

Cathedral Church of St. Paul

Chapter Meeting – June 27, 2023

Attending: Monica Elias Orellana, Chris Capaldo, Andrew Switter, Rebecca Spangler, Gail Merriam, Sean Carpenter, Derrick Muwina, Megan Holding, Kevin Miller, Betsy Munzer, Jane Peyrouse, Stephan Griffin, Beth Grundy, Emily Garcia, Hall Kirkham, Amy McCreath, Louise Mundinger (guest), Jennifer McCracken (guest), Roger Lovejoy (guest)

Regrets From: Katy Denning, Jen Hopcroft, John Lane, Nick Carter, Anne Stetson, Kate Bast

Prayer & Scripture reflection - Megan Holding

Approval of May minutes

- Minutes approved unanimously.

TEC Racism Audit Discussion: Political Polarization

- How do we see this pattern showing up in our lives?
- What might be a helpful next step towards change and healing?

Business

Budget Update and Discussion – Matthew Jarrell

Provisional Approval for Emergency Draw of \$276,989

- Sean made the motion. Jane seconded.
- Hall asked about timing. We hope the loan will come through tomorrow. We may be able to avoid taking the draw altogether if that happens, but we need provisional approval.
- This money would be put back into the endowment upon receipt of the loan.
- Procedural errors on the part of the lender have delayed our receipt of the funds.
- **Measure approved unanimously.**

Space Use update – Matthew Jarrell

- Introducing The Mission, a space-sharing community for small nonprofits.

Dean's report: Questions & Responses – Amy

- Update on the St. Paul Center for Theology and Prayer: TSPC has had a successful first few months. Amy has enjoyed working with the other members of the Leadership Team and making plans to equip our clergy and lay leaders for stewardship. It's a critical need in our Diocese right now.
 - TSPC is very lean right now. Martha Gardner's budget is paying for the hourly service of our administrator, everything else is free or close-to-free.

- History Committee: we are looking to build on the work that was done to document the Cathedral's ties to the slave trade, and create a display in the building. Also work on a Land Acknowledgment.

Closing Prayer