

Meeting Agenda and Minutes

Saint Ma

Meeting Information

Meeting: Saint Mark's Cathedral March Council Meeting			
Date:	March 21 st , 2019	Time:	5:30-7:15 pm
Meeting Facilitator:	Paul Lakeman	Place:	
Meeting Objective:	March Council Meeting		
Documents:			

Participant	Attend?	Participant	Attend?	Participant	Attend?
Paul Lakeman	Y	Br.Columba	Y	Mary	Y
Dean Paul	Y	Martha	Y	Iweda	Y
Emmanuel Wilson	Y	Lola	Y	Carrie	Y
Paul Anton	Y	Jeremiah	Y	Rena	Y
Daniel Wood	Y	Mike	Y	Dick Nowlin	Y

Agenda Item/Minutes	Responsible	Est. Time
<p>Gather, Pray and Housekeeping:</p> <ul style="list-style-type: none"> • Call to order • Dean's Comments • Senior Warden's Comments <ul style="list-style-type: none"> ○ Welcome new council member's ○ Welcoming current members ○ Remind council to submit reports even if nothing to report ○ 425 House sale: Pending offer in discussion ○ Approval of January Minutes • Treasure Report <ul style="list-style-type: none"> ○ Review of Cathedral Balance Sheet ○ Months Treasury Report: Approved 	Senior Warden	5:30-5:45 pm
Group Sharing & Learning	Dean and Staff	5:45-6:15 pm
Committee/Commission Breakouts		6:15-6:45 pm
<ul style="list-style-type: none"> • Stewardship Committee <ul style="list-style-type: none"> ○ Discussion on new approach to Stewardship Campaign ○ Stuart's initial Comments: Working forward to working with new committee. ○ Paul Anton; Interest from Foundation in being more proactive in raising funds for Stewardship Campaign. • HR <ul style="list-style-type: none"> ○ Dick Nowlin: Deep dive into what the true job description is of the HR committee. ○ • Finance <ul style="list-style-type: none"> ○ Paul Anton: Discussion on how to support each other in our roles as Council Members/Finance. ○ Mike Suhr: Stewardship connection of each group and transparency of pledges and reporting of upcoming Stewardship Campaign. • Property Committee 		

Agenda Item/Minutes	Responsible	Est. Time
<ul style="list-style-type: none"> ○ Martha reported that the 425 house was listed initially privately for a period of time than went publicly as of the March Council Meeting ○ There was an initial offer made on the house but was pulled after potential buyer realized potential repair costs. ○ First week of house being on the public market 3 offers were made. ○ As of the March Council meeting a cash offer for \$425,000.00 was made and accepted by the Executive Council. ○ Dick Nowlin provide a report of the legal process of selling the 425 report as proxy for current Cathedral Legal Counsel. <ul style="list-style-type: none"> ▪ Points of discussion <ul style="list-style-type: none"> • Articles of Corporation need to be updated. • Name change of Cathedral was not submitted when the Cathedral was incorporated. • Resolution for Cathedral name change was submitted, voted and approved by Council. Submission will be sent to Bishop and Title company for official change. ○ Question by Emmanuel Wilson (Jr. Warden): Does the ECMN have any authority or required "Buy in" on the sale of the 425 house? ○ Closing of the 425 House is set for 3/29/2019 		
Consent Agenda		6:45-7:15 pm

Decisions Reached		
#	Topic	Description
1	Sale of 425 House	Approved by Council
2	Executive Council has the authority to make further legal decisions regarding the sale of the 425 house	Approved by the Council

Agenda Items or New Meeting Action Items or Issues										
#	Action Item or Issue Description	Owner	Date Opened	Priority				Status	Target Date	Author
				Show stopper	High	Medium	Low			

Resolved Action Items or Issues					
#	Item or Issue Description	Owner	Date Opened	Resolution/Comments	Close Date

Parking Lot			
#	Date Opened	Owner	Item or Issue Description