



Week of Compassion Board of Directors Spring 2022 Meeting
May 26 @ 9AM - 5PM Eastern

Online Site Documents: <https://www.weekofcompassion.org/boardaccess.html>
Password: WOC1986!

Zoom Meeting Info: <https://us02web.zoom.us/j/87654436924>

Thursday, May 26

- 9 AM ET Welcome and Introductions - *Jake Caldwell*, Chair
Opening Devotion - Alan Dicken
- Business Session**
Approval of Agenda -ACTION- Jake Caldwell
Approval of Minutes from [Fall 2021 Meeting](#) -ACTION- Jake Caldwell
Executive Director's [Report](#) - Vy Nguyen
- 9:45 AM ET DEI Conversation and Review- Sandhya Jha and Lori Adams
- 1:45 PM ET Break
- 2:15 PM ET Reflection on DEI Conversation
- 2:45 PM ET Review of Financials - John Goebel
- 3:15 PM ET Conversation surrounding Ukraine- Peter Makari, Global Ministries
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- 3:45 PM ET Break
- Spring Sustainable Development Proposals - ACTION - Judi Frost
Additional Business Items
- Closing Devotion - Courtney Richards and Raiza Spratt
Executive Session
- 4:59 PM ET Meeting Adjourned

Future Meeting Dates

2022: Fall November 1-3 (In-Person) San Juan, Puerto Rico

2023: June 1 (Virtual) and November 7-9 (In-Person)

2024: May 30 (Virtual) and November 12-14 (In-Person)



Week of Compassion Board of Stewards

NAME	REGION	REGIONAL CLUSTER	LAY OR CLERGY	GENDER	ETHNICITY
Judith Frost	VIRGINIA	NERF	Lay	Female	W
William Lee	VIRGINIA	NERF	CLERGY	Male	B
Andy Mangum	SOUTHWEST	ROSES	CLERGY	Male	W
*Jake Caldwell (Chair)	CAPITAL AREA	NERF	Clergy	Male	W
*Milca Rivera (Vice Chair)	FLORIDA	SERF	Clergy	Female	Hispanic
Cindy Kim	IL/WI	HEARTLAND	Lay	Female	A
Kris Culp	IL/WI	HEARTLAND	lay	female	w
Claretta Witherspoon	North Carolina	SERF	lay	Female	B
Rebecca Smith	OREGON/SW IDAHO	WIRM	Lay	Female	W
*John Kuebler (Secretary)	MID-AMERICA	HEARTLAND	lay	Male	W
Patice Holland	VIRGINIA	NERF	lay	Female	B
Terri Hord Owens	INDIANA	HEARTLAND	Clergy	Female	B

* Executive Committee