



# Cathedral Council Meeting Minutes

Meeting Information			
<b>Meeting:</b>	Saint Mark's Episcopal Cathedral Council Meeting		
<b>Date:</b>	April 15, 2025	<b>Time:</b>	7:00 pm
<b>Meeting Facilitator:</b>	Gina Christ	<b>Place:</b>	Saint Mark's Heritage Room/Zoom
<b>Meeting Objective:</b>	Cathedral Council Meeting		
<b>Documents:</b>	Attached Separately		

Participant	Attend?	Participant	Attend?	Participant	Attend?
Gina Christ, <i>Senior Warden</i>	✓	Joe Ward, <i>Property Chair</i>	✓	Mike Shepherd, <i>Stewardship Chair</i>	(Zoom)
John Satterberg, <i>Junior Warden</i>	✓	Esther Agbaje, <i>Governance Chair</i>	(Zoom)	Brandon Lorge, <i>Council At Large</i>	(Zoom)
Brian Myers, <i>Treasurer</i>	✓	Jacob Buchen, <i>Finance Chair</i>	(abs.)		
Drisana Iverson, <i>Clerk</i>	✓	Abby Tillotson, <i>Gather Chair</i>	(abs.)		
The Rev. Mary Beth Farrell, <i>Chaplain to the Council</i>	(Zoom)	Rachel Babbitt, <i>Send Chair</i>	✓		
The Rev Tim Kingsley, <i>Provost</i>	✓	Canon Karen Olson, <i>ECMN</i>	(abs.)		
The Rt. Rev. Craig Loya, <i>Bishop (ECMN)</i>	(abs.)	Marit Nowlin, <i>Council At Large</i>	(abs.)		

**Minutes / Notes – Notetaker:** Drisana Iverson

Agenda Item	Responsible	Est. Time
<b>Opening Prayer</b>	The Rev. Mary Beth Farrell, Chaplain	7:09 pm
<b>Team-Building Question</b>	John Satterberg, Junior Warden	7:14 pm
<b>Call to Order</b>	The Rev. Tim Kingsley, Provost	7:28 pm

All members were present except for Bishop Loya, Canon Olson, Abby Tillotson, Jacob Buchen, and Marit Nowlin. All members attended in person except for Mike Shepherd, Esther Agbaje, Rev. Farrell, and Brandon Lorge, who attended via Zoom.

**Approval of Minutes from the March meeting & YTD Budget Summary**

The Rev. Tim Kingsley, Provost

7:28 pm

Brian Myers moved to approve the March Vestry meeting minutes. This was seconded by Rachel Babbitt and the motion carried at 7:28 pm.

**Committee and Commission Reports**

**Governance Committee Report**

Esther Agbaje, Governance Chair

7:29 pm

Esther Agbaje reviewed the Governance Committee's most recent work on the draft Constitution. The draft Constitution will be posted on St. Mark's website for congregants to review in advance of the May 4 meeting to vote. Additionally, the Governance Committee has made progress on the bylaws.

**Property Committee Report**

Joe Ward, Property Chair

7:32 pm

Joe Ward first presented on a collaboration between the Property Committee and Send Commission Chair Rachel Babbitt to discuss migration ministries, direct service, and how St. Mark's facilities can be used to help. Afterward, Joe Ward presented updates on the roof repair claims. Finally, Joe Ward presented information on the beginning of the Sanctuary Seating Task Force, which will meet to discuss options to maintain seating in the Nave.

**Executive Reports**

**Provost's Report**

The Rev. Tim Kingsley, Cathedral Provost

8:04 pm

Provost Tim Kingsley shared updates that the annual parochial report has been filed. Additionally, he shared updates on the Safety and Security Committee, which will share more updates going forward toward the goals of crisis intervention and threat awareness.

**Junior Warden's Report**

John Satterberg, Junior Warden

8:19 pm

Junior Warden John Satterberg moved to accept Abby Tillotson's resignation as the Gather Commission Chair. Rachel Babbitt seconded it and the motion carried at 8:22 pm. Afterward, John Satterberg moved to name Marit Nowlin as the Gather Commissioner. Rachel Babbitt seconded the motion and the motion carried at 8:28 pm.

**Senior Warden's Report**

Gina Christ, Senior Warden

8:28 pm

Senior Warden Gina Christ shared plans for the May 4 Parish Meeting, to vote on the Constitution, give the updated status on the Stewardship Annual Pledge Campaign, and give an update that the Search Committee will be commissioned at the May 18 service.

**Treasurer's Report**

Brian Myers, Treasurer

8:43 pm

Treasurer Brian Myers shared updates on debt and the possibilities for debt forgiveness, and gave updates on the Ideal Minimum Funding Worksheet, which added information on additional restricted accounts.

<b>Core Commitments Discussion</b>	John Satterberg, Junior Warden	8:51 pm
Junior Warden John Satterberg gave background information on the Racial Equity and Justice Commission's Core Commitments. This document has been proposed to Vestry for review, and can be adopted as part of the information on the Cathedral's identity. These will be discussed in a future meeting, and edits/suggestions will be considered.		
<b>Other Business/Closing</b>		
<b>Closing Prayer</b>	The Rev. Mary Beth Farrell, Council Chaplain	8:55 pm
<b>Adjourn</b>	The Rev. Tim Kingsley, Provost	8:56 pm