

**Trinity Cathedral  
Special Chapter Meeting  
February 1, 2009**

*"Think of us in this way, as servants of Christ and stewards of God's mysteries."  
(1 Corinthians 4:1)*

Attending: Scott Smith, Bishop's Warden; Susan Moore, People's Warden; Eddie Vance, Jane Morgan, Susan Dickinson, Holly Ireland, Registrar; Bill Manley, Bob LaForce.

The meeting was called to order at 11:54 AM.

Scott Smith is stepping down as Senior or Bishop's Warden and will remain on the Chapter for another year to fulfill his three year term. The purpose of this meeting is to fill the vacancy left since Jim McCabe's resignation after serving two of his three year term. Scott contacted Howard and Howard has accepted Scott's nomination to the Chapter and expressed willingness to serve as Bishop's Warden.

Scott formally nominated Howard Snyder to be appointed to the Chapter to complete the one year term, and serve as the Bishop's Warden during this same period. It was moved, seconded, and passed to appoint Howard Snyder to the Chapter to serve in the capacity as Bishop's Warden for a one year term.

The February meeting will be Susan Moore's last meeting and her replacement as People's Warden will be determined then.

Jane Morgan will serve until the March meeting, and Bishop Shand will be appointing her replacement.

Scott reported that the letter verifying the housing loan that was previously approved by the Chapter was provided to Rev. Powell to support the settlement on his new home.

The meeting adjourned at 12:00 PM

Respectfully submitted,

Holly Ireland, Registrar