

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

October 20, 2018

The Council of Trustees of the Episcopal Diocese of Kansas, Inc. met at the Capitol Plaza Hotel, Topeka, Kansas, on October 20, 2018 at the conclusion of the 159th Diocesan Convention. The Very Rev. Foster Mays, President convened the meeting at 12:00 noon. Fr. Mays welcomed new member the Rev. Casey Rohleder. He also welcomed the Mr. Stephen Mann who was elected to a second term by the Convention.

Members of the Council of Trustees present were:

Fr. Mays
Mr. Todd Allison
The Rev. Sharon Billman
Mrs. Elizabeth Doll
Mr. Jack Dutra
Mr. Tim Flynn
Mr. Scott Howard
The Very Rev. Laurie Lewis
Mr. Stephen Mann
Deacon Rex Matney
The Rev. Andrew O'Connor
The Rev. Casey Rohleder
Mrs. Myrline Winkler

Deacon Suzi Dury was absent.

Also present were advisors to the Council of Trustees: Mr. L. Franklin Taylor, Chancellor and Clerk, and Mr. Brian Geary, Treasurer.

Also present were:

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

Fr. Mays presented the minutes of the meeting of September 19, 2018. Several corrections were offered and noted by Mrs. Atha. Mr. Dutra moved, seconded by Mr. Howard, that the minutes be accepted as corrected. The motion carried unanimously.

Mr. Geary reported that the Finance Committee met last week and continued its discussion of several pending matters. Mr. Currie presented the budgeted financial statement for September 30, 2017. He reviewed delinquent and late apportionments and noted that a \$200,000.00 transfer from endowment income was made in September. There followed a discussion of several budget items. Mr. Curry noted that the financial statement should balance

at year end. Mr. Mann moved that the Council of Trustees accept the financial statement for the period ending September 30, 2018. The motion was duly seconded and carried unanimously.

Fr. Mays remarked briefly, expressing gratitude for the work of the Council of Trustees acting as the ecclesiastical authority of the Diocese over the past year leading up to the election of the Tenth Bishop of Kansas at the convention just concluded.

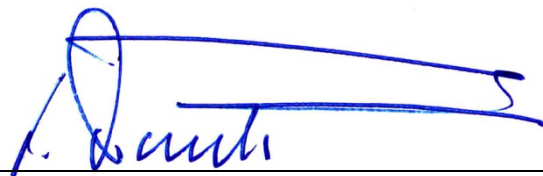
Fr. Mays called for the election of officers of the Council of Trustees to serve until 160th Diocesan Convention:

- President – Mr. Howard nominated the Very Rev. Foster Mays. There were no other nominations, and Fr. Mays was elected by acclamation.
- Secretary/Clerk – Mthr. Billman nominated Mr. L. Franklin Taylor. There being no other nominations, Mr. Taylor was elected by acclamation.
- Assistant Secretary – Mthr. Lewis nominated the Rev. Sharon Billman. There being no other nominations, Mthr. Billman was elected by acclamation.
- Assistant Treasurer - Fr. O'Connor nominated Mr. Jay Currie. There being no other nominations, Mr. Currie was elected by acclamation.

Fr. Mays provided members of the Council of Trustees with meeting dates for coming year.

Canon Lightcap suggested that each member of the Diocesan staff, in recognition of the hard work over the interim period between bishops, be granted an additional five days of paid time off between now and the end of the year. This time should be coordinated among staff members so that the Diocesan office will continue to function. It was noted that Canon Lightcap should receive the same consideration. This additional benefit was approved by consensus of the Council of Trustees, who supported it by acclamation.

There being no further business to come before the meeting, Deacon Matney dismissed the Council of Trustees at 12:35 p.m.



L. Franklin Taylor, Clerk