



Cathedral Council Meeting Minutes

Meeting Information			
Meeting:	Saint Mark's Episcopal Cathedral Council Meeting		
Date:	February 20, 2024	Time:	7:00 pm
Meeting Facilitator:	Gina Christ	Place:	Heritage Room/Zoom
Meeting Objective:	Cathedral Council Meeting; Assignment of Committees and Commission		
Documents:	Attached Separately		

Participant	Attend?	Participant	Attend?	Participant	Attend?
Gina Christ, <i>Senior Warden</i>	✓	Joe Ward	✓		
John Satterberg, <i>Junior Warden</i>	✓	Esther Agbaje	✓ (Zoom)		
Brian Myers, <i>Treasurer</i>	✓	Jacob Buchen	✓		
Drisana Iverson, <i>Clerk</i>	✓	Abby Tillotson	✓		
The Rev. Mary Beth Farrell, <i>Chaplain to the Council</i>	✓ (Zoom)	Rachel Babbitt	✓		
The Rev Tim Kingsley, <i>Canon Pastor</i>	✓	<i>Canon Karen Olson, ECMN</i>	abs.		
The Rev. Lane Hensley, <i>Interim Dean</i>	✓				

Minutes / Notes – Notetaker: Drisana Iverson

Agenda Item	Responsible	Est. Time
Opening Prayer	John Satterberg, Junior Warden	7:04

Call to Order	Gina Christ, Senior Warden	7:05
<p>All members were present except Canon Karen Olson All members attended in person except Esther Agbaje and The Rev. Mary Beth Farrell, who both attended via Zoom.</p>		
Approval of Minutes from the November meeting & YTD Budget Summary	Gina Christ, Senior Warden	
<p>Draft Minutes from the January and February 2024 meetings will both be presented for approval at the March 2024 meeting.</p>		
Executive Committee Reports		
Senior Warden's Report	Gina Christ, Senior Warden	
<p>Senior Warden Gina Christ outlined her goals for the next 4 months, including gathering and assessing all pledge information by the end of March, budgetary assessment/reforecasting in May 2024, creating alignment/agreements between the Foundation and Council, and presenting new bylaws to the congregation.</p>		
Junior Warden's Report	John Satterberg, Junior Warden	
<p>Junior Warden John Satterberg outlined his goals, which include providing support/a sounding board for the Senior Warden and all Council members. He will be continuing to serve as a facilitator of the Caregivers' Group and Newcomers' Gatherings, but is stepping down from Staff Chaplain, Racial Justice, and Pastoral Care.</p>		
Treasurer's Report	Brian Myers, Treasurer	
<p>Treasurer Brian Myers presented updates from the 2/20 Finance Committee meeting and stated that he, along with Jacob Buchen and Ted Sherman, will be working on a concise, "dashboard"-style form of financial update.</p>		
Clerk's Report	Drisana Iverson, Clerk	
<p>Clerk Drisana Iverson solicited feedback on disseminating minutes. Suggestions included having a concise version of minutes in bulletins, as well as encouraging in-person updates to congregants.</p>		
Dean's Report	The Rev. Lane Hensley, Interim Dean	
<p>Dean Lane Hensley reviewed the goals of his letter of agreement.</p>		

Committee and commission assignments were then discussed. There was a motion by Rachel Babbitt, seconded by Junior Warden John Satterberg to make assignments to the Send, Stewardship, Gather, Property, Finance, and Governance chairs. The resolution was then amended to allow more time to decide on the Finance chair, so this will be decided during the March 2024 meeting. The amended resolution proposed the following chairs:

- Rachel Babbitt – Send; Stewardship (Stewardship only until May)
- Abby Tillotson – Gather
- Joe Ward – Property
- Esther Agbaje – Governance

The motion was passed. In the March 2024 meeting, committee and commission membership will be discussed.

Closing Prayer	The Rev. Mary Beth Farrell, Council Chaplain	9:05 pm
Adjourn	Gina Christ, Senior Warden	9:10 pm