



THE CATHEDRAL CHURCH OF ALL SAINTS
THE EPISCOPAL DIOCESE OF MILWAUKEE

MINUTES OF THE CHAPTER MEETING
September 23, 2010

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

Opening Prayer: The meeting was opened with prayer at 6:32 pm.

Other Business:

Madeleine Turner presented a proposal to use the Cathedral facilities for the LHRA Annual Jazz for Justice Fundraiser. Board meetings and other activities would take place on Thursday and Friday with the concert on Saturday evening, November 13th. Madeleine explained the fundraising event's history. The host church would be All Saints Cathedral. Dinner would be at 5:30pm with the concert at 7pm. The charge for the dinner and concert are: in advance \$20 for adults, \$10 for seniors & students; at the door \$25 for adults, \$15 for seniors & students. The Chapter accepted her proposal. (see attached description)

Clerk's Report/Minutes of the last Chapter Meeting: The minutes of the August 26, 2010 meeting were adopted with the following corrections: Bruce is not eligible for reelection but Fred can serve another term.

Financial Report: There is little to say. The key point is we are about \$5300 in the red. The Finance Committee will present a proposed budget (through December 31, 2010) at next Chapter meeting.

The Dean's Report: Dean Carroll admitted he is still sort of overwhelmed and humbled that he's here and he is thrilled to be here. He commented on the gracious and warm welcome from our congregation. When people ask him the difference between the Roman Catholic and Episcopal churches, he explains that it is in how we share power and make decisions. We are a bottom up collegial decision-making denomination. Dean Carroll sees the Chapter as partners as we go forward. His first week spun out of control and he realized that we had to respond to that goof ball in Florida who intended to burn Qurans on 9/11. Our response was to join 150 neighbors here at All Saints for evening prayer on Saturday, September 11th. We can disagree but still be civil. Looking ahead, his primary goal is to sit down with all committee chairs and try to get pulse of the place. He met with the Finance Committee on Tuesday. He asked Chapter members and some others to host small coffee and cake meetings in our homes. We need to listen to our congregation and hear what they have to say. This will also give parishioners an opportunity to meet, talk to, and ask questions of the Dean in a small and comfortable setting. We hope that this can also tie into the stewardship campaign.

The Senior Warden's Report: Bruce reported that the first week did not spin out of control but rather spun into control. He welcomed the Dean to the Cathedral. There will be many meetings during the month of October.

The Junior Warden's Report: no report

Committee Reports

- a) Adult formation (Carroll) – The Dean’s vision for adult education is short modules, i.e. 3-4 weeks. Cathedral Institute would act as the overarching “blanket” body to think hard about who we could get in to host, speakers, etc.
- b) Booksale (Cornell) – The committee will meet in October to decide who will receive proceeds from the sale and will report to Chapter at the next meeting.
- c) Communications (Cornell) – The committee has not met. They will look into joining the East town market organization and report at the next meeting. They did propose and Chapter accepted that they spend funds if the project seems appropriate.
- d) Evangelism (Brooks) – no report
- e) Fabric/Gardens (Kaems) – The roofing on the east aisle of the cathedral is complete. The congested area of the garden will be replaced with new shrubs.
- f) Fellowship (Kopitzke) – no report. (Fellowship is events that are not evangelism or outreach; internal fellowship building events like movie night, newcomer receptions, etc.).
- g) Hospitality (Bauer) – A huge thank you to Liz Kolbeck for all that she does, unanimously agreed by Chapter.
- h) Liturgy/music (Kopitzke/Knox) – Alec is looking for more acolytes. Clara Moon Webb fundraising event: when Sarah met with Joseph last month, he thought we’d do something big in the spring, but he has agreed to make a statement this Sunday and pink donation envelopes will be placed in the bulletins. There should be a brochure or appeal at evensongs and other events; perhaps we could get organist John Scott for a spring fundraiser.
- i) Outreach (Barnes) – Chapter approved the 4th quarter outreach project: the Newala Cow Project. The goal is to raise enough money to buy three cows (\$1500). St. Mary’s in Newala may become our companion diocese.
- j) Shepherds/Ushers (Winslow) – Peg is checking to make sure the schedules work for active shepherds and ushers. The shepherds are really doing a good job. We need to find a way to put up the banners when the ground is hard or frozen.
- k) Sunday School (Cornell) – The Dean is meeting with Steve and Shay on Sunday. Chapter approved using the proceeds from the October rummage sale for Sunday School activities. The rummage sale must be held outside as the building is in use by AA on Saturday mornings.
- l) Stewardship (Morander) – The kick off will be on October 31st with shorter presentations the following two Sundays. The 4th Sunday, November 21st will be the Ingathering.
- m) Other – There will be a Blessing of the Animals after the 9:30am Eucharist on Saturday, October 2nd. Flyers will be handed out at East town market. The Dean will look for a sandwich board/something sign that could be a sort of “what’s going on at All Saints” and would be placed outside during the day.

Other Business:

1. Memorials Book: Marcia has been looking on line. The Chapter’s preference is for a loose-leaf style binder.
2. October meeting of Committee Chairs and Chapter members: Each committee chair needs to write down their committee’s mission/purpose and what they do. The meeting will be held on October 12th at 6:30pm with a salad and pizza dinner. A form (committee name, what do you do, what other committees do you work with or find your mission/projects overlap, mission, roster, etc.) will be sent out with the invitation.

Closing Prayer: The meeting was adjourned with prayer at 8:21 pm.

The next regular meeting of the Chapter is scheduled for Thursday, October 28, 2010, at 6:30pm.

Respectfully submitted by

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

Ann L. Thorson
Clerk

