

ACTIONS

193rd ANNUAL CONVENTION OF THE DIOCESE OF KENTUCKY November 14, 2020

The Convention was held in a digital format due to the COVID-19 pandemic.

ELECTIONS

Trustees and Council, Presbyter Order

The Rev. Jerry Cappel - St. James' Church, Shelbyville

The Rev. Dr. Steven Pankey - Christ Church, Bowling Green

Trustees and Council, Lay Order

Jay Mehta - St. John's Church, Murray

Susan Marquardt – Christ Church Cathedral, Louisville

Standing Committee, Presbyter Order

The Rev. John Fritschner – Church of the Advent, Louisville

Standing Committee, Lay Order

James Bartman – St. Peter's Church, Louisville

Trustees of the Bishop Dudley Memorial

Michael DaRif – Christ Church Cathedral, Louisville

Robert Shober – St. Mark's Church, Louisville

Blade Townley – Church of the Advent, Louisville

Trustee, University of the South

Mac Jefferson – Christ Church, Bowling Green

Disciplinary Board for Ecclesiastical Discipline, Clergy Order

The Rev. Eva Markham – Christ Church Cathedral, Louisville

Disciplinary Board for Ecclesiastical Discipline, Lay Order

Judith Fischer – St. Matthew's Church, Louisville

Cathedral Chapter Representative

The Rev. Valerie Mayo – St. George's Church, Louisville and U of L. Campus Ministry

Secretary of the Diocese

Kay Shields Wilkinson – Christ Church Cathedral, Louisville

Treasurer of the Diocese

Charles Hawkins – St. Luke's Church, Anchorage

APPOINTMENTS

Commission on Ministry

Presiding Officer: The Very Rev. Becca Kello – Christ Church, Bowling Green

Clergy: The Rev. Dr. Rose Bogal-Allbritten – St. John's Church, Murray
The Rev. Dr. David Carletta – Trinity Church, Owensboro
The Rev. John Fritschner – Church of the Advent, Louisville
The Rev. Dr. Dru Kemp – Diocese of Kentucky, Louisville
The Rev. Rich Martindale – St. Paul's Church, Henderson

Lay: Becky DeSpain – St. Peter's Church, Louisville
Jamie Ramsey – St. Mark's Church, Louisville
Susan Sauls – St. Paul's Church, Henderson

Committee on Canons:

Chair: Hampton Moore, Chancellor – Christ Church, Bowling Green

Clergy: The Rev. John Allen – Calvary Church, Louisville
The Rev. Elizabeth Back – St. James' Church, Pewee Valley
The Very Rev. Matthew Bradley – Christ Church Cathedral,
Louisville
The Rev. Dr. Georgine Buckwalter – Bishop's Chaplain to the
Retired
The Rev. John Fritschner – Church of the Advent, Louisville

Lay: Jim Moyer – St. Matthew's Church, Louisville
Jason Howell – St. John's Church, Murray
The Hon. Leslie Newman – St. Paul's Church, Henderson

Committee on Church Architecture:

Chair: tba

Clergy: The Rev. William Bippus – Christ Church Cathedral, Louisville
The Rev. Whit Stodghill – Louisville
The Rev. Andrew Shirota – St. Paul's Church, Louisville

Lay: Rick Coltharp – Grace Church, Paducah

Church Pension Fund Committee:

Chair: The Rev. John Allen – Calvary Church, Louisville

Clergy: The Rev. Michael Vollman – Trinity Church, Russellville

Lay: Mike DaRif – Christ Church Cathedral, Louisville
Meg Scharre – Calvary Church, Louisville

APPOINTMENTS FOR THE 194TH ANNUAL CONVENTION OF THE DIOCESE OF KENTUCKY – Grace Church, Paducah, November 12-13, 2021

Chair of Nominations: The Rev. Kellie Mysinger – Christ Church, Bowling Green

Chair of Resolutions: The Rev. Dr. Mary Abrams – St. James' Church, Pewee Valley

Chair of Agenda and Arrangements: The Rev. Charles Uhlik – Grace Church,
Paducah

Chair of Credentials and Admission of New Congregations: The Rev. Robert Hill,
St. Peter's Church, Louisville

RESOLUTIONS

Six resolutions were presented from the Task Force on Racial Reconciliation and the Department of Justice and Jubilee. All six passed.

Resolution #1 – Accepting the Historical Account of Racist Activity and Healing Ministry in the Diocese of Kentucky and Inviting Congregations to discover Their Own History

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky accepts the historical account provided to this Convention and now urge every congregation in the diocese to begin to tell their history as it relates to racist activity and work toward racial healing, using the *Becoming Beloved Community in Congregations* resource as a road map for this process, and continue to discover our Diocesan story as it relates to racist activity and racial healing ministry.

Resolution #2 – Call to Repentance

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky repents of our past actions that directly or indirectly injured non-white individuals, congregations, and communities, and commits to ongoing racial healing work throughout the diocese as individuals, congregations, deaneries, and at the diocesan level.

Resolution #3 – Renaming the Racial Healing Task Force

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky changes the name of the Task Force on Racial Reconciliation to the Task Force on Racial Healing.

Resolution #4 - Establish a Racial Healing Commission

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky establishes a Racial Healing Commission that will begin in June 2021 for the purpose of recommending racial healing programs, overseeing the dismantling racism training participation, planning the Anne Braden observances, planning pilgrimages, working with congregations as they tell their story as it relates to racist activity and racial healing ministry, and responding to the needs in the church and broader society by seeking racial healing in ways the commission deems necessary.

Resolution #5 – Commit to the initial work of reparations by funding West Louisville Now! Campaign

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky commits to fully funding the West Louisville Now! Campaign of \$200,000, for capital repairs at Our Merciful Saviour and St. George's with gifts from individual baptized members of the Diocese; through congregational gifts including clergy discretionary funds; and a line item in the 2022 budget if need be.

Resolution #6 – Anne Braden Commemoration

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky commits to continuing an Anne Braden commemoration each year near her birthdate (July 28) or the date of her death (March 6) as a diocese in 2021, 2022, 2023, and 2024.

Resolved, That this 193rd Convention of the Episcopal Diocese of Kentucky invites congregations to also hold their own commemorations in 2021, 2022, 2023, and 2024.

COURTESY RESOLUTIONS

- Designated the Convention offering for the Bishop's Discretionary Fund.
- Accepted the invitation of Grace Church, Paducah, for the 194th Annual Convention.
- Thanked the Executive Committee of Trustees and Council, diocesan staff, and professional support staff for Convention planning and execution. St. Matthew's Church was thanked for providing the Control Room for the digital Convention.
- Greetings were sent to the Presiding Bishop, the Archbishop of Canterbury, Bishops Gulick and Reed, the Bishop of Lexington, and the Bishop of the Kentucky-Indiana Synod of the Evangelical Lutheran Church in America.
- Greetings were sent to the families of departed clergy, clergy spouses, and friends: The Rev. Paul Collins, Jane Minter, David Bryant, Donald Froehlick Kohler, Bobbie Mills, and Susan Speed.