

Cathedral Church of St. Paul Chapter Minutes

Date: 09/28/2022

Convene Time: 11:52 AM

Clergy:

Present: Amma Nicola Bowler;

Absent: Deacon John Doherty; Deacon Jean Davis

Officers:

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

Absent: Senior Warden Stephanie Wells;

Class of 2023:

Present: Elvin McDonald; Mike Gillespie; Henry Harmon; Jonathan Hansen

Absent:

Class of 2024:

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

Absent:

Class of 2025:

Present: Kirsten Buniak; Stephanie Murphy; Tom Smith;

Absent: Stephanie Wells

Online Voting for Concrete Slab Repairs:

- The Property Committee met Monday afternoon, and voted to recommend the Chapter approve the bid from Eagle, at \$3800.
 - As the Chapter agreed last week, approval to accept the bid and move forward should be done by email vote.
 - Mike Gillespie motions to approve the bid from Eagle, with a second from Phyllis Melton.
 - All except Stephanie Wells responded via email. The motion was all in favor.
 - The motion passes.
 - The vote was recorded by Phyllis Melton on September 29th, 2022 at 1:34 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 1:34 PM on September 29th, 2022.