

**ALL SAINTS' CATHEDRAL**  
**MINUTES OF THE CHAPTER MEETING**

October 22, 2009

Present: Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, Rev. Fred Himmerich, Fred Kaems, Mary Kaems, Lyn Morander, Chris Reynolds, Ann Thorson, Peg Winslow, Rev. Tom Winslow

Excused: Alec Kopitzke, 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 September 24, 2009 meeting were adopted with the following corrections: change to Jr. Warden's report.

**September Financial Report:** We continue on pretty much the same as last month. The financial report was accepted as presented.

**The Senior Warden's Report:** The Dean has unfortunately suffered a setback, and is back in the hospital. The wardens and Bishop Miller are in communication, keeping up with the situation and keeping in mind contingency planning. The Finance Committee is continuing its consideration of a transition fund, which it recognizes will be needed someday.

Stewardship – The pledge card is being reprinted. On November 1<sup>st</sup>, the Bishop will speak on stewardship in his sermon. Each Sunday there will be a stewardship talk. On November 15<sup>th</sup> Laura Loving will present the narrative budget. November 22<sup>nd</sup> will be our Ingathering Sunday. Budget – The initial draft of budget was handed out. Chapter was asked to look the budget over between now and the next meeting.

**The Junior Warden's Report:** There is a new roof on the west side of church. A letter has been sent out regarding security of the sacristy – reminding everyone of the need to keep the sacristy locked. We will be updating the ADT list and adding Alec Kopitzke, Fred Kaems, Bruce Bauer, and Rev. Fred Himmerich. Christie is still working on the church inventory.

**Committee Reports**

- a) Adult Christian formation (Himmerich) – Tuesday night Bible study is going well. There are five candidates for confirmation/reception. Fr. Allen, St. Mark's, South Milwaukee, is bringing 4-5 for confirmation. The Bishop has offered to do our Lenten study series here this year.
- b) Booksale (Cornell) – The sale was very successful and the monies have been distributed.
- c) Communications (Cornell) – Information has been handed over to the new chairman, Madeline Turner. Sue suggested we have a meeting of all chairs of committees – purpose of committee, what does the committee do, how can other committees assist, where is there overlap. Suzanne would be willing to chair the meeting which will be held on November 5<sup>th</sup> at 6pm with a light supper (chili).
- d) Evangelism (Brooks) – no report.
- e) Fabric/Gardens (Kaems) – There has been rain on many of their Thursday workdays. They wanted to do a work day in October but the weather has not cooperated.
- f) Fellowship (Kopitzke) – Michaelmas Faire went well.
- g) Hospitality (Bauer) – Bruce will work with Liz about confirmation reception.
- h) Liturgy/music (Thorson) – The choir will sing Compline on November 30<sup>th</sup>. The children's Christmas service will be at 4pm. The traditional Christmas Eve service will be at 8pm.
- i) Outreach (Reynolds) – The committee will meet on Sunday at 9am. They are thinking about

putting booklets from ERD out on Sunday. Jack Hughes, Olivia Kohlbeck, and Chris Reynolds did the Crop Walk.

- j) Shepherds/Ushers (P. Winslow) – There are a couple of shepherds out but others are stepping in and looking out for the newer people. The ushers have been catch as catch can on Sunday mornings. We need to find out if there is no schedule, if people are not showing up for their scheduled time; or we need more ushers. Peg will talk with Bob Nakamura.
- k) Sunday School (Waring) – Fr. Himmerich would like to start a teen group which would meet before service on Sundays.

**Other Business:**

“Safeguarding God’s Children” is required training for all who work with children in the church. We will start these required checks with the Sunday school teachers. We need to give some thought as to who could be the Safe Church minister here. This person would need to do the checks, keep track of who needs to do training, keep track that training has been done, etc.. See the diocese website for more details.

Diocesan Convention Delegates: Lee Klugiewicz, Pat Nakamura, and Ann Thorson. We need a fourth delegate. The Chapter approved Peg Winslow as a delegate to Diocesan Convention.

If people need to have Lynn do work for them, they need to contact Bruce Bauer, Rev. Tom Winslow, or Rev. Fred Himmerich.

**Closing Prayer:** The meeting was adjourned with prayer at 8:19pm.

The next regular meeting of the Chapter is scheduled for Thursday, November 19, at 6:30pm. The December meeting will be Thursday, December 17, at 6:30pm.

Respectfully submitted by



Ann L. Thorson  
Clerk