



Week of Compassion Board of Directors Fall 2020 Meeting
May 27 @ 10AM - 2PM Eastern

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

Zoom Meeting Info
<https://us02web.zoom.us/j/88152047755>
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Thursday, May 27

- 10AM ET Welcome and Introductions - *Jake Caldwell*, Chair
Opening Devotion - Patice Holland
- Business Session**
Approval of Agenda -ACTION- Jake Caldwell
[Approval of Minutes from Fall 2020 Meeting](#) -ACTION- Jake Caldwell
[Executive Director's Report](#) - Vy Nguyen
- 11:30AM ET Review of Financials - John Goebel
2020 Audited Financials and [YTD April Financials](#)
- 12PM ET Break
- 12:10PM ET Updates from the Field- Conversation with Partners
[Forum for Development, Culture, and Dialogue \(FDCD\)](#)
- Peter Makari, [Area Executive for Middle East and Europe](#),
Global Ministries
 - Riad Jarjour, President of FDCD
 - [Leda Zakarison](#), GM Global Mission Intern with FDCD
- 1:10PM ET [Approval of Standing Rules](#) - ACTION - Kris Culp
Spring Sustainable Development Proposals - ACTION - Judi Frost
Additional Business Items
- Executive Session

1:50PM ET Closing Devotion with communion - Caroline and Erin

Future Meeting Dates

2021: 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 |
| Andy Mangum | SOUTHWEST | ROSES | CLERGY | Male | W |
| Jessica Kim | PACIFIC SOUTHWEST | WIRM | Lay | FEMALE | A |
| *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