

## **Chapter Minutes**

**Cathedral of St. James, Chicago**

**March 11, 2008**

### **Chapter Members Present:**

John McNeil Anderson, Mary Jo Barton, Bill Cosper, Mary C. Downie, T.J. Ferrantella, The Rev. Larry A. Green, Paula Harbage, Fran Horn, Richard Kelley, Duncan Moore, Cecilia Mowatt, The Very Rev. Joy Rogers, The Rev. Peter Siwek, The Rev. David Stanford.

### **Also Present:**

Bruce Barber, The Rev. Elaine Caldbeck, Kevin Godsil, Tom Patterson, Elsa Vaintzettel.

### **Absent:**

Jessica Abell (excused), George Culver (excused), Phil Debush (excused), The Rt. Rev Jeffrey Lee, Cathe McEnerney (excused), The Rev. Jay Sidebotham (excused)

### **Scriptural Passage and Discussion**

The meeting was called to order at 5:30 p.m. with a scripture reading (Mark 14: 3-9). Those present shared their personal reflections on the reading.

### **Consent Agenda**

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

Items on the Consent Agenda were:

- Parochial Report
- Submission and discussion of Key Statistics Chart
- Election of Chapter officers: Treasurer, Elsa Vaintzettel; Asst. Treasurer, George Culver; Secretary, Kevin Godsil
- Financial Statements from February 2008
- Acceptance of February 2008 Meeting Minutes
- Verbal report of parking surveys by Mary Jo Barton

### **New Business**

Tom Patterson gave a brief update on the status of the redevelopment project.

### **Adjourn**

On motion made and seconded, the business portion of Chapter meeting was called to adjourn at 6:26 PM.

**Individual Commission Meetings** – of Administration, Finance, Real Assets, and Cathedral Community followed adjournment of the business portion of the Chapter meeting.

Respectfully submitted,

/s/ Kevin Godsil