

DRAFT: 12.30.20

St. Paul's Cathedral Annual Meeting Agenda
January 24, 2021

Special thank you to Susan Forsburg for today's slide show.

Opening Prayer	The Rev. Canon Jeff Martinhauk
Call to Order	The Very Rev. Penny Bridges, Dean
Resolution to modify bylaws	Donna Perdue, Dean's Warden
Quorum (50 qualified members required)	Joyce Vogel, Chapter Clerk
Approval of 2021 Annual Meeting Agenda	The Very Rev. Penny Bridges, Dean
Approval of 2020 Annual Meeting Minutes	The Very Rev. Penny Bridges
<u>Reports</u>	
2020 Financial Report	Betsey Monsell, Treasurer
2021 Budget	Betsey Monsell, Treasurer
Endowment Committee	Betsey Monsell, Treasurer
Stewardship Committee	The Rev. Canon Jeff Martinhauk
Formation Lenten Series	Peter Del Nagro, Formation
Cathedral Campus Redevelopment Plan	Ken Tranbarger, President, Nutmeg & Olive, LLC
Honor Outgoing Chapter Members	The Very Rev. Penny Bridges
Dean's Remarks	The Very Rev. Penny Bridges
Chapter Election Results	The Very Rev. Penny Bridges
Naming of Dean's Warden	The Very Rev. Penny Bridges
Bishop Robinson Cross Awards	The Very Rev. Penny Bridges
Adjournment	The Very Rev. Penny Bridges