

2008 Annual Meeting Minutes

January 27, 2008

Presentation

Joy Rogers began our annual meeting by presenting the PowerPoint slideshow, “What Is a Cathedral?”

Lunch and Table Discussion

The attendees at the meeting were given questions for discussion while waiting to get into the line to fill their plates. These questions included “What direction would you like us to go?” and “What brings you to St. James?”

Appointment of Clerks and Tellers

On motion made, seconded and carried, these individuals were appointed by voice vote as:

Clerk: Kevin Godsil

Tellers: Richard Gage, Marcus Hall, and Martha Miller

Ratification of Changes to Constitution of the Cathedral

Marianne Culver presented proposed changes to the St. James Cathedral Constitution and By-Laws. All changes were approved by voice vote.

Elections

Elections of Wardens

T. J. Ferrantella and Cecilia Mowatt were elected by voice as Warden for Administrative Affairs and Warden for Real Property respectively.

Election of Finance Commission

George Culver and Paula Harbage were elected by voice for the Finance Commission.

Election of Chapter Members

Brief oral statements were made by those standing for election for Chapter; the slate includes: Mary Jo Barton, Shirley Beaver, Bill Cospers, Mary Downie, Phillip L. Miller, and Duncan Moore. Ballots were cast for three individuals.

Election of Diocesan Convention Delegates

Brief oral statements were made by those standing for election for Chapter; the slate includes Jessica Abell, Bruce Barber, Robert Black, George Culver, Arun Eapen, and Cathe McEnerney. Ballots were cast for six individuals: the three candidates with the most votes will serve as Delegates and the three candidates with the next highest number of votes will serve as Alternate Delegates.

Redevelopment

The Cathedral redevelopment will be done in phases starting with the undercroft and the HVAC system. Plans and costs will be analyzed by the Redevelopment Steering committee which will make a recommendation to Chapter for its approval. We are awaiting the developer's agreement to the final extension.

Treasurer

The Cathedral's 2007 Profit and Loss Statement was presented, including previous year comparisons and the 2008 Cathedral Budget, to those present. Details of this report can be found on pages 29-31 of the Annual Report.

Feedback from Table Discussions

Bullet points were presented by each of the tables on their previous discussions during the lunch portion of the meeting to share answers that they had found.

Announcement of Election Results

Mary Jo Barton, Bill Cosper, Mary Downie and Duncan Moore were elected to Chapter.

Adjournment

Joy Rogers provided closing comments. On motion made, seconded and carried, those present authorized by voice vote the Meeting's adjournment.

Respectfully submitted,

/s/ Kevin Godsil, Secretary