

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

**October 22, 2022**

The Council of Trustees of the Episcopal Diocese of Kansas, Inc., met in-person on October 22, 2022 in a classroom in Bishop Kemper School for Ministry in Topeka, Kansas.

Cathleen Chittenden Bascom, Bishop and Chair, called the meeting to order at 3:32pm.

Members of the Council of Trustees present were:

Bishop Cathleen Chittenden Bascom  
The Very Rev. Casey Rohleder, President  
Deacon Jim Cummins  
The Rev. Greg Doll  
Ms. Elizabeth Fitz Gibbon  
The Rev. Helen Hoch  
Mr. David Littrell  
The Rev. Marc McDonald  
Mr. Mike Morrow  
The Rev. Andrew O'Connor  
Mr. Ron Olson  
The Rev. Doreen Rice  
Ms. Teresa Ryther  
Mr. John Smittle  
Ms. Diana Waddell-Gilbert

Members of the Council of Trustees absent:

Also present were:

Mr. Jay Currie, Comptroller  
Ms. Michael Funston, Executive Assistant to the Bishop  
The Rev. Canon Patrick Funston, Canon to the Ordinary

Bishop Bascom invited members of Council of Trustees to introduce themselves and say how long they have been serving.

She presented the September 14, 2022 meeting minutes. A motion to amend the minutes was made by Mr. Morrow, duly seconded by Fr. Marc McDonald and approved unanimously. A motion to approve the minutes as amended was made by Mthr. Hoch, duly seconded by Mthr. Rice, and approved unanimously.

**Treasurer's report**

Mr. Jay Currie, Comptroller, presented the Income Statement on the Operating Fund. All parishes are current on apportionment. Mr. Currie then presented the Income Statement on the Designated and Custodial Funds. These funds are down by nearly \$1.5 million from the start of the year.

Fr. McDonald asked if Suzanne Avery and Josh Avery, peer ministers at Canterbury at K-State, are receiving additional compensation for their extra duties as the Canterbury House looks for a Program Assistant. The bishop responded in the affirmative.

Mr. Currie presented the Bethany House & Garden Fund update. Significant donations and pledges were received from late September to the present. There was a draw on this fund as garden construction continues.

**Bishop's Remarks**

The bishop had no additional remarks except to express her gratitude for the Diocese of Kansas. Bishop spoke to the work of the board and how it serves the diocese. She alluded to the top priority goals for the coming year, which will be discussed during the November retreat. One of the focuses for this coming Council term will be clergy compensation; there may be new working groups created, including the Building and Grounds Committee to assess the buildings within the diocese.

Council members commented on how lovely and moving the October 21 Bethany Garden ribbon-cutting and Eucharist was and offered appreciation for the bishop's vision.

The meeting adjourned at 4:05p.m.

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The Rev. Doreen Rice  
Secretary