

Cathedral Church of St. Paul Chapter Minutes

Date: 10/18/2022

Convene Time: 5:30 PM

Clergy:

Present: Amma Nicola Bowler; Deacon John Doherty; Deacon Jean Davis

Absent:

Officers:

Present: Senior Warden Stephanie Wells; Junior Warden Phyllis Melton; Clerk Kirsten Buniak; Treasurer Henry Harmon

Absent:

Class of 2023:

Present: Elvin McDonald; Mike Gillespie; Henry Harmon;

Absent: Jonathan Hansen

Class of 2024:

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

Absent: Jolene Phelps;

Class of 2025:

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

Absent:

Guests/Visitors:

Nathan Brown; Elizabeth Skinner

Opening Prayer:

Amma Nicola begins with a Blessing Prayer: "I bless you in the name of Jesus, that you know God, his purpose for your life, and his immeasurable blessings on you and your family and the situations of your life. Thank you. Amen." The Chapter split into groups of two and prayed this prayer over each other.

Business Agenda:

- September 2022 Minutes
 - After a few edit suggestions, Phyllis Melton motioned, with a second from Mike Gillespie, to approve the September 2022 Minutes.
 - Motion passed.
- September 2022 Electronic Voting Minutes
 - Phyllis Melton motions to accept the minutes, with a second from Henry Harmon.
 - Motion passed.

- September 2022 Financial Report:
 - Henry Harmon gives an update: He states we are right on target. He does note that in September we made two payments to the Diocese because the January payment was missed.
 - Phyllis Melton motioned to accept the September 2022 report, with a second from Mike Gillespie.
 - Motion passed.

Old Business:

- AMOS
 - Stephanie Murphy gives a brief report about AMOS.
 - The Chapter asks Stephanie Murphy to contact an AMOS representative to see if they can come to the February Chapter retreat/event.
- Historic Tax Credit
 - Phyllis Melton gives an update.
 - Phyllis tells the Chapter that she is required to send a letter to the State to formally change the applicant representative/signatory for St. Paul's.
 - The Chapter gives Phyllis their blessing to send the letter in order to get all the login/signatory/applicant representative information in working order.
- Vision Task Force
 - Part one of two is presented at the October meeting. The second part will be presented in November.
 - Nathan Brown and Elizabeth Skinner give an update via powerpoint slide.
 - Nathan and Elizabeth share what the Vision Task Force has been working on.
 - They shared the newly updated and approved mission statement.
 - They shared a few proposals for moving forward in the next few years, such as doubling the congregation size!
 - They shared the proposed Vision Statement.
 - “Grounded in Worship. Deepening in Faith. Reaching Out in Love.”
 - After a brief explanation on the background and reasoning of how the vision statement was formulated, the Chapter decided to make a motion to accept it. The Chapter expressed their excitement and love for the new statement!
 - Phyllis Melton motioned to accept the vision statement, with a second from Stephanie Murphy.
 - Motion passed.
- Historic Building Restoration Update
 - The contract is still being reviewed by OPN.

New Business:

- Amma Nicola Report
 - Amma Nicola reminds the Chapter of Jovan's Retirement celebration.
 - Tells the Chapter of the Nov. 1st special service in the Chapel for All Saints Day.
 - Fundraising Team:
 - Tom Smith gives an update.

- They are putting a plan together to go beyond the old routines and aesthetics, as well as the most pressing needs.
- Social Events
 - Kirsten Buniak mentions to the Chapter of her desire to have more social events at the church to get the congregation and community more involved outside of special services/liturgical related events.
 - Kirsten and Stephanie Wells are working to gather quotes for some special event planners such as Murder Mystery. They will return with quotes for the Chapter to consider, as well as other options.
- Courtesy Resolutions at Convention
 - The Chapter would like to submit a courtesy resolution for Father Troy.
 - Henry Harmon motions, with a second from Elvin McDonald to submit a courtesy resolution for Father Troy.

Announcements:

- Convention Services
 - Amma Nicola asks for some volunteers for some positions (crucifer, ushers, etc.)
- Concrete Steps will be completed before Convention.

Adjournment:

- Tom Smith motioned, with a second from Henry Harmon.
- Motion passes.

Adjournment Time: 6:46 PM

Minutes Submitted,
Kirsten Buniak