

## St. Mark's Council Meeting Minutes

May 21, 2015

Attending Council Members: Warren Maas (Senior Warden), Jim Huber (Junior Warden), Brian Myers (Treasurer), Iris Key (Clerk), Prentice Beadell, Matthew Brown, George Ewing, Veronica Guevara, Richard Helling, Melody Herbst, Betsy Hsiao, Susan Lynx, Kathleen Murphy, Dwayne Purrington, Louise Simons, Emmanuel Wilson

Attending clergy member: Dean Paul Lebens-Englund

Attending Shared Ministry Team member: Rev. Lowell Johnson

Chaplain: Mary Farrell

Guest: Tony Winer

Senior Warden Warren Maas called the meeting to order at 4:32pm.

Chaplain Mary Farrell led opening prayer.

### **Approval of minutes**

Iris Key presented minutes from previous meeting. MOTION to accept minutes from April 16, 2015.

M/S Kathleen Murphy, Jim Huber. Approved by unanimous voice vote.

### **Treasurer's Report**

Brian Myers presented Treasurer's Report. MOTION to accept Treasurer's Report. M/S Richard Helling, Prentice Beadell. Approved by unanimous voice vote.

### **Dean's Report**

Discussion of Dean's goal to focus on issues and projects such as growth of congregation and development of strategic community connections.

### **Committee/Commission/Charge Action Items**

MOTION to approve that the Finance Committee and the Property Committee will authorize and execute work associated with the Capital Campaign and the Cathedral Entryway project. M/S Jim Huber, Kathleen Murphy. Approved by unanimous voice vote.

MOTION to approve amendment to previous motion, presented by the Episcopal Campus Task Force and passed by the Council on February 19, with amendments shown in **bold**: "That the Task Force, Wardens, Treasurer and Dean **may** identify professionals in the areas of law, real estate, and accounting and **may** retain the services of said professionals to advise the Council regarding details as to ownership and operating agreements." M/S Brian Myers, Louise Simons. Approved by unanimous voice vote.

Discussion of possibility of paying a subcontractor to serve as a monitor at on Saturdays and Sundays. Susan Lynx will work on a job description.

Property Committee:

MOTION to accept the 2016 City of Minneapolis Hennepin-Lyndale Construction Property Assessment

in an amount not to exceed \$134,232.88. Moved by Prentice Beadell on behalf of Property Committee; seconded by Susan Lynx. Approved by unanimous voice vote.

MOTION to accept the 2015-2016 City of Minneapolis Hennepin-Lyndale Temporary Construction Easement Valuation Offer. Moved by Prentice Beadell on behalf of Property Committee; seconded by Kathleen Murphy. Approved by unanimous voice vote.

MOTION to approve the removal of the rear addition to the 425 House, with certain contingencies. M/S Louise Simons, Betsy Hsiao. Approved by unanimous voice vote.

Discussion of Capital Campaign security sub-projects.

Welcoming Commission:

Linda Brandt shared the Welcoming Commission's list of name changes or naming decisions for the rooms of the Cathedral.

Parking Lot Ministry:

Individual Council members will lead the Parking Lot Ministry on event dates, organizing and leading a team to monitor usage of the Cathedral and ECMN parking lots. This is a temporary solution for the summer of 2015, while the Council seeks a long-term solution to the organization and leadership of the Parking Lot Ministry.

Chaplain Mary Farrell led closing prayer.