

ALL SAINTS' CATHEDRAL
(Revised)
MINUTES OF THE CHAPTER MEETING
November 17, 2009

Present: Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, Fred Kaems, Mary Kaems, Alec Kopitzke, Lyn Morander, Chris Reynolds, Ann Thorson, Jeff Waring, Peg Winslow, Rev. Thomas Winslow

Opening Prayer: The meeting was opened with prayer at 6:30pm.

Clerk's Report/Minutes of the last Chapter Meeting: The minutes of the October 22, 2009 meeting were adopted as printed.

The Senior Warden's Report: Bruce expressed the dismay and sadness we all feel at the suddenness of the dean's death. This changes the plans we spoke of last month but we are moving ahead to keep the Cathedral alive and vibrant as Dean Raasch would have wanted us to do.

The Junior Warden's Report: no report

Committee Reports:

a) Stewardship (Morander) – ingathering SU this SU

October Financial Report: The Finance Committee met on Tuesday. There are no remarkable developments. We are ahead on expenses as opposed to the budgeted amount. Pledge income is behind the budgeted level by about \$11,000. We will need to increase funding/pledges so that we can pay a new dean. A motion was passed to receive the financial reports presented.

Other Business:

1. Interim arrangements, including interview of a candidate

We began this evening with informal discussion and meeting with Rev. Drebert. We are looking for someone to be interim during our call process. Based on the consensus of chapter, a motion was approved that the wardens continue detailed discussion with Rev. Drebert. The Chapter met with Rev. Drebert for about 45 minutes.

2. The Call Process

a. Shall Chapter act as Call Committee?

b. How shall the Call process be conducted?

c. Shall Chapter retain its present membership through 2010?

The Chapter considered all these questions, attempting to discern the wisest decision for the Cathedral. We will continue this discussion and make some decisions at the December meeting.

3. Nominating committee – The committee usually consists of those retiring members plus some members of the congregation. Since we may want to nominate the retiring members, that would not be a good idea. A motion was passed to form a nominating committee and

elect Joe Nelson, John Keene, and Mary Hinderliter as members of the committee. Ann Thorson will chair the committee.

4. Grant of Columbarium niches – The Chapter approved a motion to grant the Raasch's two niches in the columbarium.
5. Resolution of thanks and sympathy – The Chapter passed a motion to send a letter to Liz Raasch expressing our sympathy and how much Warren has meant to all of us.
6. 2010 Budget – will do next month.

Closing Prayer: The meeting was adjourned at 9:06pm.

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

Respectfully submitted by

A handwritten signature in cursive script, appearing to read "Ann L. Thorson".

Ann L. Thorson
Clerk