

Meeting of the Executive Council
Episcopal Diocese of Lexington
May 15, 2008

The Executive Council of the Diocese of Lexington met at 6:30 p.m. May 15, 2008 at Mission House, Lexington, Kentucky.

Members present were: the Rt. Rev. Stacy F. Sauls, Mrs. H. Allen Rogers (Marie), Venerable Bryant Kibler, Ms. Molly Lovelock, Ms. C.C. Johnson, Mrs. Tonya Jackson, the Rev. Dr. John Burkhart, the Rev. Elise Johnstone, the Rev. Bob Sessum, Mrs. Jane Fitzpatrick, Mr. Steve Locke, Ms. Pam Knight, Ms. Katherine Harper, and Mrs. Mary T. Yeiser. Connected by conference call were Ms. Mary Jane Younce, Mr. Shannon Wilson, and the Rev. Canon Johnnie Ross.

The Bishop called the meeting to order and opened with Devotions for Early Evening.

Bishop Sauls commented that the Finance Committee had recommended that we hire Dean, Dorton and Ford, PSC as external auditors for the Diocese of Lexington for the year ended December 31, 2007. He stated that they had presented the low price bid with a fee quote of \$12,500. Discussion followed. Recommendation approved. Bishop Sauls stated that he would sign the engagement letter.

The Chair then brought the job description for the Youth and Young Adult Missioner from the table to the floor. He presented the following amendments recommended by the Rev. Audrey Miskelley, who was unable to attend the meeting

- . Page 2-d) Add the following sentence after the period—Promoting Diocesan Events and Camps is a high priority.
- Section 3—in title insert the word “Youth and” following the word “for”. The title then reads “Resource and Support for Youth and Adults Who Work With Youth.”
- In section 3 insert a new “a” Encourage and train youth to develop their ministries within the diocese.
- Note the present “a” of section three will become “b” and “b” will become “c” reordering the other sentences also.

Jane Fitzpatrick moved the amendments be passed. The Rev. Bob Sessum seconded. Amendments passed.

Mary T. Yeiser moved, Katherine Harper seconded to amend the following: Page 3, under “Performance is Satisfactory When” Section 4, delete period and add “and the program operates within the budget.” Passed.

Katherine Harper moved, Pam Knight seconded that we amend section “e)” at the top of page 2 as follows: after the word “for” delete the word “obtaining” and insert the word “developing”. At the end of the sentence add the following: “In consultation with the Diocesan Youth Commission, the Bishop and the Executive Council.”

The sentence now reads “Develop a timeline or strategic plan for developing and implementing goals and objectives in consultation with the Diocesan Youth Commission, the Bishop and the Executive Council.”

Motion passed to accept the Job Description for a Youth and Young Adult Missioner as amended.

The Bishop stated that he would appoint a Committee to help him with the search process, and “move forward with deliberate speed” to complete the job.

Bishop Sauls reported that, in consultation with the Secretary, he was nominating Cindy McKee of St. Peter’s, Paris and a member of the staff at Good Shepherd Church, to be elected Assistant Secretary to serve in the Secretary’s absence.

Nomination accepted.

The Chair announced that the next meeting of the Council would be held June 21, 2008 at Mission House.

There being no further business, the Meeting adjourned with a blessing.

Respectfully submitted,

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