



Week of Compassion Board of Directors Fall 2020 Meeting

October 29 @ 10AM - 2PM Eastern

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

Password: Comp@ssion77

Zoom Meeting

<https://us02web.zoom.us/j/87812830474>

Meeting ID: 878 1283 0474

+16699009128, 87812830474# US (San Jose)

+12532158782, 87812830474# US (Tacoma)

Thursday, October 29

10AM ET Welcome and Introductions - *Cindy Kim*, Chair
Opening Devotion/Reflection - *Judi Frost*

Business Session

[Approval of Electronic Meeting](#) - ACTION - John Kuebler

Approval of Agenda -ACTION- Cindy Kim

[Approval of Minutes from Spring 2020 Meeting](#) -ACTION- Cindy Kim

[Executive Director's Report](#) - Vy Nguyen

11AM ET Updates from the field- Conversation with [Rev. John McCullough](#),
President and CEO, Church World Service

[Review of YTD 2020 Financials](#) - Vy Nguyen

[Approval of 2021 WOC Budget](#) - ACTION- Vy Nguyen

Update On Investment Guidelines - Jake Caldwell

[Approval of WOC Sabbatical Leave Policy](#) - ACTION - Cathy Myers Wirt

[Approval of Board of Stewards Class and new Executive Committee](#) -

ACTION - Jake Caldwell

Additional Business Items

MOUs with Global Ministries - Milca Rivera

1. [Sustainable Development](#)
2. [Global Mission Interns](#)

Donor Update - Cindy Kim

Closing Devotion - Claretta Witherspoon

Executive Session

Executive Director's Evaluation
Strategic partners

Future Meeting Dates

2021: Spring May 25-27 and Fall October 27-29
2022: Spring May 24-26 and Fall October 25-27
2023: Spring May 30-June 1 and Fall November 7-9



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
Jessica Kim	PACIFIC SOUTHWEST	WIRM	Lay	FEMALE	A
*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
Claretta Witherspoon	North Carolina	SERF	lay	Female	B
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