

**Episcopal Diocese of Lexington**  
**Executive Council**  
**April 21, 2007**

The Executive Council of the Diocese of Lexington met at 1:30 pm April 21, 2007 at the Cathedral Domain, Irvine, Kentucky. Members present were the Rt. Rev. Stacy F. Sauls, Mr. Buck Hinkle, Mr. Jim Adams, Mrs. H. Allen Rogers (Marie) Mr. Bernie Sams, Mr. Bill Davis, Mr. Gerry Yeiser, the Rev. Canon Johnnie Ross, the Venerable Bryant Kibler, the Rev. Margaret Shanks, the Rev. Dr. Joyce Beaulieu, Dr. Kay Collier McLaughlin, Mr. Andy Sigmon, Ms. Ann Miller Cox, the Rev. Dana Hardwick, Mr. Steve Locke, Mrs. Mary T. Yeiser, Mr. Bungee Bynum, the Rev. Dr. John Burkhart, Mrs. Jane Fitzpatrick, Ms. Katherine Harper, The Rev. Bob Sessum, and Ms. C.C. Johnson. Also present were the Rev. Birch Rambo and Mrs. Ida Gerson.

The Rt. Rev. Stacy Sauls, Bishop, Diocese of Lexington, called the meeting to order and recognized Mrs. Ida Gerson, from the accounting firm of Moore Stephens Potter LLP. Mrs. Gerson distributed copies of the Treasurer's Report for the Three Months ending March 31, 2007 (attached herewith) Mrs. Gerson reviewed the report with the Council. Discussion followed. Corrections and additions will be done as directed.

The Rev. Bob Sessum moved, The Rev. Dana Hardwick seconded that the Treasurer's Report be accepted. Passed.

Mr. Jim Adams, Chairman of the By-Laws Committee distributed "Draft" copies of the By-Laws (attached herewith). He explained the contents noting additions and changes which had been suggested earlier. Discussion followed. Mr. Adams recommended passage of the document. Passed. Mr. Adams then stated that he would make the necessary revisions and send them back out.

The Rev. Bob Sessum moved that we suspend the By-Laws until the next meeting so that appointments to the Committees can be made. The motion was seconded by the Rev. Dr. John Burkhart. Passed.

Bishop Sauls recognized Mr. Bernie Sams, Treasurer. Mr. Sams moved that we accept the recommendation of the Finance Committee, that the Diocese engage the same Auditor that we used for the 2005 audit for the 2006 audit. Ms. Katherine Harper seconded the motion. Discussion followed. The Rev. Birch Rambo, speaking for the Special Commission, noted that the members of that Commission did not feel they could make a recommendation at this point. Discussion continued. Motion passed.

Mr. Sams called on Mr. Bill Davis, Treasurer of St. Agnes House, to present that Budget. Mr. Davis stated that he was not prepared to present the Budget at this time.

Mr. Sams then recognized Mr. Gerry Yeiser to present the Budget for the Cathedral Domain. Mr. Yeiser distributed copies of the Budget and other information (attached herewith) and explained the information.

Mrs. Mary T. Yeiser moved, Mr. Katherine Harper seconded that the budget for the Cathedral Domain be accepted. Passed.

Mr. Sams recognized Ms. Katherine Harper, who explained the situation of an \$11,000 check received from St. Andrew's Church, Fort Thomas, noting that in 2005 St. Andrew's Church deferred part of its assessment to the Cathedral Domain which had not been paid. Bishop Sauls met with them to let them know that because of that deferment the amount in the Operating Fund to the Cathedral Domain had been reduced by that amount, and he hoped they would fulfill their obligation. At the end of 2006 they still owed \$11,000 of that pledge. A check was delivered for that amount with a verbal comment stating it could be used "wherever". The Finance Committee requested that St. Andrew's stated in writing where the money was to go. The written statement the Bishop received requested that the Executive Council make that decision. The check was deposited into the Operating Funds at the direction of the Bishop. Discussion followed.

Ms. Harper moved, Mr. Bill Davis seconded that the money be placed in the Cathedral Domain Endowment Fund. Passed.

Bishop Sauls stated that he had received a letter from St. James Church, Prestonsburg, proposing that they repay their loan by paying \$500.00 per month. Two payments have been made. He noted that he still plans to meet with them in hopes to have a different proposal.

The Rev. Bob Sessum moved, Mr. Katherine Harper seconded that the Rev. Dr. Joyce Beaulieu receive a housing allowance of \$28,400 for tax purposes. Passed.

The Rev. Dana Hardwick moved, the Rev. Bob Sessum seconded that the Rev. Margaret Shanks be granted an \$11,000 housing allowance for tax purposes. Passed.

Discussion followed concerning advertisements of Episcopal Churches in the Lexington Herald Leader on Saturday.

The meeting adjourned in time for the Executive Council to attend the St. George's Day Service at the Cathedral.

Respectfully submitted,

Marie C. Rogers (Mrs. H. Allen)  
Secretary

*Note: Also distributed to the Council were informational materials concerning Campus Ministries (attached herewith) and a 2007 Directory for the Executive Council (attached herewith)*

cc: Historiographer of the Diocese, with attachments