

Episcopal Diocese of Lexington
Meeting of the Executive Council
April 3, 2007

The Executive Council of the Diocese of Lexington met for a “special called session” at 7:00 pm April 3, 2007 at Mission House, Lexington, Kentucky. Members present were: The Rt. Rev. Stacy Sauls, Mr. Buckner Hinkle, Mrs. H. Allen Rogers (Marie), Mr. Bernie Sams, Mr. Bill Davis, the Rev. Canon Johnnie Ross, the Venerable Bryant Kibler, Mrs. Ann Davis McClain, Dr. Marshall Chapman, Mr. Bungee Bynum, Mrs. Mary T. Yeiser, Ms. Jane Fitzpatrick, Ms. C.C. Johnson, Mr. Shannon Wilson, Ms. Katherine Harper, the Rev. Bob Sessum, and the Rev. Dr. Jan Dunnavant.

The Bishop opened the Meeting with prayer. The Agenda was distributed and the Bishop welcomed and introduced all the new members of the Council. The other Council members introduced themselves.

Bishop Sauls distributed copies of the letters approving the request of the Church of the Resurrection to enter into an agreement with the Pyramid Club to build a pavilion on church property (attached herewith) as well as a document of Agreement and Lease.

Mr. Buck Hinkle, Chancellor, reviewed the document for the Executive Council noting that several things need to be worked out before the final agreement is signed. Discussion followed.

Dr. Marshall Chapman moved that we approve the request from the Church of the Resurrection. Mr. Bernie Sams seconded the motion. Discussion continued.

Mrs. Ann Davis McClain moved to amend the motion to provide that, should the lease be terminated by the Church of the Resurrection or the Diocese, and amount equal to the initial cost of the building pro-rated over the 25 years of the lease would be paid the lessee. The motion was seconded by Mr. Shannon Wilson, Motion passed.

The main motion then passed.

Bishop Sauls reported that the Rev. Dr. Beth Macke had resigned from the Executive Council because of personal reasons. He noted that the practice has been to nominate the person with the next highest number of votes at the last Election. He noted that that person was the Rev. Dana Hardwick.

Dr. Marshall Chapman moved that the Rev. Dana Hardwick be nominated to fill the unexpired term of the Rev. Dr. Beth Macke. Mrs. Mary T. Yeiser seconded the nomination. Passed.

The Bishop announced that the next meeting would be held April 20-21, 2007 at the Cathedral Domain.

It was moved and seconded that the meeting adjourn.

The meeting closed with a Blessing by the Bishop.

Respectfully submitted,

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