

THE CATHEDRAL CHURCH OF ALL SAINTS  
THE EPISCOPAL DIOCESE OF MILWAUKEE

**Minutes Of The Chapter Meeting  
November 21<sup>st</sup> 2013**

**Present:** Dean Kevin Carroll, Madeleine Turner, Ted Steffen, Donna Holmes, Michelle Dacosta, Gary Kampe, Sarah Knox, Elizabeth Raasch, Suzanne Cornell, Kimberly Gartrell

**Excused:** Ned Turner, Jamie Reynolds, Kathy Anderson

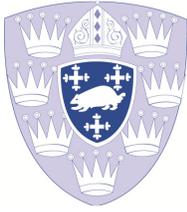
**Opening Prayer:** The meeting was opened with prayer at 6:34pm.

Minutes of the Chapter meeting from October 23<sup>rd</sup> were accepted as received at 6:39pm.

**New Business:** Donna Holmes gave an overview of her weekend CDI retreat at Holy Wisdom Monastery in Madison WI. The retreat focused on the evaluation of leadership skills within the church, and proved to be very informative and beneficial. CDI meets four times a year for two years. Donna Holmes and Titus Wamai will represent All Saints, and will work to identify how to move people within the parish into a more active role.

**Treasurer's Report:** The financial statements for October 2013 were reviewed. We continue to stay on track with pledge and plate income. Accounts payable are current with the exception of the Diocesan assessment which is now two months in the rear. This should be resolved with the additional expected income from Christmas and year-end pledge payments. The Treasurer's report was accepted as received.

**Dean's Report:** The Finance Committee met on November 12<sup>th</sup> to review the 2014 budget draft. The Corporation has agreed to pay half of John Semon's (Sexton) benefit package. The Cathedral's assessment payments will be reduced in 2014 from \$55,199.00 annually to \$51,965.00 annually in payments of \$4,330.00 per month, due to a decrease in the Cathedral's income by excluding income received by the Corporation, in which the Cathedral does not benefit. The Chapter approved the Dean's request for an increase in Conference allowance due to the extended time which has passed since the Dean has attended. An expected cost of replacing the Dean's office computer and the Cathedral's phone system was also approved due to need. In addition, approval was granted to send a letter to each parish member requesting a 10% increase (or other) in their 2014 pledge in an effort to eliminate the expected deficit next year. February 15<sup>th</sup> or 22<sup>nd</sup> will be a joint Chapter retreat with St. Mark's and Common Ground on how to lead on a more relational basis instead of as an institution. March 2<sup>nd</sup> 2014 is Vestry training day. The number of Cathedral Choir members has increased this year to thirty-two. The Dean will host a dinner for those that serve as MC's during the 10:00 service. There will also be an acolyte training day in January 2014. The Sunday School rotation is working well. Fr. Robert Woodbury will be coordinating Friends of The Cathedral Music as a tool for promoting our music program.



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All seminarians are now on board. The 10:00 service was taken downstairs to the basement last Sunday due to an emergency tornado warning. All proceeded smoothly with no injury or incident.

**Senior Warden's Report:** No report.

**Junior Warden's Report:** Suzanne Cornell gave a Pig Roast update. Dean Carroll commends Sue and her work on another very successful Pig Roast fundraiser. Suzanne is now working on Christmas cards as the next fundraiser project. She will follow up with pricing.

**Old Business:** Michelle Dacosta, Elizabeth Raasch, and Madeleine Turner will be going off Chapter this term. The new nominating committee (Dean Carroll, Elizabeth Raasch, Madeleine Turner, Michelle Dacosta) will be published in the next newsletter.

**New Business:** Dean Carroll and Elizabeth Raasch gave an overview of Common Ground. Elizabeth distributed flyers to the Chapter regarding Common Ground's healthcare coverage option. Michelle (Common Ground) will attend our next Chapter meeting on January 2<sup>nd</sup> 2014, to provide more information regarding membership for the Cathedral. The upcoming Lector schedule will be changed from every three months to every two months.

**Next meeting: Annual meeting on Sunday January 26<sup>th</sup> 2014. Following the 10:00 service.**

The Chapter meeting was adjourned at 8:45pm.

Respectfully submitted by,  
Kimberly Clark Gartrell