

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

**Date:** 03/09/2023

**Convene Time:** 2:06 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; Treasurer Henry Harmon

Absent:

### **Class of 2024:**

Present: Phyllis Melton; Jolene Phelps; Duane Sand; John Stender-Custer

Absent:

### **Class of 2025:**

Present: Kirsten Buniak; Stephanie Murphy; Tom Smith; Stephanie Wells

Absent:

### **Class of 2026:**

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

Absent:

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### **Online Voting for Downstairs Hallway Painting and Carpeting:**

- The Property Committee met Monday afternoon, and voted to recommend the Chapter recommends accepting the painting bid from Gary Anderson DBA CCF Painting for \$2,006.25, and recommends accepting the carpeting bid from Poindexter for \$12,839.
  - As the Chapter agreed in the previous meeting, approval to accept the bid and move forward should be done by email vote.
  - The Property Committee motioned to accept the Gary Anderson DBA CCF Painting bid for \$2,006.25, and the Poindexter bid for \$12,839, with a second from Phyllis Melton.
  - The motion passes.
  - The vote was recorded by Phyllis Melton on March 11th, 2023 at 11:30 PM.

### **Adjournment:**

The meeting concluded without a motion to adjourn, as it was a special online voting.

The voting closed directly before Phyllis Melton's recording of the vote at 11:30 AM on March 11th, 2023.

Minutes submitted,

Kirsten Karen Ann Buniak