



Week of Compassion Board of Directors Fall Meeting

October 29-31, 2019
Texas Christian University
Fort Worth, TX

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

Password is *Comp@ssion77*

Hotel: Hilton Garden Inn Fort Worth/Medical Center
912 Northton Street Fort Worth, TX 76104

Meeting Site: Kelly Alumni Center on TCU Campus
2820 Stadium Drive, Fort Worth, TX

Tuesday, October 29

All Day Arrive into Fort Worth
Hotel: Hilton Garden Inn- Fort Worth Medical Center
912 Northton St, Fort Worth, TX 76104

2-5PM Executive Committee Meet

5-6PM Wine Reception

6:00PM Dinner- meet in hotel lobby to travel together
@ Joe T Garcia's (2201 N COMMERCE ST. FT. WORTH, TX 76164)

Wednesday, October 30

7:00AM Breakfast- hotel lobby

8:00AM Meet in the hotel lobby to travel to TCU

8:45AM Welcome and Introductions - *Cindy Kim*, Chair
Greetings from TCU
Rev. Angela Kaufman, Minister to the University & University
Church Relations Officer

Opening Devotion/Reflection - *Rebecca Smith*

Business Session

Approval of Agenda

Approval of [Minutes from Spring 2019 WoC Board Meeting](#)



- 9:30AM [Executive Director's Report](#)- *Vy Nguyen*
- 10:30AM 2018 Audited Financials
[2019 YTD Financials](#)
[2020 Proposed Budget](#)- *John Goebel*
Approval of 2020 Budget
- 12:00PM Lunch
- 1:00PM Update on [Disciples Volunteering](#), [Legal Counsel](#), and [Refugee and Immigration Ministries](#)
Rev. Sotello Long, President of Disciples Home Missions
- 2:30PM Break
- 2:45PM Governance Committee
1. Structure - *John Kubler*
2. New policy proposals- *Cathy Myers Wirt*
- 4:30PM Travel back to hotel
- 5:00-6:00PM Wine to Share, Water For All-
- 6:00PM Dinner
@Woodshed Smokehouse (3201 Riverfront Dr, Fort Worth, TX 76107)

Thursday, October 31

- 7:00AM Breakfast- hotel lobby
- 8:00AM Meet in the hotel lobby to travel to TCU
Check out room and bring luggage
- 8:45AM Opening Devotion- *Bill Lee*
- 9:00AM
1. Executive Session
 2. Sustainable Development Proposals
 - a. *Jake Caldwell and Judi Frost*
 3. Emergency Resolutions
 - a. [Drought in India](#) - recommending \$29,000
 - b. [Typhoon Hagibis in Japan](#)- recommending \$25,000
 4. Board Info
 - a. Board Officers for 2020



- b. [New Board Members](#)
- c. [Board Class Structure](#)
- d. [Board Job Description](#) - Cindy Kim

5. Unfinished Business

Proposed Future Meeting Dates

- 2020: Spring May 26-28 and Fall October 27-29
- 2021: Spring May 25-27 and Fall October 26-28
- 2022: Spring May 24-26 and Fall October 25-27
- 2023: Spring May 30-June 1 and Fall November 7-9

- 11:30AM Closing Devotion with communion
Caroline Hamilton-Arnold and Erin Wathen
- 11:45AM Depart for Airport
- 12PM Executive Committee Meets

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
Sean Kersh	SOUTHWEST	ROSES	Lay	Male	B
*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
Isai Peralez	SOUTHWEST	ROSES	lay	male	Hispanic
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