

## Chapter Meeting

February 24, 2015

Members present: D.Holmes, J. Keene, M. McElwee, E. Raasch, B. Rader, C. Reynolds, T. Steffen, S. Cornell, and K. Carroll

Excused: Marco Melendez, Ned Turner, Gary Kampe

*Opening prayer*

Minutes of the last meeting will be approved at the next meeting

*Senior warden's report* – Mission statement was revised moved and seconded and approved.

Final Mission statement:

All Saints' Cathedral is an inclusive community of faith whose members seek to proclaim the Gospel through our liturgy, music and outreach. We seek to nurture the human spirit and pursue justice, peace and reconciliation.

*Junior Warden's report* - sick

*Dean's report*

The Dean felt that we had a fruitful retreat. He was excited about Lenten program with live streaming from the library. The U-tube channel is up and in place. Youth group of middle and high school student has started with a visit to a Brew City Church. 5 went along this time and had an interesting discussion afterwards. The plan is to visit a different church monthly. March visit will be to the Unitarian church. On March 13 there will be a lock-in for diocesan middle and high students. Liz Soden funeral will be 2/26. Liz R. asked why the high altar was being used for Lent. The Dean said that it was used in Advent and was well accepted so we are trying it again for Lent. Liz felt that congregation is excluded using the high altar. The change and reasons could be discussed after Lent, possibly at adult ed. We will be back to free standing altar at Easter Vigil.

*Finance/ treasurer/ Stewardship:*

The Dean walked us through the report since Gary was sick. There was no Treasurer as yet.

*New business*

**Meyers-Brigg Summaries** were handed out but will be discussed at a later date.

**Vestry workshop** – The Diocesan workshop on the role of vestries will be held at Zion Church in Oconomowoc on Saturday, March 7. Members of Chapter should decide if they can attend in the next day or 2 for the retreat. The Dean will send the flyer to everyone with more information.

**Treasurer vacancy** – The position needs to be more than just a book keeper. The person needs to be an advisor on how to use resources. Some parishioners have offered to help. Currently there needs to be more counters so there will

always be 2 tellers. Right now, Michelle is in entering the collection into the system from a form filled out by the tellers. Bank deposits are done by the counters and they are making a copy of all the checks. Treasurer would maintain check book and become familiar with the church accounting program, and provide over site. Chuck will still be working with the new treasurer. The treasurer tells Chuck what to pay and should attend chapter meetings when possible. The dean will be talking to volunteers.

**Common Ground** – presented by Mike M. Members from ASC met previously last week including Mike M., Liz R., Anna Brandenhorst, Marianna Keene, and Dean. The group is planning “relationship meetings” with Chapter conducted by Mike and Anna. Our membership in Common Ground is covered by individual memberships and a matching grant, so it is not part of our budget. Our mission statement states that pursuing justice is a priority so our participation in this group will help up work on our mission by putting the Gospel into action.

### **Evangelism/Stewardship Committee Work**

A list of our brainstorming ideas from the retreat was handed out. Members divided into 2 groups (Evangelism and Stewardship) to look at the ideas. The groups were told to pick 2 or 3 things that Chapter could start working on immediately. New ideas could be added as well. Each group presented their list of ideas. These will be discussed further at the next meeting.

Evangelism group was: John, Ben, Donna and the Dean

Stewardship group was: Mike, Liz, Chris, Ted and Suzanne

The meeting was adjourned at 8:35.

Respectfully submitted,

*Suzanne Cornell*

Suzanne Cornell, Temporary Recorder

### **Accepted Mission Statement:**

**All Saints’ Cathedral is an inclusive community of faith whose members seek to proclaim the Gospel through our liturgy, music and outreach. We seek to nurture the human spirit and pursue justice, peace and reconciliation.**

Next meeting: Tuesday, March 24, 2015

Donna Holmes will serve as recorder.