

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

April 19, 2016

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met at Upton Hall, Bethany Place, Topeka, Kansas, on April 19, 2016. The Rt. Rev. Dean E. Wolfe, Bishop and Chairman, convened the meeting with worship commemorating Alphege of Canterbury at 10 a.m.

Members of the Council of Trustees present were:

Bishop Wolfe
Mrs. Sue O'Connor, President
The Rev. Sharon Billman
Mr. Frank Connizzo
Mr. Tim Flynn
The Rev. A. Patrick K. Funston
Mr. Lawrence Hannan
The Rev. Laurie Lewis
The Rev. Foster Mays
Mr. Ray Wheeler
The Rev. Tom Wilson

Members of the Council of Trustees absent were:

Mr. Steven Mann
Deacon Rex Matney

Advisor to the Council of Trustees, Mr. L. Franklin Taylor, Chancellor and Clerk, was absent.

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
Mr. Larry Bingham, Interim Finance Chair and Chair of Capital Campaign

Mrs. Margaret LaRue arrived at 11:10 a.m.

Bishop Wolfe presented the Minutes of the Meeting of March 29, 2016. Fr. Wilson moved, seconded by Mrs. O'Connor, that the minutes be approved with one grammatical correction. Motion carried.

The Rev. Canon Torey Lightcap, Canon to the Ordinary has purchased a house and asked that 50% be allocated for housing allowance. Mthr. Lewis moved and Mrs. O'Connor second. Motion carried.

Mr. Currie presented the Treasurer's Report of receipts and disbursements for the period ending March 31, 2016. He noted the Parish Apportionments that were behind. St. Stephen's, Wichita has a new Treasurer and should be making their apportionment payments in the near future. He also noted a payment had been received from St. Paul's, Leavenworth. There was a discussion on the status of St. Paul's, Kansas City. Financial information to operate the parish, less their apportionment, and pledging capacity of the parish was distributed.

Mrs. O'Connor, in her capacity as President of the Standing Committee requested the consent to the Election of The Rev. Canon Daniel G. P. Gutierrez as Bishop Diocesan of the Diocese of Pennsylvania. Motion Carried.

Mrs. O'Connor presented Doreen Rice to be ordained to the Priesthood. Mthr. Lewis moved and Fr. Mays second, motion carried.

Mrs. O'Connor presented Greg Doll to be ordained to the Transitional Diaconate. Fr. Funston moved and Mthr. Lewis seconded, motion carried.

Mrs. O'Connor presented Charles Everson to be ordained to the Transitional Diaconate. Fr. Funston moved and Mrs. O'Connor seconded. Motion carried.

Mrs. O'Connor presented Mary Becker to be ordained to the Vocational Diaconate. Mthr. Billman moved and Mthr. Lewis seconded. Motion carried.

Mrs. O'Connor presented Jim Cummins to be ordained to the Vocational Diaconate. Fr. Wilson moved and Mr. Wheeler seconded. Motion Carried.

Mr. Bingham reported as Interim Chair of the Finance Committee:

- Closing date of May 13, 2016 on the sale of the St. Christopher's Rectory.
- Nothing active on the sale of St. Christopher's Church building. Discussion on the organ to remove or leave in place. Mr. Hannon moved and Mr. Connizzo seconded to remove the organ with the Diocese not incurring any expenses. Motion carried with one abstention.

The Council of Trustees recessed at 10:50 a.m. and reconvened at 11:00 a.m.

Mr. Bingham reported on the Capital Campaign. Still seeking major donors. Have received \$500,000 in challenge grants. Grace Cathedral is now using the same contractor, Mar Lan Construction. Reviewed a timeline to complete final plans and construction phase.

Mr. Bingham recommended going forward, with Mar Lan Construction, to finalize plans and seek bids. Mrs. O'Connor moved and Fr. Mays seconded, motion carried.

The Rev. Canon Torey Lightcap reported:

- Fr. Joe Alford has been called as Rector of St. Martin's, Edwardsville, pending approval of the Letter of Agreement.
- St. Matthew's, Newton has called The Rev. Les Jackson of Odessa, TX, to be its next Rector pending approval of the Letter of Agreement.
- St. John's, Wichita, is looking at qualified interim priests to interview.
- St. James, Wichita is interviewing a couple from Colorado to serve in a dual priestly capacity.
- St. Paul's, Clay Center, continues to receive names.
- St. Francis of Assisi in the Pines, Stilwell, is working towards getting a priest.
- St. Andrew's, Emporia, continues to receive names.

Canon Lightcap also reported a description for the position of Campus Missioner has been posted and will be aggressively marketing it this week.

Visit to St. John's, Parsons conducting Morning Prayer with Holy Communion, educating the parish as they look towards their Priest's retirement.

Attended the Deacon's Retreat.

Bishop Wolfe reported on meeting with Beau Heyen, CEO Episcopal Community Services and partnership with St. Paul's, Kansas City to serve healthy, delicious meals to people who need both.

Bishop closed the meeting with prayer.

Meeting adjourned at 12:10 pm.

The Rev. Sharon Billman, Deputy Clerk