

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

October 20, 2007

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met for lunch on October 20, 2007, in the River Room at the Maner Conference Center, Topeka, Kansas. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting with prayer at 11:25 a.m.

Members of the Council of Trustees present were:

Bishop Wolfe
Mr. Felix Adams
Mrs. Lisa Adams
Mrs. Linda Brown
Mr. Gary Chubb
The Rev. James Cook
The Rev. Dr. Donald F. Davidson
The Rev. James P. Haney V
Mr. Bill Hargrove
The Very Rev. Michael G. Munro
The Rev. Ronald R. Peak
Ms. Rogene Schille
Mr. Gary Schoenrock
The Rev. Nancy J. Shank
The Rev. Julianne Sifers

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

Present from the Diocesan staff were:

The Rev. Canon Mary K. Siegmund
Mr. C. J. Currie
Mrs. Jeanne Atha

Bishop Wolfe welcomed new members to the Council of Trustees and asked each member to introduce himself or herself and describe briefly his or her ministry as a member of the Council of Trustees.

The first order of business was the election of officers for 2008. Fr. Cook moved, seconded by Ms. Schille, that the Rev. Ronald Peak be elected President of the Council of Trustees. The motion carried unanimously.

Fr. Davidson moved, seconded by Ms. Schille, that Mr. L. Franklin Taylor be elected Clerk of the Council of Trustees. The motion carried unanimously.

Mthr. Sifers moved, seconded by Fr. Peak, that the Rev. Dr. Donald Davidson be elected Assistant Clerk of the Council of Trustees. The motion carried unanimously.

Ms. Schille moved, seconded by Mrs. Brown, that Mr. Jay Currie be elected Assistant Treasurer of the Council of Trustees. The motion carried unanimously.

The Bishop announced meeting dates for the Council of Trustees for 2008 and announced that the Trustees Retreat will be held from lunch on November 13, 2007, through lunch on November 14, 2007, at the Marillac Center in Leavenworth, Kansas.

There followed a discussion of the organization and function of the Council of Trustees in which the Bishop set out some ground rules for participation in discussions and activities and asked new members to express their interest in specific ministries of the Diocese. After the discussion, there being no further business to come before the meeting, it was adjourned with prayer at 12:30 p.m.

L. Franklin Taylor, Clerk