

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

October 11, 2011

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met on October 11, 2011, at the Bubb Room, Grace Cathedral, Topeka, Kansas, during the Council of Trustees annual retreat. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting with prayer at 12:40 p.m.

Members of the Council of Trustees present were:

Bishop Wolfe
Mr. Felix Adams
The Very Rev. Jerry Adinolfi
Dr. Linda Brown
Mr. Gary Chubb
Mr. Dick Coulter
The Rev. Gar Demo
The Rev. Betty Glover
The Rev. Tom Miles
Mr. Joseph Mitchell
The Very Rev. Steve Mues
The Rev. Julianne Sifers
Mr. Bob Skaggs
The Rev. Bill Wolff

Member of the Council of Trustees absent was:

Mrs. Margaret LaRue

Advisor to the Council of Trustees present was:

Mr. L. Franklin Taylor, Chancellor and Clerk

Also present were:

Mr. C. J. Currie, Comptroller
Mrs. Jeanne Atha, Executive Assistant to the Bishop

On motion duly made and passed without dissent, the minutes of the meeting of September 24, 2011, were approved as presented.

Mr. Chubb stated that he had no new report from the Building Committee, but that the committee would meet on Thursday, October 13.

Mthr. Sifers reminded members of the Conversational Evangelism Workshop to be conducted by the Congregational Development Committee on Saturday, October 22, 2011, at St. Andrew's Church, Emporia. Registration deadline is 4:00 p.m. Friday, October 14. A follow-up workshop is scheduled for Saturday, February 4, 2012.

Mr. Skaggs stated that he had no report from the Finance Committee, but that the committee will be meeting in October to discuss financial issues relating to St. Margaret's Parish, Lawrence. Bishop Wolfe commented for the benefit of new members on the situation at St. Margaret's and indicated that it would be a topic for discussion at the next Council of Trustees meeting.

Mr. Currie reported that, due to a computer problem, the treasurer's report is not completed and that it will be mailed to all members.

Bishop Wolfe commented briefly on the House of Bishops meeting held recently in Quito, Ecuador.

Mthr. Sifers reported that she, Mr. Adams and Mr. Mike Morrow had recently conducted interviews as the Ecclesiastical Relations Committee of potential candidates for the priesthood to be ordained in June as transitional deacons.

Mthr. Sifers moved, seconded by Dr. Brown, that the Council of Trustees acting as Standing Committee of the Diocese, consent to the candidacy for priesthood of Adrianna Shaw of St. Paul's Parish, Leavenworth, currently a third year student at the Seminary of the Southwest. The motion carried unanimously.

Mthr. Sifers moved, seconded by Fr. Wolff, that the Council of Trustees acting as Standing Committee of the Diocese, consent to the candidacy for the priesthood of William David Jenkins of St. David's Parish, Topeka, who was ordained in the Disciples of Christ Church and is a graduate of the Command and General Staff College at Fort Leavenworth. The motion carried unanimously.

Mthr. Sifers moved, seconded by Fr. Wolff, that the Council of Trustees acting as Standing Committee of the Diocese, consent to the candidacy for the priesthood of David Lynch of St. Michael's and All Angels Parish, Mission, a graduate of the Kansas School for Ministry and a third year student at Virginia Theological Seminary, for the Priesthood. The motion carried unanimously.

There being no further business to come before the meeting, it was adjourned with prayer at 1:15 p.m.

Respectfully submitted,

L. Franklin Taylor, Clerk