

ACTIONS

196th ANNUAL CONVENTION OF THE DIOCESE OF KENTUCKY

November 10-11, 2023

Submitted by: Kay Shields Wilkinson, Secretary of the Diocese

The Convention met at Christ Church, Bowling Green, on November 10-11, 2023

ELECTIONS

Trustees and Council, Presbyter Order

The Rev. Dr. Michael Vollman – Trinity Church, Russellville

Trustees and Council Lay Order

Mary Jones Carter – St. George's Church, Louisville

James Moody – Calvary Church, Louisville

Standing Committee, Presbyter Order – 3-year term

The Rev. Dr. Steve Pankey – Christ Church, Bowling Green

Standing Committee, Presbyter Order – 2-year term

The Rev. Dr. Jerry Cappel - Retired

Standing Committee, Lay Order

Nelson Jackson – Church of the Advent, Louisville

Trustees of the Bishop Dudley Memorial

Ron Griffin – Church of the Ascension, Bardstown

Cooper Lily – St. Paul's Church, Henderson

Joseph Reese – Calvary Church, Louisville

Trustee, University of the South, Lay Order

Stephanie Miller – St. Mark's Church, Louisville

Disciplinary Board for Ecclesiastical Discipline, Clergy Order

The Rev. Dcn. Mark Richard – Grace Church, Hopkinsville

Disciplinary Board for Ecclesiastical Discipline, Lay Order

Alexandra Mason – Calvary Church, Louisville

Cathedral Chapter Representative – 3-year term and 2-year

Cathedral Chapter to determine term lengths

The Rev. Dr. Michael Vollman – Grace Church, Hopkinsville

Angela Mills – St. John's Church, Murray

Secretary of the Diocese

Kay Shields Wilkinson – Christ Church Cathedral, Louisville

Treasurer of the Diocese

Charles Hawkins – St. Luke’s Church, Anchorage

RESOLUTIONS – all passed unanimously

- 1) **From the Racial Healing Commission and the Urban Partnership.** The Resolution addressed racial economic disparities and asked the Bishop to appoint a task force made up of members of the Racial Healing Commission and representatives from Trustees and Council, the Urban Partnership of Louisville, and various congregations around the diocese to explore ways we can address these economic disparities.
- 2) **From the Department of Justice and Jubilee on Creation Care.** The Resolution asked Bishop White to appoint a task force of clergy and lay leaders from across the Diocese to explore and identify the place of creation care ministry in our Diocese and report its findings and recommendations to the 197th Convention of the Diocese of Kentucky.
- 3) **From the Department of Justice and Jubilee asking the Diocese to support the celebration of the Season of Creation each year** and asked the diocese to provide liturgical and educational resources that support the celebration.

OTHER BUSINESS

The Convention passed a \$1,996,185.85 budget for 2024.

APPOINTMENTS

Commission on Ministry

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

Clergy: The Ven. Kellie Mysinger – Christ Church, Bowling Green
The Rev. David Carletta – Trinity Church, Owensboro
The Rev. Rich Martindale
The Rev. Candyce Loescher
The Rev. Andrew Shirota – St. Paul’s Church, Louisville
The Rev. Dr. Lisa Tolliver, St. Luke’s Chapel, Episcopal Church Home

Lay: Steve Cook, Church of the Advent, Louisville
Susan Sauls – St. Paul’s Church, Henderson
John Spraker, Christ Church, Bowling Green

Committee on Canons:

Chair: Hampton Moore, Chancellor – Christ Church, Bowling Green
Clergy: The Rev. John Allen – St. Thomas' Church, Louisville
The Very Rev. Matthew Bradley – Christ Church Cathedral,
Louisville
The Rev. John Fritschner – Church of the Advent, Louisville
The Rev. Barbara White – St. Francis in the Fields, Harrods Creek

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

Committee on Church Architecture:

Chair: The Rev. Canon Amy Real Coultas – Canon to the Ordinary
Clergy: The Rev. William Bippus
The Rev. Whit Stodghill, Chaplain, University of Louisville

Lay: Rick Coltharp – Grace Church, Paducah

Church Pension Fund Committee:

Chair: The Rev. John Allen – St. Thomas' 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 197th ANNUAL CONVENTION OF THE DIOCESE OF KENTUCKY – St. Luke's Church, Anchorage, November 8-9, 2024

Chair of Nominations: The Rev. Mark Richard – Grace Church, Hopkinsville
Chair of Resolutions: The Rev. Dr. Mary Abrams – St. James' Church, Pewee Valley
Chair of Agenda and Arrangements: The Rev/ Benjamin Hart – St. Luke's Church, Anchorage, Kentucky
Chair of Credentials and Admission of New Congregations: The Rev. Robert Hill, St. Peter's Church, Louisville

COURTESY RESOLUTIONS

- Designated the Convention offering to American Friends of the Episcopal Church in Jerusalem.
- Accepted the invitation of St. Luke's Church, Anchorage, to host the 197th Annual Convention in November 2024.
- Thanked Christ Church, Bowling Green and its Rector The Rev. Dr. Steven Pankey, Associate Rector The Rev. Rebecca Kello, The Ven. Kellie Mysinger, the staff, wardens, and members of the Host Committee, especially Neill Caudill,

chair, along with the many parishioners for their warm and gracious hospitality. Thanked Ken Stein, Organist-Choir Director and the choir for leading the worship music. Thanked the officers of the diocese and diocesan staff for their work in preparing for the convention.

- Greetings were sent to Presiding Bishop Michael Curry, the Archbishop of Canterbury Justin Welby, Bishop Gulick, the Bishop of Lexington Mark Van Koevering, and the Bishop of the Kentucky-Indiana Synod of the Evangelical Lutheran Church in America Bishop William O Gafkjen..
- Greetings and sympathy were sent to the families of departed clergy and clergy spouses: The Rt. Rev. David B. Reed, Sixth Bishop of Kentucky; The Rev. George “Nick” Jaeger, The Rev. Fred Thomas Mills, Carol Trevathan, Linda Surface, and Bill Kemp.
- Thanks and appreciation were given for the life of Hugh Alexander Campbell, Sr, who served in many diocesan positions, including chairing the Search Committee leading to the election of Bishop White as Eighth Bishop of Kentucky.