

Week of Compassion Board of Directors Spring Meeting

April 30-May 2, 2019

First Christian Church, Scottsdale, AZ
7405 E McDonald Dr, Scottsdale, AZ 85250

Meeting Site Documents: weekofcompassion.org/spring-2019-meeting

Password: CompassionSpring2019

Join Zoom <https://zoom.us/j/424721634> -Or Call +16699006833,,424721634#

Tuesday, April 30

- All Day Arrive into Phoenix
Hotel: Holiday Inn
3131 North Scottsdale Road;
Call 480.675.7665 for hotel shuttle to pick up
- 3-5PM Executive Committee Meet
- 5:30-6:30PM Beer, Wine, and Light Refreshments Available in Hotel Lobby
- 6:30PM Dinner- meet in hotel lobby to travel together
Location: TBD

Wednesday, May 1

- 7:00AM Breakfast- hotel lobby
- 8:00AM Meet in the hotel lobby to travel to First Christian Church
7405 E McDonald Dr, Scottsdale, AZ 85250
- 8:45AM Welcome and Introductions - Cindy Kim, Chair
- Opening Devotional - Milca Rivera
- Business Session**
Approval of Agenda
- [Approval of Minutes from Fall 2018 Committee Meeting](#)
- 9:30AM From a Committee to the [Board of Stewards](#)- Vy Nguyen

10:30AM [Executive Director's Report](#)

11:15AM 2018 Audited Financials and 2019 YTD - John Goebel

12:00PM Lunch

Program

1:00PM Update on Hispanic Ministries
-Rev. Lori Tapia, National Pastor for Hispanic Ministries

2:00PM Break

2:30PM History and Background on WoC Structure within the church and [The Design](#) - Bill Lee and Cathy Myers Wirt

4:10PM Communications and Marketing - Rev. Erin Wathen
Logo and Website
General Assembly

5:00PM Travel back to hotel

5:30-6:30PM Informal Reception in Lobby

6:30PM Dinner
Location: TBD

Thursday, May 2

7:00AM Breakfast- hotel lobby

8:00AM Meet in the hotel lobby to travel to First Christian Church
Bring luggage to church

8:45AM Opening Devotional- Sean Kersh

9:00AM Guidelines

1. CIA/Unrestricted Gift grants
2. Sustainable Development Process
3. [Maternity/Paternity leave for WOC](#)
4. [Family and Personal Time During Work Travel](#)
5. [Grant Proposal from Hispanic/Region/RIM partnership](#)

Committees

Development

Finance

Board Life and Work

Fall Meeting: October 29-31 @ TCU in Fort Worth, TX

2020 Dates

11:30AM Closing Devotion with communion - Judi Frost and Jake Caldwell

11:45AM Depart for Airport

12PM Executive Committee Meet

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
*Cathy Myers Wirt (Vice Chair)	OREGON/SW IDAHO	WIRM	CLERGY	Female	W
Sean Kersh	SOUTHWEST	ROSES	Lay	Male	B
*Jake Caldwell (Secretary)	CAPITAL AREA	NERF	Clergy	Male	W
Milca Rivera	FLORIDA	SERF	Clergy	Female	Hispanic
*Cindy Kim (Chair)	IL/WI	HEARTLAND	Lay	Female	A
Kris Culp	IL/WI	HEARTLAND	lay	female	w
Isai Peralez	SOUTHWEST	ROSES	lay	male	Hispanic
Rebecca Smith	OREGON/SW IDAHO	WIRM	Lay	female	W
John Kuebler	MID-AMERICA	HEARTLAND	lay	Male	W
Patice Holland	VIRGINIA	NERF	lay	female	B
Terri Hord Owens	INDIANA	HEARTLAND	Clergy	female	B

* Executive Committee