

**MINUTES OF A SPECIAL MEETING OF THE  
COUNCIL OF TRUSTEES ACTING AS STANDING COMMITTEE  
OF THE EPISCOPAL DIOCESE OF KANSAS, INC.**

**July 24, 2018**

The Council of Trustees of the Episcopal Diocese of Kansas, Inc., met electronically by Zoom with members around the Diocese. The Very Rev. Foster Mays, President, convened the meeting at 11:30 a.m. with prayer.

Members of the Council of Trustees participating:

Fr. Mays  
Mr. Todd Allison  
The Rev. Sharon Billman  
Mr. Jack Dutra  
Mr. Tim Flynn  
The Very Rev. Laurie Lewis  
Mr. Stephen Mann  
Deacon Rex Matney  
The Rev. Andrew O'Connor

Members absent were:

Mrs. Elizabeth Doll  
Deacon Suzi Drury  
The Very Rev. A. Patrick K. Funston  
Mr. Scott Howard  
Mrs. Myrline Winkler

Advisor to the Council of Trustees participating was:

Mr. L. Franklin Taylor – Chancellor and Clerk.

Also participating were:

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

Fr. Mays presented the name of Mr. Brian Geary as a nominee for Treasurer *pro tem* of the Diocese. On motion by Fr. O'Connor, seconded by Mr. Dutra and unanimously approved by the members participating, Brian Geary was designated Treasurer *pro tem* of the Diocese, to serve until the close of the 159<sup>th</sup> Convention. Mthr. Lewis moved, seconded by Mthr. Billman that the Council of Trustees, as Ecclesiastical Authority of the Diocese, nominate Brian Geary for a one-year term as Treasurer of the Diocese upon election by the 159<sup>th</sup> Convention. The motion carried unanimously.

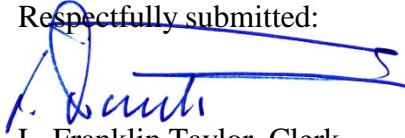
Mthr. Lewis requested consent by the Council of Trustees, acting and Standing Committee and as Ecclesiastical Authority of the Diocese to a contract for sale of the following described real estate:

Lot 2, Block 4, Country Club Estates 1 replat, a subdivision of Arkansas City, Cowley County, Kansas, according to the recorded plan thereof,

owned by Trinity Episcopal Church, Arkansas City. Deacon Matney moved, seconded by Mr. Allison that the Council of Trustees, acting and Standing Committee and as Ecclesiastical Authority of the Diocese consent to the sale as requested, pursuant to General Canon I.7.3. The motion carried unanimously.

As there was no further business to come before the meeting, it was dismissed by Deacon Matney at 11:45 a.m.

Respectfully submitted:



L. Franklin Taylor, Clerk