



Cathedral Vestry Meeting Minutes

Meeting Information				
Meeting:	Saint Mark's Episcopal Cathedral Vestry Meeting			
Date:	November 18, 2025		Time:	7:00 pm
Meeting Facilitator:	Tim Kingsley, Provost		Place:	Saint Mark's Heritage Room/Zoom
Meeting Objective:				
Documents:	Attached Separately			

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

Minutes / Notes – Notetaker: Michele Mandrich

Agenda Item	Responsible	Est. Time
Opening Prayer		7:00

Call to Order	Tim Kingsley, Provost	7:05 pm
All members were present except for Mike Shepherd and Canon Karen Olson.. All members attended in person, except for Mary Beth Farrell who attended via Zoom.		
Approval of Minutes from the October meeting	Tim Kingsley	7:06
A motion was made by Gina and seconded by John Satterberg to approve the October meeting minutes with no changes.		
Committee and Commission Reports		
Search Committee	Jeffrey,Rainey Chair of the Dean's Search Committee	7:07-8:04
Introduced members of the search committee who were present for the report. The Vestry reviewed and provided feedback to the Search Committee on the OTM proposal and Website.		
Recording of Vestry Decision Regarding the Roof Contractor	Tim Kingsley, Provost	8:07
On 11/4/25 the vestry met to discuss information regarding the roofing contract with High Calibur. After discussion, Gina Christ made the motion to separate from the contract and Tim Kingsley seconded the motion. All present voted yes, with one abstaining.		
Treasurer Report/Finance Report	Brian Myers and Jacob Buchen	8:21
Reviewed the treasurer's report and the finance report.		
Governance Committee Report	Esther Agbaje	8:48
Review the Governance Committee Report. Seeking handbooks from committee members.		
Property Committee Report	Joe Ward, Committee Chair	8:50
Joe Ward review the property committee report		
Closing Prayer	Mary Beth Farrell, Chaplain to the Vestry	9:03
Adjourn		9:05
Rachel motioned to conclude the meeting and Esther seconded		