

# Meeting Agenda and Minutes

Meeting Information			
<b>Meeting:</b>	Saint Mark's Episcopal Cathedral November Council Meeting		
<b>Date:</b>	June 16, 2022	<b>Time:</b>	5:30 pm -7:00 pm CT
<b>Meeting Facilitator:</b>	Brian Childs	<b>Place:</b>	Zoom Call and In Person
<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		Kerry Childe		Tim Kingsley	
SW, Brian Childs		David Albrecht		Mary Beth Farrell	
JW, Denise Graber		Chris Kirwan		Gina Christ	
Treasurer, Ted Sherman		Stuart MacDonald			
Clerk, Melissa Lowe					

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	5:30pm

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

## Minutes / Notes – Notetaker:


- **Call to Order - SW Brian Childs**
- **GBD**
- **Minutes**
  - May Meeting Minutes
    - Brian moved. Show of hand vote approves
- **Reports**
  - Dean Comments/Report: Paul
    - Staffing for young families and for youth and young adults
      - Stacie's retirement; vacancy

- Prepared for a change in associate family ministry
      - Single position of cradle to career
      - Council considers and approves
        - And also approves terms
  - Honorary Canons:
    - From “among presbyters” to “clergy or lay members in good standing in EC”
    - Motion for approval on first reading:
      - Unanimous support
    - Second reading three months from now
  - Spanish-speaking “plant”
    - \$15K/ year match from ECMN
      - two-year commitment; probably beyond
      - possible another \$15K from national church
      - hopeful total: \$45K (30 is hard currently)
- SW Report: Brian
    -
  - JW Report; Denise
    -
  - Property Report: Chris
    -
  - Finance Report: Ted
    - Finance Chair
      - Tim has ID’d Gina Crist
      - Ted supports.
    - New accounting system
      - Dave Christopherson is evaluating new options (other than ACS)
  - Send and Gather Report: Dave
    - We’ve had over 200 for Pentecost and over 300 for Easter
      - In between, not so many
  - Other Business
    - None offered.
  - Closing prayer
  - Adjourn: BLANK moved. Approved by show of hands.