jewelry and baskets, Cathedral will be selling food, there will be a Knight in Shining Armor.

Liturgy/music (Thorson): Upcoming events are the Aug. 10<sup>th</sup> wedding; Aug. 20<sup>th</sup> at St. John's Cathedral; Sept. 14<sup>th</sup> evensong at St. Joseph Convent Chapel; and the first Sunday to sing is Sept. 28<sup>th</sup>.

Outreach (Reynolds): will be meeting in early September

Sunday School (Waring): The Dean met with parents in early July. They are working with St. Paul's on the development of a joint youth group.

Other: The Dean has started organizing a stewardship committee which would do more than run the stewardship campaign. He has sent a letter to individuals about joining the committee.

**Closing Prayer:** The meeting was adjourned with prayer at 8:25pm.

The next regular meeting of the Chapter is scheduled for Thursday, September 25, 2008, at 6:30pm. Please note the October meeting is moved to Thursday, October 30, 2008.

Respectfully submitted by



Ann L. Thorson  
Clerk