

## **Cathedral Church of St. Paul Chapter Minutes**

**Date:** 12/20/2022

**Convene Time:** 5:49 PM

### **Clergy:**

Present: Amma Nicola Bowler; Deacon John Doherty; Deacon Jean Davis

Absent:

### **Officers:**

Present: Senior Warden Stephanie Wells; Junior Warden Phyllis Melton; Clerk Kirsten Buniak; Treasurer Henry Harmon

Absent:

### **Class of 2023:**

Present: Elvin McDonald; Mike Gillespie; Jonathan Hansen; Henry Harmon

Absent:

### **Class of 2024:**

Present: Phyllis Melton; Jolene Phelps; Duane Sand

Absent: John Stender-Custer;

### **Class of 2025:**

Present: Kirsten Buniak; Stephanie Murphy; Tom Smith; Stephanie Wells

Absent:

### **Opening Prayer:**

Amma Nicola opens with a prayer from the Book of Common Prayer.

### **Business Agenda:**

- November Minutes
  - Phyllis Melton motions to accept the November Minutes, with a second from Mike Gillespie.
  - Motion passes.
- November Financial Report
  - Henry Harmon confidently states, “We will make it through the end of the year!”
  - Elvin McDonald motions to accept the November Budget Report, with a second from Jolene Phelps.
  - Motion passes.
- 2023 Budget
  - Henry Harmon states that the expected deficit is lower than it was in 2022 (even though a deficit is undesirable, it is still an improvement).

- All employees are being given a 3% raise in order to compensate for rising inflation rates.
- Choir section leaders have also been given a raise.
- Phyllis motions to accept the 2023 Budget, with a second from Mike Gillespie.
- Motion passes.
- Stewardship
  - Some more pledge cards had come in the prior Sunday.
  - More pledge cards will be set out.
  - Jolene is willing to be a part of the Fundraising committee.
- Building Revitalization Proposal
  - The Chapter is waiting on additional documents that were referenced in the contract proposal.
  - Phyllis Melton motioned to approve the starting work for the sanctuary plaster, etc. for an amount of \$28,750, with a second from Jolene Phelps.
  - Motion passes.

#### **New Business:**

- Nominating Committee: Henry Harmon, Jonathan Hansen, Elvin McDonald, and Mike Gillespie.
  - New potential Chapter Members must be submitted before the annual meeting.
- Annual Meeting
  - The Annual Meeting will be January 22nd.
    - Chapter did an informal vote and chose to have one service at 9 AM.
- Amma Nicola Report
  - Anna Whipple is in discernment for Holy Orders!
  - Jan. 6th is the Epiphany service with Bishop Monnot.
  - Jan. 7th is the de-greening of the Cathedral.
- Deacon Jean:
  - Stephanie Wells shares that Deacon Jean requests an amount of \$2800 for Connection Cafe.
  - Jonathan Hansen motions, with a second from Elvin McDonald, to use money in the Connections Cafe transfer fund in order to fulfill this request.
  - Motion passes.
- Genesis II:
  - Duane Sand shares some information with the Chapter.
  - Duane Sand tells how he participated in a Zoom meeting with the National Staff.
  - The Chapter asks that he report back to the National Staff that the Chapter and the Cathedral are committed and are delegating the Vision Task Force goals to the Genesis II team.
- Greening of the Cathedral: It is moved to Saturday the 24th at 10 AM due to the winter storm.

#### **Adjournment:**

- Jonathan Hansen sends the Chapter out with a prayer.
- Mike Gillespie motions to adjourn, with a second from Duane Sand.
- Motion passes.

**Adjournment Time:** 7:17 PM

Minutes Submitted,  
Kirsten Buniak, Clerk