



THE CATHEDRAL CHURCH OF ALL SAINTS

THE EPISCOPAL DIOCESE OF MILWAUKEE

Chapter Minutes April 25, 2013

Present: Dean Kevin Carroll, Kathy Anderson, Suzanne Cornell, Michelle DaCosta, Kimberly Gartrell, Donna Holmes, Gary Kampe, Liz Raasch, Madeleine Turner, Ned Turner,

Excused: Sarah Knox, Ted Steffen, Jaime Reynolds

The meeting was called to order with prayer at 6:40.

Raising the Roof: The meeting began with a discussion of Chapters 1 and 2 of the Alice Mann's book. The group seemed to focus on Chapter 2, "Barriers to Growth" in our discussion. It was brought out that we may be giving mixed messages to interested visitors. A discussion about budget on page 25 was very interesting and applicable as was the list about groups on page 28. Chapter will continue reading and discussing the book as part of our monthly meetings.

Minutes: There were no minutes of the March 26, 2013 meeting

Treasurer's report: Kimberly reported that our pledges now total \$156,798; two more pledges totaling \$3180 were added in March, however our budget was based on \$165,000. The Newalla project brought in \$810 for the first quarter outreach. Funds from the corporation for the "call the dean" fund, the money for John salary and the \$800 support were all paid. Kimberly will add an article in the newsletter encouraging people to sign up for the Vanco direct deposit option. So far we have 10 pledges on that system. Also the article will encourage parishioners to keep up their pledge during the summer. It was suggested that blank envelopes be available for people to put in cash in the plate but still include the names.

Junior Warden's Report: Sue would like to send out written thank you notes in the name of the Chapter for people who go above and beyond expectation. If anyone wants to acknowledge someone let her know.

Dean's Report: The Easter services went beautifully and were well attended. The choir really "peaked" this year. The Bishop was also pleased with Holy Week. The only disappointment was the attendance at the Easter Vigil. Next year the Dean will look into getting other churches involved in that service.

Set up for the Icon exhibit was a huge undertaking that took 25 people to accomplish. The Gala opening was "awesome"; music, food, fellowship. After the opening, the scheduled organ recital had 140 in attendance. The web site was hacked and was out of service during this very busy time but we have switched providers and will save us money during the year. It was actually the host site that was hacked.

The blessing of the tartans was also well attended. Karen Beaumont has started playing twice monthly at the 8:00 service.

The Dean and Jane hosted a Sunday lunch for 20 to 30 year olds at their home. 15 people were in attendance and discussion centered around three themes.

1. Community – they want a feeling of belonging and being known
2. They are highly communicative using social media
3. They are seeking involvement in social justice issues

The Dean took 5 pages of notes that will be typed for the Chapter. In all, it was a very positive group.

The Dean also announced that Mary Kaems and David Kalvelege will be co-chairing a group to "shepherd the shepherds". They will be meeting with the Dean next week to work on a newcomers ministry, that will include how to train the shepherds to get newcomers connected with our groups and committees. The first Sunday of each month the dean will host a coffee with the Dean after church at 10:00. The men's club has offered to organize 2 newcomers' dinner or social a year. The first one will be in June.

Also in June, the national standing committee will be meeting at the Cathedral for 3 days.

Deacon's Report: Deacon Marge reported that the Community of Hope will start up in September and be held in conjunction with Summerfield Methodist. There will be no cathedral institute until July. She is looking a group of volunteers to help plan 2014 Christian Formation.

Old Business: The action part of the mutual ministry review will be postponed until next meeting.

New business:

1. Donna Holmes discussed the Challenge Grant. She has met with the evangelism committee. There is a web site called Ship of Fools that let's you shop your church. The group is looking at using he language from that website to form our own survey to be approved by the Dean.
2. A fund raising committee was formed to look at the possibilities for events that could meet our \$5000 goal. Sue Cornell, Michelle DaCosta, and Kimberly Gartrell will be on the committee. Additional people will be solicited
3. We still need a clerk. Kimberly will take minutes at the next meeting but we need a permanent clerk. Please ask members of the congregation.
4. The stewardship committee needs to be formed. This will be deferred until after the Dean meets with Scott Leanah, form St. Mary's Dousman, the stewardship guru. The committee should be made up of Chapter members.
5. We are still looking for a policy about accepting and receiving gifts for the Cathedral.

Next meeting is on Thursday, May 23, (*later rescheduled to May 31st*). The Dean may not be in attendance and Sarah will chair the meeting in that event. Chapter should read Chapter 3 of *Raising the Roof* for the meeting.

The meeting was adjourned at 8:22.

Respectfully submitted,

Suzanne Cornell

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