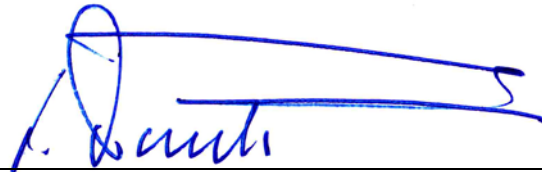


**CONSENT ACTION OF THE
COUNCIL OF TRUSTEES OF THE EPISCOPAL
DIOCESE OF KANSAS, INC.**

The Council of Trustees of the Episcopal Diocese of Kansas, Inc., acting pursuant to Section 4.5 of its Bylaws, considered a request on behalf of Epiphany Parish, Sedan, to permit a counteroffer to an offer to purchase certain Property formerly used by St. Matthew's, Cedar Vale. Pursuant to General Canon I.7.3, the Council of Trustees, acting as Ecclesiastical Authority and as Standing Committee of the Diocese consented on December 19, 2018, to the deconsecration and sale of the Property.

The Very Rev. Foster M. Mays informed the Council of Trustees that has received an offer of \$15,000 to purchase the Property and requested authority to make a counteroffer of \$17,000 with the hope and expectation that the prospective purchaser would offer \$16,500. Mr. Scott Howard moved, seconded by the Rev. Andrew O'Connor, that Fr. Mays be authorized to make a counteroffer of \$17,000 with the hope and expectation that the prospective purchaser would offer \$16,500. At the expiration of 48 hours from the posting of the request by Fr. Mays, the motion carried by a vote of 10 to 0.

Dated December 24, 2018.



L. Franklin Taylor
Clerk, Council of Trustees