

# Board of Stewards Fall 2023 Meeting November 7-9, Tucson, AZ

Online Site Documents: <a href="https://www.weekofcompassion.org/boardaccess.html">https://www.weekofcompassion.org/boardaccess.html</a>

Password: WOC1986!

**Hotel:** Tucson Marriott University Park-880 East 2nd Street, Tucson, AZ 85719

**Meeting Site:** First Christian Church 740 E Speedway Blvd, Tucson, AZ 85719

## **Tuesday, November 7**

3:20PM Meet in Hotel Lobby and head over to FCC Tucson

3:40-6:15PM Business Session

Welcome and Introductions - Cindy Kim Opening Reflection - Rev Courtney Richards Executive Director's Report - Vy Nguyen

Update on Gaza - Dr. Peter Makari, Middle East and

Europe, Global Ministries

HELM Partnership - Rev. Dr. Tamara Rodenberg

**Executive Session** 

6:45PM Dinner @ Agave House

943 E University Blvd, Ste 171, Tucson, AZ 85719, United States

#### Wednesday, November 8

6AM Breakfast available at hotel

7:15am Meet in hotel lobby for immersion border experience -BRING PASSPORT

5PM Back at hotel for rest and cleanup before dinner

7PM Dinner at FCC Tucson

Reflection on Border Experience

### Thursday, November 9

6AM Breakfast available at hotel

8AM Check out hotel/meet in the Lobby with Luggage - Head to FCC Tucson

8:30AM Business Session

Approval of Agenda - Rev. Milca Rivera
Approval of Minutes from Spring 2023 Meeting - John Kuebler

Review of <u>YTD Financials</u> /Approval of <u>2024 Budget</u> - Vy Nguyen Sustainable Development Proposals - Judi Frost Change of future meetings- Cindy Kim New <u>board members</u>, class, and officers - John Kuebler

Additional Business Items

11:30AM Closing Devotion- Raiza Spratt

12PM Head to airport

Lunch at the airport. Submit receipts to Suzie for reimbursement.

## **Future Meeting Dates**

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	В
Andy Mangum	SOUTHWEST	ROSES - Clergy - Male	W
Jake Caldwell	CAPITAL AREA	NERF- Clergy- Male	W
*Milca Rivera (Vice Chair)	FLORIDA	SERF - Clergy - Female	Hispanic
*Cindy Kim (Chair)	IL/WI	HEARTLAND - Lay - Female	А
Kris Culp	IL/WI	HEARTLAND - Lay - Female	W
Claretta Witherspoon	North Carolina	SERF - Lay - Female	В
Rebecca Smith	OR/SW ID	WIRM - Lay - Female	W
*John Kuebler (Secretary)	MID-AMERICA	HEARTLAND - Lay - Male	W
Matthew Cahill	DC	NERF - Lay - Male	W
Ben Chou	Pacific Southwest	WIRM - Lay - Male	А
Teresa Hord Owens	INDIANA	HEARTLAND - Clergy - Female	В

\* Executive Committee