

**Minutes of a Meeting of the
COUNCIL OF TRUSTEES
OF THE EPISCOPAL DIOCESE OF KANSAS, INC.**

October 16, 2004

The Council of Trustees of the Episcopal Diocese of Kansas, Inc., met on October 16, 2004, at the River Room, Maner Conference Centre, Topeka, Kansas. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting at 12:30 p.m.

Members of the Council of Trustees present were:

The Rt. Rev. Dean E. Wolfe
The Very Rev. Jerry D. Adinolfi, Jr.
Mrs. Linda Bemis
The Rev. Barbara K. Bloxsom
The Rev. Matthew M. Cobb
The Rev. Denis B. Ford
The Very Rev. R. Steve Lipscomb
The Very Rev. Michael G. Munro
Mr. Mike Morrow
Mr. Richard Norman
Ms. Rogene Schille
Ms. Wendy Sheedy
Mr. Robert Skaggs
The Rev. William J. Wood

Members of the Council of Trustees absent were:

Mr. Michael Murphy

Advisors to the Council of Trustees present were:

Mr. L. Franklin Taylor, Chancellor and Clerk
Mr. Douglas K. Anning, Treasurer
The Rev. Canon Jo Ann T. Smith, Canon to the Ordinary
Mr. C. Jay Currie, Comptroller
Ms. Dorothy Emory, Diocesan Administrator
Mr. Richard V. Foote, Vice Chancellor

Also present was Ms. Melodie Woerman.

Bishop Wolfe called for the election of officers of the Council of Trustees. Mr. Norman moved, seconded by Fr. Cobb, to elect the following officers:

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| President | - | Michael Morrow |
| Clerk | - | L. Franklin Taylor |
| Assistant Clerk | - | The Rev. Canon Jo Ann T. Smith |
| Assistant Treasurer | - | Mr. C. Jay Currie |

The motion carried unanimously.

Bishop Wolfe noted that the Council of Trustees will meet on the third Tuesday of each month beginning December 21, 2004, from 10:00 a.m. to 1:30 p.m. with the likelihood that the March meeting would be cancelled or rescheduled because it conflicts with a House of Bishops meeting and that the July meeting will be cancelled because it coincides with the Bishop's vacation.

Bishop Wolfe noted that the annual retreat for the Council of Trustees is scheduled to begin at noon on Monday, November 8, 2004, and conclude with lunch on Tuesday, November 9 at The Barn, Valley Falls, Kansas. He emphasized that it is extremely important for members to participate in the retreat and expressed the hope that each member would make an effort to adjust his or her schedule as necessary to participate.

Canon Smith reported on the property in Fort Scott. She has contacted a commercial realtor who has suggested the property be listed for \$100,000.00. After discussion, it was agreed that sacramental items located on the church property should be made available to other parishes in the Diocese that need them. Items that are not so distributed and the church real estate should be sold for the highest price attainable. Mr. Morrow suggested, and it was agreed, that a task force consisting of the Bishop, Dean Lipscomb, Mthr. Bloxsom and Canon Smith would inspect the property and make arrangements to list it for sale consistent with the discussions set out in these minutes.

Canon Smith reported that St. Andrew's Church, Emporia, is the only parish in the Diocese currently engaged in an active search and that the parish is at the point of considering a list of clergy consistent with the parish's profile. She will meet with representatives of St. Thomas the Apostle Church, Overland Park, to begin that parish's search process.

Bishop Wolfe led a brief discussion of feedback from the 145th Convention. It was generally agreed that the Convention was well executed and well received. There was a brief discussion of the debatable resolution proposed by Mr. Michael Murphy and referred to the Council of Trustees. It was agreed that the resolution would be reviewed by a disinterested task force of trustees.

Bishop Wolfe recognized Mr. Skaggs as the recipient of the Bishop's Chair award at the 145th Convention. He recognized Mr. Skaggs's contribution of time and talent as chair of the Finance Committee and his dedication and support of college work activities.

There being no further business to come before the meeting, it was adjourned with prayer by Bishop Wolfe at 1:24 p.m.

L. Franklin Taylor, Clerk