

ALL SAINTS' CATHEDRAL

SPECIAL MINUTES OF THE CHAPTER MEETING

January 25, 2009

Present: Dean Warren Raasch, Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, Fred Kaems, Mary Kaems, Alec Kopitzke, Lyn Morander, Chris Reynolds, Ann Thorson, Peg Winslow

Excused: Jeff Waring

Opening: The meeting was convened at 12:42pm.

Election of officers: Ann Thorson was nominated and elected as clerk. John Bendler was nominated and elected as treasurer.

Meeting Time: 4th Thursday of the month, 6:30pm – 8:00pm

Planning Day: proposed dates: Feb 13/14. Meet at 5:30pm on Friday and 6:00pm dinner at Taylor's, meet after dinner until about 8:00pm. Reconvene on Saturday morning at 9:00am with light food and coffee, lunch at Taylor's, and adjourn at 2:00pm. Ann will check with St. John's about availability.

March meeting: Tuesday, March 24th at 6:30pm in 1st floor conference room

Committee Liaisons

- a) Adult Christian formation (Raasch) -
- b) Book sale (Cornell) -
- c) Communications (Cornell) -
- d) Evangelism (Brooks) -
- e) Fellowship (Kopitzke) -
- f) Hospitality (Bauer) -
- g) Liturgy/music (Thorson) -
- h) Outreach (Reynolds) -
- i) Sunday School (Waring) -
- j) Shepherds/Ushers (Winslow)-
- k) Stewardship (Morander) -

Closing: The meeting was adjourned at 12:58pm.

Respectfully submitted by



Ann L. Thorson
Clerk