

St. Mark's Council Meeting Minutes
June 15, 2017

Attending Council Members: Jim Huber, Senior Warden; Sarah Nowlin, Junior Warden; Greg Youtz, Treasurer; Iris Key, Clerk; Paul Anton, Michael Arthur, Lola Brown, Matthew Brown, Jeff Bullington, Richard Helling, Melody Herbst, Sten Johnson, Warren Maas, Dwayne Purrington, Constance Schey,
Attending Clergy: Very Rev. Paul Lebens Englund
Chaplain: Mary Farrell
Guest: Inez Bergquist, Fred Moore
Staff: Pat Betsinger

Jim Huber called the meeting to order at 5:31pm.
Mary Farrell led opening prayers.

Check-in

Praise for St. Mark's hospitality in hosting the TENS Conference in May, thanks to staff including Pat, Mary, and Carrie. Liturgy on the weekend of the TENS Conference raised \$1,000 designated for Puerto Rico trip for Emerson Elementary.
Matthew Brown suggested that Council consider a future resolution to abstain from any Council-related activity on Sundays, as a designated day of rest.

Minutes

Jim Huber presented minutes from previous meeting. MOTION to accept minutes from Council meeting on May 18, 2017: M/S Michael Arthur, Matthew Brown. Approved by unanimous voice vote.

Wells Board Articles of Incorporation

MOTION to approve the amendments to the Wells Board Articles of Incorporation, proposed by the Governance Committee and approved by the Wells Board, to change certain terms so that the Wells Articles will match the terms used in the SMEC Constitution, particularly to recognize the existence of the Council. M/S Michael Arthur, Richard Helling. Approved by unanimous voice vote.
MOTION to endorse the Wells Board's nomination of four candidates to join the board: Nancy Arguedas, Martha Hoover, Bill Nelson, and David Schwartz. M/S Matthew Brown, Jeff Bullington. Approved by unanimous voice vote.

Treasurer's Report

Greg Youtz presented his report, previously distributed to Council via email, indicating that revenues exceeded expenses in May. Discussion of one-time dissolution of the Jaffrey Trust. Discussion of Building Improvement and Maintenance Fund, guided by Property Committee, with discretion of the Dean.

Joint Resource Development Working Group Report

Fred Moore presented a summary of the report, previously distributed to Council via email. Discussion of Communications and Stewardship roles, including the extent to which the roles could be performed by a clergy member. Discussion of need to adapt Canon Lafond's ideas to Saint Mark's. Jim Huber suggests that committees including Stewardship, Governance, and Human Resources discuss next possible steps.
MOTION to adopt the spirit of the report, and ask the officers to develop a plan by September, in consultation with other committees as appropriate. M/S Sarah Nowlin, Jeff Bullington. Approved by unanimous voice vote.

Cathedral holiday

Sten Johnson and Dean Paul summarized an operational debate over the closing of the cathedral on Monday, July 3 before the Independence Day holiday. Dean Paul's recommendation was to close the

cathedral on that date.

Property Committee

Motion to approve an accessibility ramp installation on the south side of the Carriage Door entrance, as depicted in the PowerPoint presentation.

RESOLVED, that the Cathedral Church of St. Mark, a faith community in the Episcopal Church in Minnesota (the "Faith Community"), does hereby determine it is in the best interests of the Faith Community to undertake construction or alteration of the property located at 819 Oak Grove, Minneapolis, Minnesota, as generally set out in Exhibit A.

FURTHER RESOLVED, that one or more of the Senior Warden, Junior Warden, and Treasurer are hereby authorized, empowered and directed in the name and on behalf of the Faith Community to execute and deliver all documents and instruments relating to such project by the Faith Community in such form and on such terms and conditions as they deem necessary or appropriate and to do all other acts and things as they deem necessary or desirable in their discretion to effectuate the purposes of the foregoing resolution.

M/S Dwayne Purrington, Sarah Nowlin. Approved by unanimous voice vote.

Dean Paul announces that congregants will be invited to attend services at St. Paul's Episcopal Church or Gethsemane Episcopal Church while the flooring in the nave is replaced on August 20 and 27. The Saint Mark's ministry team will be assisting at both locations.

MOTION for Council to cancel its July meeting. M/S Sarah Nowlin, Michael Arthur. Discussion of possible agenda and rationale for meeting. Approved by majority show of hands (8 in favor of motion, 4 against).

Mary Farrell led closing prayer.

Meeting was adjourned at 7:10pm.