

**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 12:00 noon.

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
Mr. Michael E. Francis, Vice Chancellor

Also present were three newly elected Trustees:

The Very Rev. Michael G. Munro
Mr. Michael Murphy
Ms. Rogene Schille

Mr. Connizzo noted that the Trustees minutes of September 21, 2004, should be corrected to reflect in the Stewardship and Planned Giving report on page 4. The sentence that begins with "Tom Gossen is stepping down as chair..." should be replaced in its entirety with the sentence: "In light of Tom Gossen's recent announcement that he is ready and willing to step down as committee chairman after more than a decade, the members present at the August 21, 2004, meeting unanimously agreed to submit to Bishop Wolfe the name of Ann Elizabeth Bishop as the new chairperson." Upon motion by Mr. Connizzo, seconded by Ms. Crutchfield, the minutes of September 21, 2004, were approved as corrected by unanimous vote.

Because there were new members present, the Bishop requested a brief introduction from each person present.

Mr. Skaggs presented, on behalf of the Finance Committee, a request to encumber property by St. Margaret's Church, Lawrence. Fr. Proffitt reported on the building plans for St. Margaret's Church as they have been modified to accommodate suggestions by the Finance Committee and the results of the parish's capital fund campaign that has raised approximately 1.1 million dollars. At the conclusion of Fr. Proffitt's report, Mr. Skaggs recommended, on behalf of the Finance Committee, that the Council of Trustees acting as Standing Committee of the Diocese, consent to encumbrance of the property owned by St. Margaret's Church in an amount not to exceed 2.6 million dollars. The recommendation was seconded by Fr. Cobb and passed unanimously.

There being no further business to come before the meeting, it was adjourned at 12:27 p.m.

L. Franklin Taylor, Clerk