

## **Chapter Minutes**

### **Cathedral of St. James, Chicago**

**April 8, 2008**

#### **Chapter Members Present:**

John McNeill Anderson, Mary Jo Barton, Bill Cosper, Phil Debush, Mary C. Downie, T.J. Ferrantella, The Rev. Larry A. Green, Paula Harbage, Fran Horn, Richard Kelley, The Rt. Rev. Jeffrey Lee, Cathe McEnerney, Duncan Moore, Cecilia Mowatt, The Very Rev. Joy Rogers, The Rev. David Stanford.

#### **Also Present:**

Bruce Barber, George Culver, Kevin Godsil, Chuck Hamilton, The Rev. Jackie Lynn, Tom Patterson, Elsa Vaintzettel.

#### **Absent:**

Jessica Abell (excused) and The Rev. Jay Sidebotham (excused).

#### **Scriptural Passage and Discussion**

The meeting was called to order at 5:30 p.m. with a scripture reading (Ephesians 4:11-16). Those present shared their personal reflections on the reading.

#### **Message from Bishop Lee**

Bishop Lee addressed the conclusion of the relationship between the Diocese of Chicago and Related Midwest. He also assured Chapter that he is open to ideas about what direction any redevelopment will take and that he wants it to be “mission driven”.

#### **Consent Agenda**

The Consent Agenda was proposed and all items were accepted with a unanimous vote.

Items on the Consent Agenda were:

- Letter from the Bishop announcing the conclusion of the relationship between the Diocese of Chicago and Related Midwest
- Jan Lorch being added to the Rush hour Board

#### **Old Business**

Mary Jo Barton reported that we had 100 responses to the parking survey. She will be meeting with volunteers sometime in April to discuss the findings and brainstorm solutions.

**New Business**

None.

**Commission Progress Reports**

The committees on Administration, Property, Cathedral Community, and Finance gave brief reports on where they were, individually.

**Adjourn**

On motion made and seconded, the business portion of Chapter meeting was called to adjourn at 6:54 PM.

**Open Forum for Discussion** – focused on the endowment and its stewardship.

Respectfully submitted,

/s/ Kevin Godsil, Chapter Secretary