

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

**September 24, 2011**

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met on September 24, 2011, at the Capital Plaza Hotel, Topeka, Kansas, at the conclusion of the 152nd Diocesan Convention. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting with prayer at 11:55 a.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. Betty Glover  
Mrs. Margaret LaRue  
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:

The Rev. Gar Demo

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

Mr. Currie presented the treasurer's report in which he noted that circumstances were not substantially changed from his report at the August meeting.

Mr. Skaggs reported for the Finance Committee that Trinity Parish, Eldorado, has previously been granted a capital campaign exemption from computation of mission share in the

amount of \$41,878.00 to deal with capital improvements. Not all of the money was expended on the listed improvements, but it became necessary for the parish to spend additional funds repairing its roof. Pursuant to the recommendation of the Southwest Convocation Board, Mr. Skaggs moved that the amount of the capital campaign exemption from computation of mission share for Trinity Parish, Eldorado, be increased by \$5,076.00. Mr. Chubb seconded the motion, which carried unanimously.

Bishop Wolfe noted that the Rev. Canon Craig Loya was absent from the meeting to attend to his wife's illness, and there was no updated Canon's report. The Bishop noted in his report that he felt that the 152nd Convention just concluded could be characterized by candor about issues facing the Diocese and hope and a positive attitude about dealing with those issues going forward. There followed a discussion of the status of St. Margaret's Parish, Lawrence.

Mr. Chubb reported that the Building Committee had approved two contracts:

- A contract for soil boring,
- A contract for an environmental study.

The Building Committee will meet on the third Thursday of each month going forward, either in person or by conference telephone call.

Mthr. Sifers commented on the Congregational Development workshops scheduled for October and February and encouraged attendance by parish representatives at both.

The Most Rev. Albert Chama, Archbishop of Central Africa, who had attended the 152nd Convention, joined the meeting to bid farewell. Bishop Wolfe led prayer for Archbishop Chama's safe travel.

Bishop Wolfe reported on the meeting last month of the House of Bishops in Quito, Ecuador.

Bishop Wolfe presented the minutes of the meeting of August 16, 2011. Mr. Skaggs noted that he had erroneously stated that St. Timothy's Parish, Iola, had sustained hail damage to the roof of its building and that the minutes should be corrected to reflect that the building had an aging roof that requires repair. Mr. Skaggs moved, seconded by Mthr. Glover, that the minutes be approved as corrected. The motion carried unanimously.

Bishop Wolfe called for the election of officers of the Council of Trustees. The following actions were taken:

- Mthr. Glover moved, seconded by Fr. Wolff, that Mr. Currie be elected Assistant Treasurer. The motion carried unanimously.
- Mr. Chubb moved, seconded by Mr. Skaggs, that Mthr. Glover be elected Assistant Secretary. The motion carried unanimously.
- Fr. Wolff moved, seconded by Mthr. Sifers, that Mr. Taylor be elected Secretary and Clerk. The motion carried unanimously.

- Mr. Adams moved, seconded by Mr. Skaggs, that Mr. Chubb be elected President of the Council of Trustees. The motion carried unanimously.

Bishop Wolfe noted that Mr. Skaggs will continue as the Finance Committee Chair for the next year.

Bishop Wolfe presented a list of meeting dates for the Council of Trustees for 2011 and 2012 and encouraged all members of the Council of Trustees to make attendance a priority. The Bishop closed the meeting by describing his theological view of service on the Diocesan Council of Trustees as distinguished from service in other board of directors positions. There followed a brief discussion.

There being no further business to come before the meeting, it was adjourned with prayer at 12:45 p.m.

Respectfully submitted,

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L. Franklin Taylor, Clerk