



Cathedral Council Meeting Summary Minutes

Meeting Information			
Meeting:	Saint Mark's Episcopal Cathedral Council Meeting		
Date:	June 15, 2023	Time:	5:30 pm
Meeting Facilitator:	Brian Childs	Place:	St. Mark's Heritage Room and Zoom
Meeting Objective:	Cathedral Council Meeting; Review of Commission & Committee Reports and Council Discussion		
Documents:	Attached Separately		

Brian Childs, *Senior Warden*

David Vaughan, *Junior Warden*

Ted Sherman, *Treasurer*

Kyle Smith, *Clerk*

Chris Kirwan, *Property*

Drew Moratzka, *Governance*

Gina Christ, *Finance*

Paul Lakeman, *Stewardship*

David Albrecht, *Gather*

The Very Rev. Paul J.
Lebens-Englund, *Dean*

Esther Agbaje, *Transform*

The Rev Tim Kingsley, *Canon Pastor*

Mary Ramsbottom, *Send*

The Rev. Mary Beth
Farrell, *Chaplain to the Council*

Agenda Items			
1. Opening Prayer	The Rev. Mary Beth Farrell, Council Chaplain		
2. Call to Order	Brian Childs, Senior Warden		
Council Approval of Documents			
3. Approval of Minutes & YTD Budget	Brian Childs, Senior Warden		s

Summary		
Executive Committee Reports		
4. Report of Treasurer	Ted Sherman, Treasurer	
5. Senior Warden’s Report	Brian Childs, Senior Warden	
6. Junior Warden’s Report	David Vaughn, Junior Warden	
7. Dean’s Report	The Very Rev. Paul Lebens-Englund, Dean	
Council Committee Reports		
8. Finance	Gina Christ, Committee Chair	
9. Property	Chris Kirwan, Committee Chair	
10. Governance / Human Resources / IT	Andrew Moratzka, Committee Chair	
11. Stewardship	Paul Lakeman, Committee Chair	
Cathedral Commission Reports		
12. Gather	David Albrecht, Gather Commission Chair	
13. Transform	Esther Agbaje, Transform Commission Chair	
14. Send	Mary Ramsbottom, Send Commission Chair	
15. Other Business		
16. Closing Prayer	The Rev. Mary Beth Farrell, Council Chaplain	
17. Adjourn	Brian Childs, Senior Warden	

Special Council Meeting – Wednesday, June 28, 2023, 5:30 pm
Next Regular Meeting - Thursday, August 17, 2023, 5:30 pm

Written Reports:

- May 18, 2023 minutes
- Junior Warden's Report June 2023
- Dean's Report to Council June 2023
- Council Position Description
- Stewardship Report June 2023
- Gather Commission Report June 2023
- Send Commission Report June 2023

Approved at September 21, 2023 meeting