All Saints Cathedral Chapter Meeting Minutes

Date: May 27, 2014

Present: Dean Kevin, Liz, Ned, Ted, Debra, Donna, Sharon, Kimberly, Sarah, Nancy **Excused: Gary, Sue** **Absent: Jamie**

Location: Guild Hall **Called to Order: 6:35 pm** **Note Taker: Madeleine** **Adjourned: 8:45 pm**

Agenda Item	Discussion Summary	Future Action	Assigned To	Date Due
Opening Reflection	The Good News of Deliverance Chapter 61 Mission of the Chapter, How do we reach out to the broader community, an anchor for the neighborhood, being rooted in the neighborhood gives us a chance to demonstrate, our spirituality	Break-up in Groups to discuss reading; responses from Chapter Members regarding thoughts	Dean, Chapter	
	What is our purpose?	"The Mission of the Church is to restore all people to unity with God and with each other in Christ"		
	Relational Meetings to find out what people think about the church – All Saints Cathedral, don't take notes	Assignments s/b 40 minute face to face conversations: bring back information to Chapter	Chapter	Mid-August
Update on CDI Project/Survey	Completed the surveys, developed focus groups regarding how, when why which will be in august Secret Shoppers with separate survey, will evaluate the church in June and July, trying to capture people who visit and never return Long-term members will In September will share with the congregation who will receive the compiled information Survey works together to identify the culture and the values of the church CDI = Church Development Institute started 10 years ago 40 people in the program, for the whole Diocese		Donna	
Review of the April 24, 2014 minutes	Request to change alignment of Chapter Minutes, Sarah had a question regarding what she was responsible for in April Chapter Minutes	Dean requested that lines be added to the meeting notes format	Madeleine	

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Treasurer's Report	Second quarter statements will go out the end of May, Money on hand is 60 thousand, by the end of may we should have 69 thousand, Question on what was budgeted for pledge money, Question on what is actual promised pledges which is 154,000 We are short 9 thousand according to what was budgeted People who did not pledge are still giving We are two months behind with the assessment At the end of the year, we want to collect $166 thousand We are trying to compare numerous categories to see where we are Those who do not pledge but still give, don't know how important it is to have the documented pledge The music scholarship fundraiser made 13 thousand 60 dollars and money is still coming in	Gary, Chuck, Kimberly and Dean will meet Liz	Kimberly	
Senior Warden's Report	No report			
Junior Warden's Report	Read by Sarah from Sue			
Dean's Report	At a conference last week, topic was preaching with imagination, big questions facing the church and those who preach, combo of retreat and conference All speakers use the revised common lectionary like we do Dean was impressed	Dean		
Old business	Previously, presented, reviewed and discussed			
New Business	Will look at Red White and Blue event in a year to see how can we really use this event for evangelism, Bob does not want to do it anymore and Lee will not be available Suggestion of real time media event, Dean has a plan to do real time media to include sermons and music, requesting grant money for this project			