

Chapter Minutes

Cathedral of St. James, Chicago January 13, 2009

Chapter Members Present:

Jessica Abell, John McNeill Anderson, Mary Jo Barton, Bill Cosper, T.J. Ferrantella, Larry Green, Fran Horn, Richard Kelley, Cathe McEnerney, Duncan Moore, Cecilia Mowatt, Gary Norcross, Joy Rogers, David Stanford.

Also Present:

Bruce Barber, Elaine Caldbeck, Kevin Godsil, Jackie Lynn, Matt Rodgers.

Absent:

Phil DeBush (excused), Mary Downie (excused), Paula Harbage (excused), Judi Mason (excused), Jay Sidebotham (excused).

Opening

Joy Rogers called the meeting to order at 5:33 PM with a reading of Peter 5:1-4. All gathered shared their thoughts on the scripture.

Consent Agenda

The Consent agenda was unanimously accepted.

The following items were on the Consent Agenda:

- Acceptance of Minutes from Prior Meetings – December 9, 2008 Meeting Minutes.

Old Business

- Pledge Season Update – *Joy Rogers and/or Bill Cosper*
- Chicago Consultation – *A new checking account is now established to separate these funds from the Cathedral's general funds.*
- Sub-Dean Search (Update) – *Richard Kelley*

New Business

The following items of new business were discussed:

- Unanimous Approval of 2009 Expense Budget – *Final budget includes the income categories and an allowance to meet Episcopal Church initiatives toward the Millennium Development Goals of approximately \$7,000. This action also approves the Diocese of Chicago Mission Share of \$126,993.*
- Recommendation to install Joy Rogers as the Dean of the Cathedral Church of St. James.
- Discussion on format and material for the annual meeting was held by Chapter.
- Confirmation of details for the St. James Chapter retreat were discussed.

Adjourn

On motion made and seconded, the business portion of the Chapter meeting was called to adjourn.

Respectfully submitted,
/s/ Kevin Godsil, Secretary