

Council of St. Mark's Episcopal Cathedral

First Council Meeting

March 17, 2022, 5:30 p.m. - 7:00 p.m. CDT

By Zoom

AGENDA

5:30 p.m. Gospel Based Discipleship—Mary Beth Farrell, Council Chaplin

5:35 p.m. Opening Prayer—Mary Beth Farrell , Council Chaplin

5:40 p.m. Call to Order—Brian M. Childs, Senior Warden

5:40 p.m. Approval of Minutes—Brian M Childs, Senior Warden

5:45 p.m. Dean's Report—The Very Reverend Paul Lebens-Englund

Denise would like to move to allowing staff to not wear masks when the numbers in the building are low

David would like to ensure it is permanent, not a back and forth

Chris ready to be done with masks

Paul reminds that we are thinking of our singing leads

Brian glad for masks for consideration for families

Brian asked after use of space

Paul: Emerson relationship since 2014, formal liaison with Parent/Teacher org, approached by Emerson teachers

5:55 p.m. Senior Warden's Report—Brian M Childs, Senior Warden

Credit to Tim (who credited Carrie), approached by a group that wants to have concerts in the Nave

-candle lit (battery), classical, Madhatter experiments

-existing relationships with other churches they perform at

-contract in process, arrived just before today's meeting, focusing on flexibility vs term based

-everyone affirms this as an exciting opportunity

6:00 p.m. Junior Warden's Report—Denise Graber, Junior Warden

- Commissions

- Denise is moving back to Texas

- Community engagement has been a sticking point with finances

- Talk with Wells Foundation at the end of April

- Working towards streamlining where and who we want to be (pruning vines makes room for bigger fruit down the line)

6:10 p.m. Report of Treasurer and Finance Committee—Ted Sherman, Treasurer

- trying to add snapshot vs brain dump, especially since it's only 2 months into the fiscal year
- half a million in cash 141 thousand
- reminder that gifts come in mostly in the early part of the year and the last part of the year
- flagging lack of depreciation of (most) assets

6:20 p.m. Property Committee Report—Christopher Kirwin, Chair, Property Committee

- McGoffers (sp) good way along assessing for their report
- no current big capital projects (waiting on report above)
- improved work with climate justice folks (looking at new heating and electric possibilities) Joe Ward

6:30 p.m. Stewardship Committee

- No stewardship committee report
- moving to taskforce structure under finance
- to take up in April/May

6:40 p.m. Other Business

- bishops support towards donor stewardship with Wells, planting the seed for existential challenges we hope to garner their help and support with
- David: after 10:30 there will be a newcomers gathering, council invited to say hi (coffee and water, no other hospitality)
 - Old Business
 - New Business

6:25 p.m. Closing Prayer

7:00 p.m. Adjourn

Denise moves, seconded by chris, approved by show of hands

Next Council Meeting
Thursday, April 21, 2022
5:30 p.m. 0 7:00 p.m. CDT
Zoom