All Saints Cathedral Chapter Meeting Minutes

Date: April 24, 2014
Present: Dean Carroll, Gary, Sharon, Debra, Liz, Sue, Nancy, Ted, Jamie, Madeleine (Note Taker) **Absent:**
Excused: Ned, Sarah, and Kimberly, Donna **Guest:**
Location: All Saints Cathedral
Called to Order: 6:35 pm **Adjourned: 8:17**

SUBJECT	SUMMARY OF DISCUSSION	FUTURE ACTIONS	RESPONSIBLE	DUE DATE
Prayer, meeting called to order			Dean Carroll	
Approval of March 25, 2014 meeting notes			Sue motioned	
Review of Treasurer's report	Dean comments, Gary clarifications: We budgeted $166,000, projected growth of $7,500 for a total of $173,500		Dean, Gary	
	In reality we have received $155,400 pledged including the $7,500 which has already been spent. We are looking at a $26,000 deficit	In general, fundraising is important, but viability is important, its not only financial, it's also about mission	Dean	
	We need to follow-up with past pledge's, Gary will provide a list of names		Will review and make calls regarding pledge	When Sarah gets back
	Thanks to Gary for working on the finance report		Dean	
		Consider how we budget for next year taking this year's situation into mind	Gary	
	Senior Warden is in England. Received an email from her. We need to pay for the ICON art we purchased		Dean Carroll (in the absence of Sarah) Sue read the email	
Senior Warden Report	Sarah made comments about the meeting notes format from March 25, 2014, suggestion to send out to Chapter members within the first week after meeting, document alignment	Liz, Nancy made request that notes be sent the week after the meeting	Madeleine	Will send to the ASC office for distribution as requested
	Sue reported that she has Tea tickets, received good response			

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Dean Carroll Report	Father Himmerich update, access to church, Easter celebration went well, music was beautiful		Dean Carroll	
	Question about Diocesan Priests filling in for the Cathedral	Dean Carroll has asked the Diocesan office	Dean Carroll	He continues to work on this
	Update on the Chrismal Mass which was not at the Cathedral this year			
	Working on music program with the Music Committee and Christopher Wells: working on Kids' program			
Old Business	Parish/Newcomer Survey We received a lot of completed surveys back		Dean Carroll (in Donna's absence)	
	Postponed Relational Leadership subject to next meeting			
New Business	Review of Parochial Report Correction suggestions		Dean Carroll	
	Two adults were confirmed at the Easter Vigil			
	Our trend is up and we're on the right track			
	Meeting adjourned			