THE CATHEDRAL CHURCH OF ALL SAINTS
THE EPISCOPAL DIOCESE OF MILWAUKEE

MINUTES OF THE CHAPTER MEETING

June 27, 2013

Present: Dean Kevin Carroll, Fred Kaems, Ned Turner, Sarah Knox, Donna Holmes, Ted Steffen, Kimberly Gartrell, Michelle DaCosta, Gary Kampe, Elizabeth Raasch, Kathy Anderson, Madeleine Turner.

Excused: Suzanne Cornell, Jamie Reynolds, Deacon Marge Kiss.

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

The Chapter reviewed and discussed "Raising the Roof" by Alice Mann (Page 123) as follows:

a) Factors considered: Congregational self-definition; Dean's role; Size of paid staff; Sunday services capacity; Degree of movement toward "multicell" (fully functioning boards, committees, and ministry teams that draw new leaders from all parts of the congregation) reality; Delegation of planning and change management tasks to special groups with appropriate gifts; Growing aspirations to quality; Infrastructure for member care and involvement; Conflict prevention and management.

b) Cathedral graph results: We are on the right track, do not overuse those who are doing, encourage those that are not doing to step up.

c) Assignment to the Chapter: Go back through the exercise and look at what is lacking, or a task to undertake. To be continued…..

Treasurer's Report:

a) Financial Statements were presented by Kimberly Gartrell – We are still working to decrease a sizable deficit before the end of 2013. The additional contributions received from the deficit action response letters are showing positive results. Pledges remain steady, and we continue to ensure that operational expenses are paid in a timely manner.

b) We sold two icons totaling $5,600.00 during our Icons in Transformation exhibit. Total expense figures for the exhibit are in the progress of being completed.

The Financial Report was accepted as received.

Senior Warden's Report: – no report

Junior Warden's Report: – Suzanne Cornell was not present, but the Chapter received a printout prepared by Sue, with detailed results of the Russian Tea fundraiser.

Deacon's Report: - no report

Dean's Report:
In the July Saints Alive Fr. Kevin has addressed an issue of anonymous mailings being sent in a Cathedral envelope to individuals scheduled as lector who miss the Sunday service for which they are scheduled to read. These individuals have received mailings of the Sunday bulletin with their name circled in red. The Icons in Transformation exhibit is complete. The newcomer's dinner had two attendees. The Men's Club is working towards hosting two dinners per year. Edith Hammond, daughter of Marcia Brooks and Ed Hammond has just received her degree in Anthropology, and has agreed to the role of curator for the Cathedral's art. The library wall now displays a collection of art created by an artist from our Saturday morning AA Group. This wall is slated for revolving exhibits from artists within the churches of our Diocese. Fr. Kevin's exchange student has just left, and is greatly missed by the Carroll family. Fr. Kevin discussed his upcoming Diocesan trip to Kentucky. A pianist has been interviewed for the anticipated third Sunday evening service. October 6th is slated as the date when the third service will begin.

New Business:
Fred Kaems who has worked with the Cathedral garden since 1992 is requesting help with the Blooming Saints ministry. Fred distributed a flyer announcing a brainstorming meeting at the Cathedral scheduled for Sunday July 7, 2013 at 9:15am. New ideas and/or alternatives are needed in order to continue the Blooming Saints ministry.

Four new committees were created with members as follows:
Sunday School Committee – Madeleine Turner, Michele DaCosta
Newcomers Committee – Ned Turner, Kathy Anderson
Third Service Committee – Sarah Knox, Gary Kampe, Kimberly Gartrell
Shepherds/Newcomers Committee – currently no members

The Chapter agreed to forgo a July meeting in exchange for working to organize the new committees.

Sarah Knox presented an idea received from a parishioner regarding the possibility of selling ad space in our weekly bulletins to help with additional income. It was agreed by the Chapter to forward this idea to the Fund Raising Committee.

The new smaller bulletin format being used at the 8:00am service was discussed as an option for the 10:00am service as well. More consideration is needed regarding whether the smaller bulletin will contain adequate space to cover the 10:00am service.

Madeleine Turner informed the Chapter that she recently returned from vacation in New York, and came across some interesting facts regarding our Nicholson House. She would love to share these facts with anyone who may be interested.

Old Business:

Donna Holmes has submitted our challenge grant to Peggy Bean. The survey project will continue. We will receive 1,000.00 in grant funds from the Diocese which will be applied to our operational expenses.

We continue the search for a new Chapter clerk.

The next Chapter meeting is scheduled for Thursday August 15th 2013 at 6:30 pm. Sarah Knox has been excused from this scheduled meeting.

Closing: The Chapter meeting was adjourned at 8:33pm.

Respectfully submitted,
Kimberly Gartrell