



Chapter Minutes

1. **Date:** 15 January 2006, immediately following the Cathedral Annual Meeting.
 2. **Location:** St. Paul's Cathedral, Fireside Room
 3. **Chapter participants:**
 - Very Rev. Scott Richardson, Dean
 - Rev. Canon Andrew Rank, Diocesan Representative & Acting Clerk
 - Rev. Canon Barnabas Hunt, Diocesan Representative
 - Walt Fegley
 - Chris Harris
 - Steven Velez-Confer, People's Warden
 - Guido Maldonado
 - Terrence Kelly
 - Kris Hatch
 - Russ Okihara
 - Mary Rathbun
 - Donna Perdue
 - Jim Greer, Dean's Warden
 4. **Absent:**
 - Dru Campbell
 - Stuart Swett, Bishop's Warden
 5. **Other participants:**
 - Christine Spalding, Cathedral Administrator
 - Bob Reed, Clerk
 - Bob Spalding
 - Rev. Canon Allisyn Thomas
- A quorum of the Cathedral Chapter was present, and the meeting was called to order.
6. **Chapter Terms of Office** – Three of the seven new Chapter members elected at the Annual Meeting will fill unexpired terms. Russ Okihara volunteered to fill the one-year Chapter vacancy. A lottery was conducted to determine that Mary Rathbun and Donna Perdue will fill the two-year Chapter vacancies. Guido Maldonado, Terrence Kelly, Jane Vander Velde, and Kris Hatch will fill three-year Chapter vacancies.
 7. **Election of the People's Warden** – Steve Velez-Confer was nominated as the People's Warden for 2006. The nomination was seconded. He was unanimously elected.

8. **Chapter Retreat** – The Chapter retreat is planned for 17 and 18 February 2006. A dinner is tentatively planned at the Southwest Yacht Club on Friday the 17th. The remainder of the retreat will be held at Christ the King Parish facilities in Alpine.
9. **Approval of Minutes** – It was moved, seconded, and unanimously agreed that the minutes of the 29 November 2005 and 21 December 2005 Chapter meetings be approved.
10. **Contact List** – Bob Reed will compile and distribute a Chapter contact list reflecting the new membership.
11. **Closing Devotion** – The Dean led the Chapter in a closing prayer.
12. **Adjournment** – It was moved, seconded, and unanimously approved that the Chapter meeting be adjourned. The next Chapter meeting is scheduled on 31 January 2006.
13. **Action Items:**

Date	Action	Responsible	Suspense	Status
1-16-2006	Compile Chapter contact list.	Bob Reed	Next Chapter meeting	Pending

Robert C. Reed, Clerk