

All Saints Cathedral Chapter Meeting Minutes

Date: October 28, 2014

Present: Dean Kevin Carroll, Sharon Fiedler, Donna Holmes, Jamie Reynolds, Liz Raasch, Gary Kampe, Debra Reida, Ted Steffen, Sue Cornell, Sarah Knox, Nancy Hills

Excused: Ned Turner, Kimberly Gartrell

Guest: Fred Kaems from the All Saints Cathedral Corporation

Location: Library

Note Taker: Madeleine Turner

Start: 6:35 pm

Adjourned: 8:28 pm

<u>Agenda Item</u>	<u>Discussion Summary</u>	<u>Action</u>	<u>Assigned To</u>	<u>Date Due</u>
Prayer			Dean Kevin	
Financial Presentation	<p>Dean Carroll welcomed and introduced today's guest and requested an explanation of the role of the Corporation. Response is as follows:</p> <ul style="list-style-type: none"> • Corporation founded in 1894 during a time where there were not cathedrals in this country • Bishop is ex-officio of the Corporation and any endowment • 91/2 percent of the endowment belongs to the chapter • The remainder covers support for the church such as Sexton wages and repairs • An investment committee is looking at how much the Corporation is spending in a year • The Corp is not only about money, but stewardship <p>Question of who gifted the endowment. Response was that Corporation Received gifts of 250 thousand twice to repair roofs</p> <p>Request from Fred K. to include the full name of Chapter members in the minutes so that people can be identified and those who have similar names can be differentiated</p> <p>Corporation was formed to protect the Bishop and the Cathedral from politics, Role was to insulate them from the politics of the day due to major turmoil at the time</p>		Fred K.	
			Jamie R.	
			Dean Carroll	
Finance/Treasure/Stewardship	<p>Expenditures were \$80 thousand this year In reviewing the paper report, we are off by \$12 thousand.</p> <p>Discussion between Dean Carroll, Fred K. and Chapter; Question about how many people are behind in pledges.</p>	<p>Dean invited Fred K. to stay for the Treasurer Report</p> <p>Motion passed to accept the Treasurer report</p>	<p>Dean Carroll, Gary, Fred K</p> <p>Sharon F.</p>	

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	<p>In response to concerns, the Dean reminded the Chapter about the four canonical responsibilities of being a member of the Cathedral. He also stated that the Chapter does not need to apologize for requesting pledge money.</p> <p>Question asked where the canonical responsibilities can be found</p> <p>There is an expectation that people will participant in the church community. The Dean stated that we can come up with a script to use for the calls. We need an ongoing campaigned for stewardship discussion regarding issues of privacy, discussion on the content of phone calls to pledgers. All church members will receive a phone call about pledging</p> <hr/> <p>Mission Statement: Suggestions were provided; concerns were discussed about the length of the statement and specific content not included</p> <hr/> <p>Deferred</p> <hr/> <p>Dean has asked specific people to look at the internal communications of the church</p> <hr/> <p>Dean has on-boarded Kristen Roble who has volunteered to help with technology. She has agreed to be an exchange for a space to teach, will be setting up the Facebook page and addressing any other social media issues</p> <hr/> <p>Suggestion for a calendar with one list of activates and perhaps the Office Administrator could help with this</p> <hr/> <p>Pig Roast made about \$1300 dollars. Beer sales put on Facebook</p> <hr/> <p>Deferred, Brief comments about an annual financial audit</p>	<p>Dean Carroll will draft a script, review with the Wardens and present for discussion to the Chapter by email</p> <hr/> <p>Dean will send email with the suggestions on tweaking the Mission Statement draft</p> <hr/>	<p>Dean Carroll</p> <p>Nancy H., Dean Carroll</p> <hr/> <p>Donna H., Dean Carroll</p> <hr/> <p>Sarah K.</p> <hr/> <p>Sue C.</p> <hr/>	
Senior Warden's Report				
Junior Warden's Report				
Dean's Report				