



**Board of Stewards Fall 2022 Meeting**  
**November 1-3, Bayamon, Puerto Rico**

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

**Hotel:** [Hyatt Place Bayamon](#)-  
167, Avenida Ramon Luis Rivera, Bayamon, 00961 Puerto Rico

**Meeting Site:** Iglesia Cristiana (Discípulos de Cristo) en Puerto Rico-  
1990 C. Marginal, Bayamón, 00957

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**Tuesday, November 1**

- 1:00PM Airport Pick Up- Alan Dicken -513-406-3426  
Rebecca Smith, Tony Rodriguez, Milca Rivera, Bill Lee
- 3:30PM Airport Pick Up- Alan Dicken - 513-406-3426  
Kris Culp, Cindy Kim, Judi Frost, Andy Mangum, Claretta Witherspoon
- 5:30PM Sherry Hour
- 6:15PM Leave Hotel for Dinner - Metropol Restaurant  
(Jardines Reales Shopping, Av. Las Cumbres, Guaynabo, 00969, Puerto Rico)

**Wednesday, November 2**

- 6:30AM Breakfast available in the Hotel Lobby
- 8AM Gather in the Hotel Lobby to head over to Iglesia Cristiana (Discipulos de Cristo)
- 8:30AM **Brief Business Session**
  - Opening - *Courtney Richards*
  - Introductions - *Cindy Kim*
  - Welcome and Greetings- Iglesia Cristiana (Discipulos de Cristo)- *Milca Rivera*
  - Approval of Agenda - **ACTION** - *Cindy Kim*
  - Approval of [Minutes from Spring 2022 Meeting](#) - **ACTION** - *John Kuebler*
  - [Executive Director's Report](#) and Conversation - *Vy Nguyen*
  - Sustainable Development Proposals- **ACTION** - *Judi Frost*
  - Setting up the Context- 2017 Hurricane and Today - *Caroline Hamilton-Arnold*
- 10:30AM Field Visit - *Attire for the Field Visit should be business casual with comfortable shoes for walking*
- 6:30PM Dinner in Old San Juan

**Thursday, November 3**

- 6:30AM Breakfast available in the Hotel Lobby
- 8AM Check out hotel and meet in the Lobby with Luggage - Head to meeting Center
- 8:30AM **Business Session**
  - Opening- *Raiza Spratt*
  - Reflection on field visit and WoC work with DEI- *Caroline Hamilton-Arnold*
  - Domestic Disaster and Proposed Equity Policy- **ACTION** - *Raiza Spratt*

Refugee Update and Equity Grant- *Alan Dicken*

Review of Financials and [Approval of 2023 Budget](#) - **ACTION** - *Vy Nguyen*

[New board member, class, and officers](#) - **ACTION** - *John Kuebler*

Additional Business Items

Executive Session

11:50AM Closing Devotion - *Alan Dicken*

12PM Head to airport

Lunch at the airport. Submit receipts for reimbursement.

### Future Meeting Dates

2023: Spring Virtual June 1 and Fall November 7-9

2024: Spring Virtual May 30 and Fall November 12-14

2025: Spring Virtual May 29 and Fall October 28-30

### Week of Compassion Board of Stewards

NAME	REGION	GENERAL NOMINATING COM	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	OR/SW ID	WIRM - Lay - Female	W
*John Kuebler (Secretary)	MID-AMERICA	HEARTLAND - Lay - Male	W
Patice Holland	VIRGINIA	NERF - Lay - Female	B
Teresa Hord Owens	INDIANA	HEARTLAND - Clergy - Female	B

\* Executive Committee