

*Summary of
Cathedral Chapter Meeting May 17, 2010*

Members Attending: Interim Dean The Very Rev. Lloyd Casson, John Braxton, Wilson Brown, John Canterbury, Penny Cutler, Linda Gruber, Geoff Middleton, The Very Rev. Stephen Price
Standing committee member: Diane-Louise Wormley

Resolutions and Actions Taken:

FINANCIAL REPORT

The Rev. Stephen Price presented the Finance Report as of April 30, 2010. The Finance Report was accepted subject to audit.

DEVELOPMENT AND PRESERVATION

It was unanimously

Resolved, that the chapter affirms the results of the electronic vote on the resolution regarding the property at 3719 Chestnut Street. The electronic results were 13 “yes” and one “no” with one person unable to vote electronically. This affirms the motion:

Resolved, that the Chapter accept the request of Bishop Michel to carry out a financial and legal study of the apartment building at 3719 Chestnut and develop alternative strategies in order to enable the diocese to retain the property while efforts are being made to develop the Cathedral Commons project, and that the Chapter allocate not more that \$9000 for this purpose.

REVIEW COMMITTEE

Resolved, that the Chapter approve the Agreement between the Chapter of the Cathedral Church of the Savior and the Rev. Judith Sullivan and authorize the Very Rev. Stephen Price, as Chair of the Finance Committee to sign the agreement on behalf of the Chapter.

The Agreement is on file in the office of the Cathedral Church of the Savior.

Resolved, that the Chapter approve the Position Description for the Cathedral Manager as approved by the Coordinating Committee.

OTHER BUSINESS

Linda Gruber will be moving to Cambridge Massachusetts, so the May meeting will be her last meeting with the Chapter.