

St. Mark's Episcopal Cathedral
Council Meeting Minutes
January 7, 2016

Attending Council Members: Warren Maas (Senior Warden), Jim Huber (Junior Warden), Brian Myers (Treasurer), Iris Key (Clerk), Prentice Beadell, Linda Brandt (by phone), Matthew Brown, George Ewing, Richard Helling, Melody Herbst, Sten Johnson, Fred Morrison, Kathleen Murphy, Sarah Nowlin, Dwayne Purrington, Louise Simons, Emmanuel Wilson
Attending clergy member: Dean Paul Lebens-Englund
Chaplain: Mary Farrell
Guests from Dorsey & Whitney LLP: Robert J. Olson, partner; Jim Shultz, associate; Matthew Wolfe, associate

Senior Warden Warren Maas called the meeting to order at 5:30pm.

MOTION: Jim Huber motions to nominate Kathleen Murphy to serve as liaison to Dorsey attorneys who will represent St. Mark's Cathedral concerning the Episcopal Commons Project. Sarah Nowlin seconds the motion. Approved by unanimous voice vote.

Discussion of Episcopal Homes Project.