

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

November 7, 2003

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met at Maner Conference Center, Topeka, Kansas. The Council of Trustees met for lunch during the 144th Diocesan Convention on November 7, 2003. The Rt. Rev. William E. Smalley, Bishop and Chairman, presided.

Trustees present were:

Bishop Smalley
The Rev. Jerry D. Adinolfi, Jr.
Mrs. Linda Bemis
The Rev. Barbara K. Bloxsom
The Rev. Matthew M. Cobb
Mr. Frank Connizzo
Mrs. Jean Crutchfield
Mr. Harry Denman
The Rev. Denis B. Ford
The Very Rev. R. Steve Lipscomb
Mr. Mike Morrow
Mr. Dick Norman
The Rev. Darrel D. Proffitt
Mr. Robert Skaggs
The Rev. William J. Wood

Also present was The Rev. Dean E. Wolfe, Bishop Coadjutor-Elect of the Diocese of Kansas.

Advisors to the Council of Trustees present were:

Mr. L. Franklin Taylor, Chancellor and Clerk
Mr. Douglas K. Anning, Treasurer
Mr. Richard V. Foote, Vice Chancellor
Mr. Michael E. Francis, Vice Chancellor
The Rev. Canon JoAnn T. Smith, Canon to the Ordinary
Mr. James C. Stankiewicz, Diocesan Administrator

The only items of business to come before the meeting were organizational issues. Mthr. Bloxsom moved, seconded by Mr. Norman, to confirm the following officers of the Council of Trustees:

Mrs. Jean Crutchfield, President
Mr. L. Franklin Taylor, Clerk
The Rev. JoAnn T. Smith, Assistant Clerk
Mr. James C. Stankiewicz, Assistant Treasurer

The motion carried unanimously.

Bishop Smalley and Bishop-Elect Wolfe announced that scheduled trustees meetings are as follows:

Trustees Retreat -- Monday evening, December 1, through Tuesday afternoon, December 2 -- The Barn, Valley Falls, Kansas

Regular meetings on the third Tuesday of each month from 10:00 a.m. to 3:00 p.m. as follows:

December 16, 2003
January 20, 2004
February 17, 2004
March 16, 2004
April 20, 2004
May 18, 2004
June 15, 2004
July 20, 2004
August 17, 2004
September 21, 2004

The Council of Trustees will also meet during the 145th Diocesan Convention October 15-16, 2004, at Topeka.

There being no further business to come before the meeting, it was adjourned.

L. Franklin Taylor, Clerk