



Week of Compassion Board of Directors Spring 2023 Meeting
Thursday June 1 @ 11:30AM - 3:30PM Eastern

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

Zoom Meeting Info: <https://us02web.zoom.us/j/81457826083>
Telephone:
Dial 669-900-9128
Meeting ID:814 5782 6083

Board present: Cindy Kim-Hengst, Milca Rivera, John Kuebler, Judi Frost, Andy Mangum, Claretta Witherspoon, Kris Culp, Bill Lee, Ben Chou, Terri Hord Owens; Tony Rodriguez (observer, DOM)

Board absent: Jake Caldwell, Rebecca Smith

Staff present: Vy Nguyen, Caroline Hamilton-Arnold, Alan Dicken, Raiza Spratt, Courtney Richards

Welcome and Introductions - Cindy Kim-Hengst, Chair
Opening Devotion - Alan Dicken

Business Session

- Approval of Agenda -ACTION- Cindy Kim
Motion - Bill // Second - Kris // Approval - unanimous
- Approval of [Minutes from Fall 2022 Meeting](#) -ACTION- John Kuebler
Corrected Tony's last name! (with apologies)
Motion - John // Second - Judi // Approval - unanimous
- Executive Director's Report & Discussion - Vy Nguyen
At ACT Ukraine Forum last week, many new staff were present among our partners. Which means in some places now, WOC carries the institutional memory of relationships and how we work together. Brings us a bigger role in some of these spaces. Means our staff is constantly putting mechanisms in place to do this work more effectively, and in best partnership.

- Review [2022](#) and YTD Financials - John Goebel, VP of Finance
 - Primary increase in 2022 was designated (Ukraine) response
 - Endowments (church and individual) doubled in 2022
 - Undesignated increased as well (up \$50k)
 - 2023 - distributions are above last year, with a good surplus to date

Break

- Christian Church Foundation and [WoC Endowment](#) - Gary Kidwell, President of Christian Church Foundation
 - CCF donors' first beneficiary is their congregation. 2nd most common is WOC.
 - 261 permanent funds valued at \$7M-plus; distributing about \$700,000 in 2022 to WOC.
 - Ministries that have pivoted their funding are ministries that survive. That said, we
 - can't assume that generosity will continue - it thrives because we tell good stories and do impactful mission.
 - Constantly increasing distributions are due both to the good management and steady
 - management of the funds AND to the fact that the number of funds has increased
 - (perhaps doubled) over the last decade.
- Volunteers - Raiza Spratt
 - [This is a presentation](#) of an idea for conversation with the board.*
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- Spring Sustainable Development Proposals - ACTION - Judi Frost
 - Ecuador - Beef Cattle Project with FEDICE - \$10,500
 - SD team asks to fund at full amount
 - Palestine - Psychological Support for Children with YWCA - \$12,500
 - SD team asks to fund at full amount
 - Congo - Social / Psychological Support for youth in prison with SEPPRODIA - \$12,000
 - SD team asks to fund at full amount
 - India - Girls Leadership and Learning - \$11,280
 - SD team asks to fund at full amount
 - Sierra Leone and Liberia - West Africa Initiative with Agriculture Missions - Girls' education - \$22,500
 - SD team asks team to fund at full amount

Motion - Judi // Second - John // Approval - unanimous

- New Board [Nominee](#) - ACTION - Milca Rivera
 - to fill Patice Holland's unexpired term (immediately), would join us at Tucson meeting
 - In the fall, we will have two nominees to consider to replace two outgoing nominees
 - Approval - unanimous

- WoC Fall Meeting and Business Session - Milca Rivera
 - Suggestion to have shortened (2hr) business meeting (either virtually in advance of arrival, or in-person on Tuesday evening on arrival) so that more time can be dedicated to Tucson site visits on Weds; Thursday morning would be time for conversation and reflection after site visits
 - An email will be sent after the General Assembly to secure travel plans and meeting schedule.

- General Assembly update - Courtney Richards

WOC is visible in 5 major ways at General Assembly:

 1. exhibit hall - space for conversation, meet and greet, resources, being together; join us!
 2. build - Service Service, 8am Sunday, to bless and frame a house! (blessings can be added to the walls throughout Assembly following the build)
 3. workshops - Sunday afternoon, Caroline & Raiza, 'In This Together,' on relationships as the core and foundation of domestic disaster response, and Tuesday morning, Alan, 'Welcoming Refugees', connecting resources, best practices, and ideas for churches of every size and at every step
 4. meal event - Tuesday 5pm, Community Celebration, reception gathering honoring the whole WOC community - supporters being together, partners available for up close conversation, celebrating almost-80 years of WOC
 5. The offering received at Monday evening worship will be designated for Week of Compassion!

Additional Business Items

Thank you from Tony, on behalf of Marco and DOM, for partnership, conversation, connection. Terri reiterated that Marco is encouraged by the connections.

- Closing Devotion - Courtney Richards

- Executive Session

Meeting Adjourned

Future Meeting Dates

2023: November 7-9 (Tucson, AZ)

2024: May 30 (Virtual) and November 12-14 (In-Person)

2025 May 29 (Virtual) and October 28-30 (In-Person)



NAME
Judith Frost
William Lee
Andy Mangum
*Jake Caldwell
*Milca Rivera (Vice Chair)
Cindy Kim (Chair)
Kris Culp
Claretta Witherspoon
Rebecca Smith
*John Kuebler (Secretary)
Ben Chou
Terri Hord Owens

* Executive Committee