



Cathedral Council Meeting Minutes

Meeting Information			
Meeting:	Saint Mark's Episcopal Cathedral Council Meeting		
Date:	May 20, 2025	Time:	7:00 pm
Meeting Facilitator:	Gina Christ	Place:	Saint Mark's Heritage Room/Zoom
Meeting Objective:	Cathedral Council Meeting		
Documents:	Attached Separately		

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

Minutes / Notes – Notetaker: Drisana Iverson

Agenda Item	Responsible	Est. Time
Opening Prayer	The Rev. Mary Beth Farrell, Chaplain	7:06 pm
Team-Building Question	John Satterberg, Junior Warden	7:10 pm
Call to Order	The Rev. Tim Kingsley, Provost	7:45 pm

All members were present except for Bishop Loya, Canon Olson, Brian Myers, Esther Agbaje, and Mike Shepherd. All members attended in person except for Rev. Farrell, who attended via Zoom.

Approval of Minutes from the April meeting & YTD Budget Summary

The Rev. Tim Kingsley, Provost

7:45 pm

Rev. Kingsley moved to approve the April Vestry meeting minutes. This was seconded by Gina Christ and the motion carried at 7:46 pm.

Committee and Commission Reports

Governance Committee Report

Brandon Lorge, Committee Member

7:46 pm

Governance Committee Member Brandon Lorge shared that edits to the bylaws are currently a work in progress, and reminded Vestry members that the Constitution will be voted on in the June Vestry meeting.

Property Committee Report

Joe Ward, Committee Chair

7:49 pm

Property Chair Joe Ward started by sharing a breakdown of financials that the Property Committee and Finance Committee will collaborate on rectifying. Financial visioning work will follow about restricted accounts (permanently vs. temporarily restricted) and recent changes in the accounting system. He followed by reporting on the roof claim update. Finally, he shared updates on the Sanctuary Seating Task Force, which has started drafting ideas to address damage to pews in the Nave and get estimates of repair or replacement costs, and the priorities toward bilingual signage and enhanced gender-neutral restroom accessibility.

Finance Committee Report

Jacob Buchen, Committee Chair

8:46 pm

Finance Chair Jacob Buchen presented recent financials that indicate the importance of looking into alternative income streams/fundraising. Potential steps include a collaboration with the Stewardship Committee to draft ideas for fundraising and to reach out to congregants to hear more about planned pledges.

Other Business/Closing

Closing Prayer

The Rev. Mary Beth Farrell, Council Chaplain

9:22 pm

Adjourn

The Rev. Tim Kingsley, Provost

9:24 pm