

# Meeting Agenda and Minutes

Meeting Information			
<b>Meeting:</b>	Saint Mark's Episcopal Cathedral November Council Meeting		
<b>Date:</b>	August 18, 2022	<b>Time:</b>	5:30 pm -7:00 pm CT
<b>Meeting Facilitator:</b>	Brian Childs	<b>Place:</b>	Zoom Call
<b>Meeting Objective:</b>	Review of Commission & Committee Reports and Council Discussion		
<b>Documents:</b>	Attached Separately		

Participant	Attend?	Participant	Attend?	Participant	Attend?
The Very Rev. Paul J.Lebens-Englund	Y	Kerry Childe		Tim Kingsley	
SW, Brian Childs	Y	David Albrecht	Y	Mary Beth Farrell	Y
JW, Denise Graber		Chris Kirwan		Gina Christ	Y
Treasurer, Ted Sherman	Y	Stuart MacDonald			
Clerk, Melissa Lowe	Y				

Agenda Item/Minutes	Responsible	Est. Time
<ul style="list-style-type: none"> <li>○ Pray &amp; Housekeeping:</li> <li>○ Call-to-order, prayer and minutes (Prayer: Satterberg)</li> </ul>	Brian Childs	5:35pm

- Call to order.
- Minutes
- JW Report
- Finance
- Stewardship
- Governance
- HR
- Property
- Gather, Transform, Send
- Other business

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Minutes / Notes – Notetaker:		

- **Call to Order - SW Brian Childs**
- **GBD**
  - Mary Beth
- **Minutes**
  - June Meeting Minutes
    - To be assembled and approved at next meeting.
- **Reports**
  - Dean Comments/Report: Paul
    - Cradle to Career and Latino plant up and running

- Finalizing part time social worker
- Contract with Studio2 for print and digital media going well
  - Changes beginning on website
- Full rota of people preaching this year
- SW Report: Brian
  - Would like to keep cathedral finances at the forefront through the fall
  - Reached agreement with previously mentioned entity for staging of concerts, which will produce some income
- JW Report; Denise
  - Affirmed that new people are still coming in to the cathedral
- Property Report: Brian
  - Tuckpointing project to begin
- Finance Report: Ted
  - Gina Christ here to lead Finance Committee
  - Budget running at a deficit already
    - Hoping to offset unfavorability through Candlelight Series
    - Last saw balanced budget in June
- Send and Gather Report: Dave
  - Men's group in process with Tim Kingsley
    - Retreat plans in progress for October
  - Racial Justice and Healing work to pick up again
- Other Business
  - Stewardship
    - Used to be its own committee, but no longer
    - Constitute a team of ~12
    - Senior Warden and Dean to guide team
      - 8 week plan about outreach to donors starting after 9/11
      - Conversation ongoing about Give to the Max Day
  - Melissa due with a baby in October!
    - Mary Beth offered to take over notes and report distribution in Melissa's absence
- Closing prayer
- Adjourn: BLANK moved. Approved by show of hands.