

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

October 29, 2016

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met at Hilton DoubleTree Hotel at the Airport, Wichita, Kansas, on October 29, 2016. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting at 1:30 p.m. with prayer.

Members of the Council of Trustees present were:

Bishop Wolfe
Mrs. Sue O'Connor – President
The Rev. Sharon Billman
Ms. Elizabeth Doll
Mr. Jack Dutra
Mr. Tim Flynn
The Rev. A. Patrick K. Funston
The Rev. Robert Harris
Mr. Scott Howard
The Rev. Laurie Lewis
The Very Rev. Foster Mays
Mr. Stephen Mann
The Very Rev. Tom Wilson

Members of the Council of Trustees absent were:

Mrs. Margaret LaRue
Deacon Rex Matney

Advisor to the Council of Trustees present was:

Mr. L. Franklin Taylor, Chancellor and Clerk

Also present were:

The Rev. Canon Torey Lightcap, Canon to the Ordinary
Mrs. Jeanne Atha, Executive Assistant to the Bishop
Mr. C. J. Currie, Comptroller

Bishop Wolfe welcomed Ms. Doll, Mr. Dutra, and Mr. Howard to the Council of Trustees and asked each of them to provide information about background and interests. Members of the Council of Trustees then introduced themselves for their benefit.

Bishop Wolfe presented minutes of the meeting of September 27, 2016. Mrs. O'Connor moved, seconded by Mr. Mann, to approve the minutes. The motion carried unanimously.

Mr. Currie presented the budgeted financial statement for the period ending September 30, 2016. He noted that apportionment is running about \$65,000.00 behind budget, generally due to timing issues and delinquencies for St. Paul's Parish, Kansas City and St. Paul's Parish, Leavenworth. An additional \$20,000.00 was received after the end of September. He has now taken an endowment draw in the amount of \$217,000.00, which is the amount budgeted for the entire year. Expenses are close to or below budget and disbursements currently exceed receipts by about \$67,000.00. Mr. Currie believes that the financials will be in balance by year end. Then followed a brief discussion about investment income.

Mrs. O'Connor reported for the Ecclesiastical Relations Committee the recommendation that The Reverend Charles Everson be approved for the priesthood. There was discussion of the ordination process. Mrs. O'Connor moved, seconded by Mr. Dutra, that the Council of Trustees acting as Standing Committee of the Diocese of Kansas approve The Reverend Charles Everson for ordination. The motion carried unanimously.

Bishop Wolfe commented on the function of the Council of Trustees and relationships among members of the Council of Trustees, emphasizing relationships, confidentiality where appropriate and vision.

The primary item of business on the Council of Trustees' agenda was the election of officers to serve from the adjournment of the 157th Convention to the adjournment of the 158th Convention. Bishop Wolfe noted that Mr. Currie has served as assistant treasurer, Mthr. Billman has served as assistant secretary, and Mr. Taylor has served as secretary and clerk of the Council of Trustees. Fr. Wilson moved, seconded by Mrs. O'Connor, to confirm these people for these offices. The motion carried unanimously.

Mrs. O'Connor nominated Fr. Mays to serve as president of the Council of Trustees. There being no other nominations, Bishop Wolfe declared Fr. Mays to be elected president of the Council of Trustees by acclamation. Fr. Wilson moved, seconded by Mr. Dutra that the Canon to the Ordinary should continue to function as an officer of the Diocesan Corporation for the coming year. The motion carried unanimously.

Bishop Wolfe noted that meeting dates for the Council of Trustees for 2016 and 2017 were provided in the agenda, and that the Council of Trustees would generally meet on Wednesdays in the coming year. He thanked Mrs. O'Connor for her service as president of the Council of Trustees and again welcomed Ms. Doll, Mr. Dutra and Mr. Howard as members.

There being no further business to come before the meeting, it was adjourned with prayer at 2:25 p.m.

L. Franklin Taylor, Clerk