

**MINUTES OF ZOOM MEETING OF THE COUNCIL OF TRUSTEES,
OF THE EPISCOPAL DIOCESE OF KANSAS, INC.
JANUARY 26, 2018**

The Council of Trustees, of the Episcopal Diocese of Kansas, Inc. met via zoom on January 26, 2018.

Members of the Council of Trustees present on the call:

The Very Rev. Foster Mayes, President

Mr. Todd Allison

The Rev. Sharon Billman

Mrs. Elizabeth Doll

Deacon Suzi Drury

Mr. Jack Dutra

Mr. Tim Flynn

The Very Rev. A. Patrick Funston

The Very Rev. Laurie Lewis

Mr. Stephen Mann

Deacon Rex Matney

Mrs. Myrline Winkler

Members of the Council of Trustees absent:

Mr. Scott Howard

The Rev. Andrew O'Connor

Also present on the zoom call:

The Rev. Canon Torey Lightcap

President Foster Mayes opened the meeting with prayer at 10:00 a.m.

Canon Lightcap asked for discussion on the Letter of Agreement, previously emailed to all council members, for Karen Schlabach as the Interim Campus Missioner. There being none, the Rev. Patrick Funston moved, Jack Dutra seconded, that President Foster Mayes be authorized to sign the letter of agreement as the Ecclesiastical Authority. Motion carried unanimously.

Canon Lightcap asked for a vote to authorize Jay Currie to interface with American United Life Insurance Company, on behalf of the Council of Trustees, a cash value loan. The Rev. Patrick Funston moved, Deacon Rex Matney seconded. Motion carried unanimously.

The bishop election was briefly discussed.

There being no other business, Deacon Rex Matney gave the dismissal.

Meeting adjourned at 10:13 a.m.

The Rev. Sharon Billman, Deputy Clerk