



THE CATHEDRAL CHURCH OF ALL SAINTS

THE EPISCOPAL DIOCESE OF MILWAUKEE

MINUTES OF THE CHAPTER MEETING

December 21, 2010

Present: Dean Kevin Carroll, Walter Barnes, Bruce Bauer, John Bendler, Marcia Brooks, Suzanne Cornell, David Herrmann, Fred Kaems, Sarah Knox, Alec Kopitzke, Lyn Morander, Ann Thorson, Peg Winslow

Opening Prayer: The meeting was opened with prayer at 6:37pm.

Clerk's Report/Minutes of the last Chapter Meeting: The minutes of the November 18, 2010 meeting were adopted as printed.

Financial Report: Pledges are about \$7000 in the red compared to budget; the result mostly of three pledges. We are \$3000 ahead in receipts from non-pledging members. We have received a large number of prepaid pledges for 2011. Current pledges for 2011 are \$177,000 from 77 pledgers. Chapter received the report from the Finance Committee.

The Dean's Report: The Outreach committees from St. John's Cathedral and All Saints Cathedral will be getting together in January. There's also a January meeting with the deacons to talk about possible joint formation opportunities. Christmas preparations are well in hand. The Bishop will do celebrate on Christmas Day while the Dean will celebrate the Christmas Eve services, then they'll swap for the next year. This gives them both opportunities to spend time with their families. We are incorporating Deacon Marge Kiss into the life of the Cathedral. The Dean has mapped out 2011 for Christian formation.

The Senior Warden's Report: Bruce talked about the budget process. The Finance Committee met last week. They are missing some numbers for the budget worksheet but should have them by next month. There were 94 pledgers last year (by mid-February) and we have 77 pledgers so far.

The Junior Warden's Report: Light bulbs on the tower have been replaced.

Other Business:

- a) Chapter Nominations – The nominations committee will consist of Suzanne Cornell, Fred Kaems, John Bendler, Marcia Brooks, and Bruce Bauer. There will be announcements in the bulletin on January 2nd and 9th. They plan to have their final slate by January 16th and it will be published in the bulletin the Sunday before the Annual Meeting (which is January 30th).
- b) Organ Update – The insurance company has accepted our proposal and will pay \$46,000 to repair and make organ really whole.
- c) Housing Resolution – The Dean's housing proposal was accepted. (see attached)
- d) Official Records – Ann will get the bylaws revised and give to Christie to get online prior to the annual meeting.

Committee Reports

- a) Adult formation (Carroll) – A draft of the 2011 schedule was handed out to Chapter members. One suggestion was for more education about our history with the Oneida.

- b) Booksale (Cornell) – \$168 was raised at the holiday booksale. The funds were taken to the Gathering's office where it was decided that a group of regular volunteers will receive vouchers to help get them through the holidays.
- c) Communications (Cornell) – We now have an ad in the CNI Now section (in the worship directory). It will also run in the Marketplace paper which goes to those who don't get CNI.
- d) Evangelism (Brooks) – The committee has not met. They handed out gift bags at Lessons and Carols which were well received. Many thanks to the children for making such adorable ornaments. Fifteen invitations have been sent out for the newcomer dinner on Jan. 6th. Members of the committee, cathedral members, and friends went out caroling twice. They were singing outside the Metro Market and were invited in by the manager to sing inside and have some hot chocolate. They also walked over and sang to Fr. Bunday at his apartment.
- e) Fabric/Gardens (Kaems) – no report
- f) Fellowship (Kopitzke) – no report
- g) Hospitality (Bauer) – Laura Loving and her family are generously handling all the responsibilities for the Christmas Eve reception.
- h) Liturgy/music (Knox) – The John Scott organ concert in the spring will not take place due to Mr. Scott's schedule. The choir stalls need kneelers. There are 14 kneelers and 28 stalls. Sarah and Ann will meet with Fred after the meeting to discuss options. Fred and the Dean will take responsibility for solving this issue.
- i) Outreach (Barnes) – As of December 1st, \$2745 has been collected for the Newala Cow Project. \$1200 came in on Sunday.
- j) Shepherds/Ushers (Winslow) – Peg is working to increase the number of shepherds/ushers and to improve the process of welcoming new people. We are missing 4 of the Little Saints bags – a notice will be put in the bulletin in case someone accidentally took one home. The process for getting information to the clergy on Sunday will be changing. The clergy need to know how many gluten-free wafers to consecrate and need a more complete count of the congregation.
- k) Stewardship (Bauer) – For the past three years the committee has consisted of Suzanne Cornell, Lyn Morander, Laura Loving, and Bruce Bauer. Do we want to add or change members? Chapter will think about this and talk at the next meeting.
- l) Sunday school (Cornell) – The ushers will need to let the Sunday school know when the Creed starts so they can prepare to come in at the Peace. There will be a Christmas pageant at the 4pm Christmas Eve service.

Closing Prayer: The meeting was adjourned with prayer at 8:07pm.

The next regular meeting of the Chapter is scheduled for Thursday, January 27, 2011, at 6:30pm.

Respectfully submitted by



Ann L. Thorson
Clerk

