



Cathedral Council Meeting Minutes

Meeting Information			
Meeting:	Saint Mark's Episcopal Cathedral Council Meeting		
Date:	November 16, 2023	Time:	5:30 pm
Meeting Facilitator:	Brian Childs	Place:	St. Mark's Heritage Room and Zoom
Meeting Objective:	Cathedral Council Meeting; Review of Commission & Committee Reports and Council Discussion		
Documents:	Attached Separately		

Participant	Attend?	Participant	Attend?	Participant	Attend?
Brian Childs, <i>Senior Warden</i>	✓	Chris Kirwan, <i>Property</i>	Abs		
David Vaughan, <i>Junior Warden</i>	✓	Drew Moratzka, <i>Governance</i>	✓		
Ted Sherman, <i>Treasurer</i>	Abs	Gina Christ, <i>Finance</i>	Abs		
Kyle Smith, <i>Clerk</i>	✓	Paul Lakeman, <i>Stewardship</i>	✓		
The Rev. Mary Beth Farrell, <i>Chaplain to the Council</i>	✓	David Albrecht, <i>Gather</i>	✓		
The Rev Tim Kingsley, <i>Canon Pastor</i>	Abs	Esther Agbaje, <i>Transform</i>	✓		
The Rev. Lane Hensley, <i>Interim Dean</i>	✓	Mary Ramsbottom, <i>Send</i>	Abs		

Minutes / Notes – Notetaker: Kyle Smith

Agenda Item	Responsible	Est. Time
1. Opening Prayer	The Rev. Mary Beth Farrell, Council Chaplain	5:41 pm
2. Call to Order	Brian Childs, Senior Warden	

All members were present except Ted Sherman, Rev. Tim Kingsley, Mary Ramsbottom, Chris Kirwan and Gina Christ. Kyle Smith, Esther Agbaje, Rev. Mary Beth Farrell attended remotely.

3. Approval of Minutes from the September meeting & YTD Budget Summary

Brian Childs, Senior Warden

Draft Minutes from October 2023 were presented for consideration and approved unanimously with the condition that the secretary redact the minutes of personnel matters discussed at the October meeting.

Executive Committee Reports

4. Introduction & Welcome to Interim Dean

The Rev. Lane Hensley, Interim Dean

The Rev. Lane Hensley welcomed & thanked the council, and gave an introduction.

5. Report of Treasurer

Ted Sherman, Treasurer

Ted Sherman was absent.
Brian Childs indicated that Ted Sherman has met with the Interim Dean, Canon Paster and others in recent days to gain an insight as to financial conditions. Brian Childs referred all to the attached budget dashboard prepared by the Treasurer. The cashflow concerns remain critical. The relationship between the Cathedral and Foundation was discussed. The realities, challenges and Gospel based visions of the Cathedral's finances were discussed in depth.

6. Senior Warden's Report

Brian Childs, Senior Warden

7. Junior Warden's Report

David Vaughn, Junior Warden

David Vaughn provided an update as to recent events including the recently concluded seasonal community roundtables. There were recently 8 baptisms and over 25 new members received.

8. Cathedral Staff Report

The Rev. Tim Kingsley, Canon Pastor
The Rev. Lane Hensley, Interim Dean

Rev. Tim Kingsley, Canon Pastor was absent. Interim Dean Lane Hensley thanked the Cathedral Staff for their hard work and welcome. He invited prayers for individual staff members in this moment.

Council Committee Reports

9. Finance

Gina Christ, Committee Chair

Gina Christ was absent.

10. Property

Chris Kirwan, Committee Chair

Chris Kirwan was absent, but provided a written report.

11. Governance / Human Resources

Drew Moratzka, Committee Chair

Drew Moratzka provided a brief update.

12. Stewardship	Paul Lakeman, Committee Chair	
Paul Lakeman provided an update as to ongoing stewardship efforts and outreach efforts regarding pledges.		
Cathedral Commission Reports		
13. Gather	David Albrecht, Gather Commission Chair	
David Albrecht gave a presentation regarding viewership of Cathedral services on the various online platforms. Numbers have been pleasantly and consistently high. The ability to currently donate online via the online video platforms is not enabled, although a QR Code is currently shown on-screen. David and others will look in to resolving and simplifying this.		
14. Transform	Esther Agbaje, Transform Commission Chair	
Esther Agbaje provided an update. Gathering on Sun 26th will plan to show the bishop's recent convention address.		
15. Send	Mary Ramsbottom, Send Commission Chair	
Mary Ramsbottom was absent.		
16. Other Business		
17. Closing Prayer	The Rev. Mary Beth Farrell, Council Chaplain	7:12 pm
18. Adjourn	Brian Childs, Senior Warden	

[Written Reports \(Saved on Google Drive\)](#)

Approved at September 21, 2023 meeting