

St. Mark's Council Meeting Minutes

May 20, 2016

Attending Council Members: Jim Huber, Senior Warden; Sarah Nowlin, Junior Warden; Iris Key, Clerk; Paul Anton, Michael Arthur, Prentice Beadell, Matthew Brown, George Ewing, Richard Helling, Melody Herbst, Sten Johnson, Fred Morrison, Kathleen Murphy, Brian Myers, Dwayne Purrington, Louise Simons, Greg Youtz

Chaplain: Mary Farrell

Attending Clergy: Very Rev. Paul Lebens-Englund, Rev. Lisa Wiens Heinsohn

Attending Staff: Pat Betsinger

Guests: Rev. Susan Moss, Advisory Board Chair, Circle of the Beloved; Steve Mullaney, Missioner for Young Adult Ministry, ECMN.

Jim Huber called the meeting to order at 5:32pm.

Chaplain Mary Farrell led opening prayers.

Minutes

Jim Huber presented minutes from the previous meeting. MOTION to accept minutes from Council meeting on April 21, 2016. M/S Emmanuel Wilson, Matthew Brown. Approved by unanimous voice vote.

Jim Huber acknowledged receipt of reports collected by clerk from the chairs of committees and commissions.

Treasurer's Report

For Brian Myers, Greg Youtz George Ewing presented the treasurer's report. MOTION to accept treasurer's report. M/S Jim Huber, Sarah Nowlin. Approved by unanimous voice vote.

Circle of the Beloved

Rev. Susan Moss and Steve Mullaney, on behalf of the Circle of the Beloved, present their proposal that The Dean and the Council of St. Mark's Episcopal Cathedral adopt Circle of the Beloved as a Program of St. Mark's Episcopal Cathedral. MOTION that relevant committees identify questions and offer solutions, to bring back to June Council meeting for terminal decision. M/S Sarah Nowlin, Matthew Brown. Approved by unanimous voice vote.

Senior Warden's Report

Suggestion that committees and commissions take July off. Acknowledgement of receipt of \$17,100 from Bruce Doughman, distributed as follows: \$5,000 to general fund, \$12,100 to foundation.

Jim Huber thanks Rich Simons and Brian Childs for their work on the new plan for the ECMN property. MOTION to grant authority to the Dean and to the Senior Warden to sign a possible purchase agreement for the ECMN property, up to \$3,375,000. M/S Paul Anton, Michael Arthur. Approved by unanimous voice vote.

Junior Warden's Report

SMEC is very close to signing an agreement with the Waldorf School for use of two rooms (1500 sq. ft.).

Property Committee

Prentice Beadell presented a MOTION for a proposal that the Property Committee would like to submit to ECMN: Whereas St. Mark's Episcopal Cathedral is the Cathedral Church for the Episcopal Church in Minnesota, and whereas many Diocesan liturgies and events are held at

St. Mark's Episcopal Cathedral, therefore be it resolved that 1% of the annual budget for the Episcopal Church in Minnesota, beginning with the 2018 annual budget, be dedicated for the upkeep of the building and grounds of St. Mark's Episcopal Cathedral.. M/S Prentice Beadell, Melody Herbst. Dean Paul suggested that the Property Committee consider allowing some of the funds for staffing, catering, and other non-property-related diocesan needs. Approved by unanimous voice vote.

Chaplain Mary Farrell led closing prayer.

Meeting was adjourned at 7:02pm.