

**St. Mark's Council Meeting Minutes**  
**May 17, 2018**

Attending Council Members: Sarah Nowlin, Senior Warden; Paul Lakeman, Junior Warden; Greg Youtz, Treasurer; Iris Key, Clerk; Paul Anton, Michael Arthur, Prentice Beadell, Martha Hoover, Dwayne Purrington, Paul Settle

Clergy: Bishop Brian Prior, Very Rev. Paul Lebens-Englund, Rev. Siri Hauge Hustad, Deacon Rena Turnham

Staff: Mary Lusk, Cody Maynus, Iweda Riddley, Carrie Thomas

Senior Warden Sarah Nowlin called the meeting to order at 5:30pm.

**Opening Prayers**

Dwayne Purrington led opening prayers.

**Receipt of written reports**

Iris Key acknowledged receipt of written reports from Officers, Committee Chairs and Commissioners.

**Minutes**

Motion to accept minutes from April 19, 2018, and to accept reports; M/S Michael Arthur, Martha Hoover. Approved by unanimous voice vote.

**Bishop Brian Prior**

Bishop Brian Prior celebrated Dean Paul's fourth anniversary at St. Mark's, and thanked the Dean, clergy, staff and Council for their leadership. He thanked Council for their gifts to the cathedral, for their stewardship of the property.

**Treasurer's Report**

Motion to accept Treasurer's Report presented by Greg Youtz and previously distributed via email. He shared that monthly reports are now available via the website. M/S Michael Arthur, Paul Anton. Approved by unanimous voice vote.

**Group Sharing & Learning**

Mary Lusk invited council members to practice gospel-based discipleship. Dwayne Purrington, Paul Lakeman, and Greg Youtz read three different translations of 1 Corinthians 12. After each reading, Mary asked council members to share the key words, messages, and incitements that they heard in the texts.

**Committee and Commission Break-Outs, Dinner**

**Council Reports, Actions, and Discussion**

Dean's Report: Dean Paul presented Cody Maynus's Recommendation for Candidacy form, for Council review and signatures.

Senior Warden:

Sarah shared an update on 425 House.

Sarah introduced a motion from Stacey Olsen, Youth Minister:

1. The youth will tithe 10% for summer of '18 or
  2. 15% for the next 3 years including Holidazzle and any other events
  3. 25% for the next 6 years including Holidazzle and any other events
- Council will generate: Plan 1 \$750      Plan 2 \$5,850      Plan 3 \$19,500"

Motion to include Stacey's email in the minutes of this meeting, and to vote on one of her three options. M/S Michael Arthur; Paul Anton. Approved by unanimous voice vote. (Email appears at the end of these minutes.)

Motion to amend all three options in the original motion to include the final lines, "with consultation with the Dean, administrator, and Council officers." M/S Michael Arthur, Paul Anton. Approved by unanimous voice vote.

Friendly amendment to the debate that the motion is for Council to consider all three options. Sarah accepted.

Motion to accept option 3: Youth will tithe 25% of earnings from parking lot for the next 6 years including Holidazzle and any other events, with consultation with the Dean, administrator, and Council officers. M/S Michael Arthur, Paul Anton. Approved by unanimous voice vote.

Ad Hoc Group on Technology: Greg Youtz announced the creation of an ad-hoc operational group with Carrie Thomas and Greg Youtz, under the Dean's purview, to review, discuss, and make recommendations about the technical infrastructure at St. Mark's.

Junior Warden's Report: Paul Lakeman announced that commissioners will share their work with Council at fall meetings, during the "Group Sharing and Learning" section of the agenda. Reminder about upcoming Safe Church trainings.

Finance Committee Report: Paul Anton introduced a motion to approve Intergenerational Stewardship Policy which specifies how funds from the Saint Mark's Foundation are to be accessed. M/S Paul Anton, Paul Lakeman. Paul Anton summarized that maintaining this type of policy is a best practice for a foundation. Approved by unanimous voice vote.

Development Team: Sarah announced that after the departure of a Council member who was a member of the Development Team, there is an ongoing search for an individual who could be appointed to complete the remainder of the year.

Property Committee: Prentice Beadell presented the Green Minneapolis Hennepin-Lyndale Corridor Fund Agreement. Motion to accept the agreement, contingent on approval from General Counsel Brian Childs; M/S Prentice Beadell, Paul Lakeman. Approved by unanimous voice vote.

### **Thanks, Announcements and Prayers**

Prentice Beadell shared that her daughter is expecting a baby.

Sarah Nowlin thanked Council for their full participation in raising their pledges or making a one-time gift.

Dean Paul announced that the Episcopal Church participates in the faith initiative "Poor People's Campaign." Saint Mark's will provide meeting space for the weekly meetings of a community group associated with the campaign, beginning on May 17 and continuing for three additional Thursday evenings with the possibility of extending the use.

### **Closing Prayer**

Dwayne Purrington led closing prayer, using an excerpt from An Order for Compline (Book of Common Prayer, page 134).

Meeting was adjourned at 7:22pm.

Email referenced in Senior Warden's Report:

**From:** Stacey Olson <[staceyo@ourcathedral.org](mailto:staceyo@ourcathedral.org)>

**Date:** April 20, 2018 at 3:24:04 PM CDT  
**To:** Sarah Nowlin <[nowlinsj@comcast.net](mailto:nowlinsj@comcast.net)>  
**Cc:** Paul Lebens-Englund <[paulle@ourcathedral.org](mailto:paulle@ourcathedral.org)>  
**Subject: Re: Parking Lot**

Hi Sarah

Thank you so very much for letting us work the parking this summer!! Yay! First pilgrimage meeting this Sunday and they will be excited to hear this.

According to my records, in 2016 and 2017 Hollidazzle generated \$5-6k and the 2016 Summer Events about \$10k. We didn't do 2017. BUT some things have changed since then; we can not use the ECMN lot and the Vue now has 10 spots it didn't during the 2016 summer - so I estimate the summer lot will make \$7-8k being down a whole parking lot and 1/8 of ours.

Note: The turnover on any available spot is very valuable as each spot generates multiple waves of income - especially during the cold or hot days. The loss of one spot equals the loss of several potential parking fees.

I estimate revenue will be \$13000 for both 2018 Summer and Hollidazzle, if all events stay in their locations as last year. For example - rock the garden has already moved out of our convenient parking radius.

We also need to take into account the large increased use of Uber/Lyft at the Basilica block party. Grr

So how about this:

- the youth can tithe the 10% for this 2018 summer working the parking lot
- Or
- 15% for the next 3 years including Hollidazzle and potentially any events as we see fit or unfit
- Or
- 25% for the next 6 years including Hollidazzle and potentially any events as we see fit or unfit

Council can generate at least \$750, \$5850, \$19500 respectively with zero effort.

According to my quick research, to turn this lot into a pay lot it would cost a lot of your revenue (perhaps 70%) in maintenance, signs, safety lighting, city permits, occupancy tax PLUS initial capitol \$ and so forth. So this seems like a win win and no work on your end!

This is renegotiable at the end of the above council chosen term (2018 summer, 3yr, 6yr) OR if space available for the parking changes, more spots are rented out or if events change locations.

Funds are applicable to youth pilgrimage trips only at the sole management by the Cathedral Youth Minister.

What do you think?

Stacey