

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

**November 20, 2019**

The Council of Trustees of the Episcopal Diocese of Kansas, Inc., met at Upton Hall, Bethany Place, Topeka, Kansas, on November 20, 2019, during a Council of Trustees retreat. The Rt. Rev. Cathleen Chittenden Bascom, Bishop and Chair, convened the meeting at 1:00 p.m. Bp. Bascom solicited prayer requests from members and opened the meeting with prayer.

Members of the Council of Trustees present were:

Bishop Bascom  
The Rev. Casey Rohleder, President  
Mr. Todd Allison  
Deacon Suzi Drury  
Mr. Larry Hannan  
The Very Rev. Laurie Lewis  
Mr. Stephen Mann  
Deacon Rex Matney  
Mr. Mike Morrow  
The Rev. Andrew O'Connor  
The Rev. Doreen Rice  
Ms. Marilyn Trubey  
Mr. Richard Wilson  
Mrs. Myrline Winkler

The Rev David Jenkins was absent.

Also present as an advisor to the Council of Trustees: 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. Jay Currie, Comptroller

Bp. Bascom presented the minutes of the meeting of October 19, 2019. Mr. Wilson moved, seconded by Mthr. Rice, that the minutes be approved as presented. The motion carried unanimously.

Bp. Bascom called on Mr. Currie for the Treasurer's report. He presented the budgeted financial statement for October 2019. He reviewed some line items for variances and projected that, while the current financial statements are about \$60,000 under budget, he expects to end the year about \$30,000 under budget. Apportionment payments were about \$83,000 behind budget at the end of October, but \$19,479.00 was paid after the end of the month. He noted that he

continues to monitor apportionment payments for the same parishes identified in recent meetings: St. Paul's, Leavenworth, St. John's, Wichita, and St. Paul's, Kansas City. In addition, St. James, Wichita, is a little behind.

Bp. Bascom presented a request for consent to an episcopal election:

- Mr. Morrow moved, seconded by Mthr. Rice, that the Council of Trustees, acting as the standing committee of the Diocese, consent to the election of the Rev. Susan B. Haynes as Bishop Diocesan for the Diocese of Southern Virginia. The motion carried unanimously.

Mr. Morrow reported candidates for ordination. After his report of each candidate interview by a subcommittee of the Commission on Ministry, the Council of Trustees acted as follows:

- Fr. O'Connor moved, seconded by Mthr. Rice, that the Council of Trustees, acting as the standing committee of the Diocese, approve Ms. Jennifer Allen of St Michael's and All Angels Parish, Mission, as a candidate for ordination to the transitional diaconate. The motion carried unanimously.
- Mr. Hannan moved, seconded by Mthr. Rohleder, that the Council of Trustees, acting as the standing committee of the Diocese, approve Ms. Yvonne Amanor-Boadu, of St Paul's Parish, Manhattan, as a candidate for ordination to the vocational diaconate. The motion carried unanimously.
- Mthr. Lewis moved, seconded by Fr. O'Connor, that the Council of Trustees, acting as the standing committee of the Diocese, approve Ms. Karen Deal of Grace Parish, Winfield, as a candidate for ordination to the vocational diaconate. The motion carried unanimously.
- Mr. Morrow moved, seconded by Fr. O'Connor, that the Council of Trustees, acting as the standing committee of the Diocese, approve Ms. Mary Donovan of Trinity Parish, Lawrence, as a candidate for ordination to the transitional diaconate with the proviso that she engages in a specific CPE program. The motion carried unanimously.

Deacon Matney left the meeting.

- Mr. Hannan moved, seconded by Mr. Allison, that the Council of Trustees, acting as the standing committee of the Diocese, approve Deacon Rex Matney of Church of the Covenant, Junction City, as a candidate for ordination to the priesthood. The motion carried unanimously.

Deacon Matney returned to the meeting.

Mr. Morrow presented requests for approval for ordinations:

- Mr. Morrow moved, seconded by Mthr. Rice, that the Council of Trustees, acting as the standing committee of the Diocese, approve Deacon John Bullock of Trinity Parish, Lawrence, for ordination to the priesthood. The motion carried unanimously.
- Mr. Morrow moved, seconded by Mthr. Lewis, that the Council of Trustees, acting as the standing committee of the Diocese, approve Deacon Ashley Mather of St. James Parish, Wichita, for ordination to the priesthood. The motion carried unanimously.

Bishop Bascom will ordain these persons to the priesthood at Grace Cathedral on January 11, 2020.

Bishop Bascom presented a written report from Canon Pastor the Rev. George Wiley on his activities. The Council of Trustees recessed at 2:30 p.m. to allow members to sign up for COT Task Forces and reconvened at 2:40 p.m.

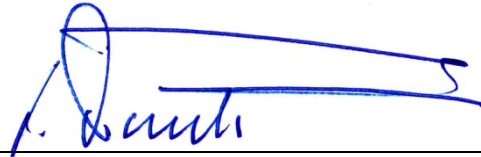
Canon Lightcap reported on transition ministry:

- St. Luke's, Shawnee (Rector) – Search Committee initially received four resumes and is currently working with three candidates.
- St. Aidan's, Olathe (Rector) – Currently recruiting for this position.

Bishop Bascom announced that she had nominated, and the Vestry of Grace Cathedral had issued a call to the Rev. Canon Torey Lightcap as Dean and Rector of Grace Cathedral. She expects that this will be announced Sunday and requested that it remain confidential until then.

Bishop Bascom presented a written report of episcopal actions.

At 2:55 p.m., there being no further business to come before the meeting, it was adjourned to brief organizational meetings of task forces on the attached list and the retreat concluding Eucharist.



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L. Franklin Taylor, Clerk

**Episcopal Diocese of Kansas  
Council of Trustees Retreat 1/19-20/2019  
COT Working Groups**

**Apportionment Review (+Stewardship and Mission Funding)**

The Very Rev. Laurie Lewis

The Rev. Doreen Rice

**Insurance/Pension Parity**

Mr. Todd Allison

Mr. Larry Hannan

Mr. Mike Morrow

**Minsters and Task Forces**

Deacon Suzi Drury

The Rev. Andrew O'Connor

Deacon Rex Matney

Stephen Mann

Myrline Winkler

**Bethany Place**

Ms. Marilyn Trubey

Mr. Dick Wilson

The Rev. Casey Rohleder