



Week of Compassion Board of Directors Spring 2020 Meeting
May 27 @ 10AM Eastern

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

Password: *Comp@ssion77*

Zoom Meeting

<https://us02web.zoom.us/j/83852318792?pwd=RUhIMk95ZlBZak9ML3Z0L3BXbjczUT09>

Meeting ID: 838 5231 8792 Password: 194884

One tap mobile - +16699006833,,83852318792#,,1#,194884# US (San Jose)

+19294362866,,83852318792#,,1#,194884# US (New York)

Wednesday, May 27

10AM ET Welcome and Introductions - *Cindy Kim*, Chair
Opening Devotion/Reflection - *Cathy Myers-Wirt*

Business Session

Approval of Agenda -ACTION-

Approval of Minutes from Fall 2019 WoC Board Meeting -ACTION-

Executive Director's Report- *Vy Nguyen*

2019 Unaudited Financials and 2020 YTD Financials- *John Goebel*
Operating Reserve Policy - *ACTION-*

Update on DOM/WOC Dialogue - *Cindy Kim*

Sustainable Development Proposals - *ACTION-*
Jake Caldwell, Judi Frost and Milca Rivera

COVID19 Response Proposal -*ACTION-*

Future Meeting Dates

2020: Spring May 26-28 and Fall October 27-29

2021: Spring May 25-27 and **Fall October 26-28 27-29**

2022: Spring May 24-26 and Fall October 25-27

2023: Spring May 30-June 1 and Fall November 7-9

Closing Devotion - *Judi Frost*



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