

*Summary of  
Cathedral Chapter Meeting December 21, 2009*

Members Attending: Interim Dean The Very Rev. Lloyd Casson, Wilson Brown, Penny Cutler, Linda Gruber, Mary Jo Grdina, The Rt. Rev. Rodney Michel, Geoffrey Middleton, The Very Rev. Stephen Price, Eric Rabe  
Standing committee member: Diane-Louise Wormley  
New Member in 2010: John Canterbury

**Resolutions and Actions taken:**

**Resolved** that Penny Cutler be elected as Registrar and The Very Rev. Stephen Price be elected as Treasurer of the Chapter

**FINANCIAL REPORT**

Eric Rabe presented the General Operating Statement as of October 31, 2009. He noted that the deficit is anticipated to be approximately \$32,000 for the year. The Financial Report was received subject to audit.

**Resolved** that the Chapter approve the proposed budget with the agreed to changes.

**DEVELOPMENT AND PRESERVATION**

Geoff Middleton reported that at the November 19<sup>th</sup> meeting with representatives of the University of Pennsylvania, they agreed to assist with their knowledge of how to approach developers.

**Resolved** that the Dean is requested to write a letter to the University of Pennsylvania to express our appreciation for the offer of assistance in finding a developer and making a proposal to such a developer.

**RETREAT ACTION TASK FORCE**

The Very Rev. Stephen Price reported that the latest version of the Self Study and Profile and the Summary Report of the Congregational Survey has been sent to the Dean. It is being prepared to be on the website.

**DEAN'S REPORT**

The Dean noted that many thanks are due a retiring Chapter and a staff member.

**Resolved** that the Chapter offers many thanks, prayers and best wishes to Eric Rabe, one of the hardest working Chapter members, on the occasion of his last meeting after nine years on the Chapter.

**Resolved** that Chapter offers congratulations to Linda Hollingsworth on her retirement, offers prayers and best wishes to her and her husband, prays for a blessed time in her retirement and thanks her for her work on behalf of the Philadelphia Cathedral.