

## MINUTES OF THE CHAPTER SPECIAL MEETING

January 22, 2009

Present: Dean Warren Raasch, Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, Fred Kaems, Christie Kopitzke, Joe Nelson, Chris Reynolds, Ann Thorson

Excused: Mary Kaems, Jeff Waring

Absent: Marcus Momon

**Opening Prayer:** The meeting was opened with prayer at 6:33pm.

**Review of 2008 Financial Report:** ending with about \$2,500 deficit. The Chapter approved the financial report with the minor correction noted on the report.

**Presentation and action on 2009 Budget:** Christie did an overview of the 2009 budget. More detail has been provided than in past years and more details than will be provided at the annual meeting. There are no salary increases for lay employees and the administrator position will decrease to four days a week (TU-F) and office will be closed on Mondays. We have an anticipated deficit of \$14,000. Thank you to the Finance committee for their hard work! The Chapter approved the 2009 budget as presented.

**Report from Nominating Committee:** The meetings were conducted electronically. The nominees are: Bruce Bauer – senior warden; Fred Kaems – junior warden; Alec Kopitzke, Lyn Morander, and Peg Winslow; Lee Klugiewicz, Pat Nakamura, and Liz Raasch – diocesan convention deputy and alternate nominees. We have a good slate. Mary Kaems, Marcia Brooks, and Mariana Keene will be the tellers at the annual meeting.

**Report from Stewardship Committee:** There was a very high response to the Ingathering Sunday event. There was also a good response to the time and talent portion of the pledge card. Committee chairs have been given the names and information on anyone expressing interest in their committee. A master list of who has pledged time/talent for which activities will be maintained in the administrator's office. Fred Kaems will be the "jar officer". There will be two jars at coffee hour for people to drop in their loose change, one for women and one for men.

**Thanks to retiring Chapter members:** Thank you to Christie Kopitzke, Marcus Momon, and Joe Nelson for their service.

The Organizational Meeting of 2009 Chapter will be Sunday, January 25, immediately following the Annual Meeting.

**Closing Prayer:** The meeting was adjourned with prayer at 7:32pm.

Respectfully submitted by



Ann L. Thorson  
Clerk