

REPORT OF THE SECRETARY OF THE DIOCESE

The Secretary of the Diocese of Lexington reports the following activities during her term of office.

1. Attested to the public acts of Convention
2. Attested to the public acts of the Diocese
3. Acted as Secretary of the Executive Council of the Diocese, keeping and recording Minutes of the meetings held January 24, 2009; April 25, 2009; June 27, 2009; August 29, 2009; December 2, 2009 (Officers Conference Call); December 12, 2009; and February 1, 2010.
4. Gave notice of the time and place of the 114th Annual Convention, to be held February 25-27, 2010 at the Marriott Griffin Gate Resort, Lexington, Kentucky.

Respectfully submitted,

Cindy McKee
Secretary of the Diocese