

MINUTES OF THE CHAPTER MEETING

February 19, 2013

Present: Dean Kevin Carroll, Suzanne Cornell, Michelle DaCosta, Kimberly Gartrell, Donna Holmes, Gary Kampe, Sarah Knox, Liz Raasch, Jaime Reynolds, Madeleine Turner, Ned Turner, Ted Steffen

Excused: Kathy Anderson

The meeting was called to order with prayer at 6:40. The minutes of the January 24, 2013 meeting were approved as written.

Treasurer's report: An updated accounting with the current status was distributed. All bills are current and paid some by using reserve funds. Pledges for 2013 are currently at \$146,364; however our budget was based on \$165,000. (The printed budget says \$167,000 by mistake and it will be changed.) Some pledges from last year are still missing, but there were 3 new pledges just last week. Kimberly will work on a complete history to track new pledges as well as old pledges not renewed to get a better understanding of the situation. A motion was passed to receive the treasurer's report.

Senior Warden's Report: The icon committee continues to meet regularly. Wardens will now be meeting with the Dean between the Chapter Meetings.

Junior Warden's Report: The current make up the Chapter does not include any 8:00 parishioners. It was noted that we should all make an effort to touch base with 8:00 members whenever possible. Kimberly does serve at 8:00 regularly so she will serve as the liaison for important items.

Deacon's Report: no report

Dean's Report: Karen Beaumont will play twice each month at 8:00; a prelude, 2 hymns, and a postlude. She will also play at other times when Tedd and Joseph can't. She is providing this service in exchange for using our organ to practice. The Ash Wednesday service went well. Fr. Fred is doing Lenten program on Thursdays. The Dean also referred to the meetings with the wardens on opposite weeks from our meetings. He has asked the wardens to be the "ears of the congregation." He is going to a conference in Denver to learn about what formation will look like in the 21st century. He will be gone for the weekend. The Corporation did agree to put new flooring in hall by Holy week. The contractor is working with Fred Kaems.

New business: Chapter still needs a clerk. The mailing for lent was discussed. The "Reduce the Dean" campaign has pledges totaling \$36.20 per pound. He has already lost 10+ pounds

In an effort to "Do review do" the chapter retreat was evaluated. Comments included that the venue was very good and seemed more personal than St. John's; the food was more comfort than healthy so a committee will plan the menu for next year, headed by Ned Turner.

Committee assignments were again discussed. There will be a new committee added for music, not just choir but concerts and other musical events. The Shepherds need a new leader and a more complete plan for beyond the first visit. This will be discussed at a future meeting but the new role of chair will be more of an intake person for newcomers. There is also a need someone to continue the development of the Sunday school. We have the space, curriculum and kids. There will be further discussions about Sunday school and shepherd program, as well as stewardship.

Challenge grant: Donna Holmes presented a plan for the Challenge grant that would give us a better idea of our "audience" within the context of ministry. We have 3 facets to our audience (visitors, transitions, long term very active members.) Her ideas would get a grasp on each of

these groups. The idea of the Challenge grant is to write a template that could be followed by other churches and the Dean thought Donna's ideas could provide that template. The whole concept has connections to ideas presented by the Evangelism Committee. Donna will work with Jaime from evangelism on March 3rd to share thought on the on grant.

Old Business: It was decided at our retreat that we would do the mutual ministry review once a quarter. This means there will 1 hour for review with the rest of the meeting for business. The March 26th meeting will be the first discussion.

Raising the Roof discussion followed. There were handouts of diagrams of models. Read Chapters 2 and 3, for next meeting. Look for items to be emailed before the next meeting.

Next meeting is on Tuesday, March 26.

The meeting was adjourned at 8:36.

Respectfully submitted,

Suzanne Cornell

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