

*Summary of
Cathedral Chapter Meeting January 25, 2010*

Members Attending: Interim Dean The Very Rev. Lloyd Casson, Wilson Brown, John Canterbury, Penny Cutler, The Very Rev. Nancy Deming, Stephen Dittman, Linda Gruber, The Very Rev. Renee McKenzie- Hayward, Mary Jo Grdina, Geoffrey Middleton, The Very Rev. Stephen Price, The Rev. Michael Ruk,
Standing committee member: Diane-Louise Wormley
Diocesan Council Representatives: The Rev. Jonathan N. Clodfelter, Diane A. DeMar

Resolutions and Actions Taken:

COMMITTEE APPOINTMENTS

Resolved, that in accordance with Section 6.2 of the Cathedral Chapter By-Laws, the members of the Coordinating Committee during the year 2010 are Dean Casson, Geoffrey Middleton, Stephen Price, Penny Cutler and Nancy Deming.

Resolved that in accordance with Section 6.3 of the Cathedral Chapter By-Laws, the members of the Finance Committee during the year 2010 are Dean Casson, Stephen Price, Nancy Deming and Wilson Brown.

Resolved that in accordance with Section 6.4 of the Cathedral Chapter By-Laws, the members of the Development and Preservation Committee during the year 2010 are Geoffrey Middleton, John Canterbury, Penny Cutler and members to be appointed from the congregation.

It was agreed that members for the remaining committees will be appointed following further consultations between the Dean and individual Chapter members.

FINANCIAL REPORT

The Rev. Stephen Price presented the Finance Report as of the end of the year, Dec. 31, 2009. He noted that the deficit was as expected at the end of the year. The Finance Report was approved subject to audit.

DEVELOPMENT AND PRESERVATION

Geoff Middleton reported that Bishop Michel is assisting in organizing a meeting among the groups involved with the Apartment building and the Cathedral Commons project with Chapter members.

RETREAT ACTION TASK FORCE

Resolved that the Cathedral Chapter thanks the entire Retreat Action Task Force Team for all the work of the members in developing the profile.

Resolved that The Very Rev. Stephen Price be appointed chair of the Review Committee.