

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

October 15, 2004

The Council of Trustees of the Episcopal Diocese of Kansas, Inc., met on October 15, 2004, at the River Room, Maner Conference Centre, Topeka, Kansas. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, opened the meeting with prayer at 8:15 a.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
Mr. Frank Connizzo
Ms. Jean Crutchfield
The Rev. Denis B. Ford
The Very Rev. R. Steve Lipscomb
Mr. Mike Morrow
Mr. Richard Norman
The Rev. Darrel D. Proffitt
Ms. Wendy Sheedy
Mr. Robert Skaggs
The Rev. William J. Wood

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

Bishop Wolfe informed the Council of Trustees that he is working with the Chancellor, Mr. Anning, Mr. Morrow and Mr. Larry Bingham to negotiate a resolution of the situation involving participation by Christ Church, Overland Park, in the activities and financial support of the Diocese. The Bishop, Mr. Anning and Mr. Bingham met with the Rev. Ron McCrary, Mr. Hal Meader and Mr. Bill Zimmer on Tuesday of this week and had a productive discussion, at which it was determined that Christ Church would not request voice and vote for its lay delegates in the 145th Diocesan Convention and that the dialogue would continue in an effort to determine

either that Christ Church would be a full participant in the life of the Diocese or what it would look like for the Diocese and Christ Church to follow separate paths.

Mr. Anning reported that representatives of St. Alban's Church, Wichita, have been in continuing conversation with the treasurer and representatives of the Finance Committee about the parish's unpaid apportionment for 2003. Through a misunderstanding of the canonical process for requesting seating in convention, a formal request on behalf of St. Alban's Church was delayed. Mr. Morrow moved, seconded by Mr. Connizzo, that the Council of Trustees recommend that the lay delegates from St. Alban's Church be given seat with voice and vote in the 145th Diocesan Convention. The motion carried unanimously.

There being no further business to come before the meeting, Bishop Wolfe closed with prayer at 8:27 a.m.

L. Franklin Taylor, Clerk