

## **Cathedral Church of St. Paul Chapter Minutes**

**Date:** 08/08/2323

**Convene Time:** 5:30 PM

### **Clergy:**

Present: Amma Nicola Bowler;

Absent: Deacon John Doherty; Deacon Jean Davis

### **Officers:**

Present: Senior Warden Phyllis Melton; Junior Warden Duane Sand; Clerk Kirsten Buniak;

Absent: Treasurer Henry Harmon

### **Class of 2024:**

Present: Phyllis Melton; Jolene Phelps; Duane Sand

Absent: Abigail Allard;

### **Class of 2025:**

Present: Kirsten Buniak; Stephanie Wells

Absent: Stephanie Murphy; Tom Smith;

### **Class of 2026:**

Present: Nathan Brown; Sam Hutchinson; Betsy Van Haaften; Rosa Walker

Absent:

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### **Opening Prayer:**

- Amma Nicola opened with a reflection from Proverbs 1:1-33. The Chapter read through the verses, alternating readers every 5 verses.

### **Business Agenda:**

- Installing a Canon of the Cathedral
  - The Chapter is required to ascent the former Bishop of Eswatini as Canon of the Cathedral.
  - The Chapter agrees to have an honorary Canon to the Cathedral via ascent.
- Executive Session
  - Stephanie Wells motions, with a second from Jolene Phelps to enter executive session.
    - Motion passes.
  - Stephanie Wells motions, with a second from Sam Hutchinson, to exit the executive session.

- Motion passes.
- Stephanie Wells motions, with a second from Betsy Van Haften, that the Chapter offer the position of 5th Dean of the Cathedral to Rev. Nicola Dance.
  - Motion passes.
- Rev. Nicola Dance accepts the offer to be installed as the 5th Dean of the Cathedral Church of St. Paul. ☺

**Adjournment:**

- Rosa Walker, with a second from Stephanie Wells, motions to adjourn.
  - Motion passes.

**Adjournment Time:** 6:30 PM

Minutes Submitted,  
Kirsten Karen Ann Buniak