

**MINUTES OF MEETING OF THE
COUNCIL OF TRUSTEES
OF THE EPISCOPAL DIOCESE OF KANSAS, INC.**

October 23, 2009

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met on October 23, 2009, at Capitol Plaza Hotel, Topeka, Kansas. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting with prayers at 12:00 noon.

Bishop Wolfe introduced the Most Rev. Katherine Jefferts Schori, Presiding Bishop of The Episcopal Church, and Bishop Gerald Mansholt, Bishop of the Central Synod of the Evangelical Lutheran Church in America.

Members of the Council of Trustees present were:

Bishop Wolfe
Mr. Felix Adams
Mrs. Lisa Adams, Assistant Clerk
Dr. Linda Brown
Mr. Gary Chubb
The Rev. Dr. Donald F. Davidson
The Rev. Gail Davis
The Venerable Monte Giddings
The Rev. Betty Glover
Mr. Joe Mitchell
The Very Rev. Michael G. Munro
Ms. Rogene Schille
Mr. Gery Schoenrock
The Rev. Julianne Sifers
The Rev. Bill Wolff

Advisors to the Council of Trustees present were:

L. Franklin Taylor, Chancellor and Clerk
Douglas K. Anning, Treasurer

Also present were:

The Rev. Canon Craig W. Loya, Canon to the Ordinary
Mr. C. J. Currie, Comptroller
Mrs. Jeanne Atha, Executive Assistant to the Bishop
Mr. Robert Skaggs, Chairman, Finance Committee
Mr. Larry Bingham, Chair, Diocesan Capital Campaign

There was a discussion during lunch among members of the Council of Trustees, Bishop Schori and Bishop Mansholt.

Bishop Wolfe presented minutes of the regular meeting of September 15, 2009, and the special meeting of October 2, 2009. On motions duly made, seconded and carried unanimously, the minutes were approved.

Mr. Anning presented the Treasurer's report consisting of the income statement for the period ending September 30, 2009, and supporting documents. He noted that income is on track and expenses are low. Cash flow is negative because endowment income has not been transferred to the operating budget. The line of credit has been paid down to approximately \$62,000.00.

There being no further business to come before the meeting, it was adjourned with prayer at 1:00 p.m.

Respectfully submitted,

L. Franklin Taylor, Clerk