



the COLLEGE *for* BISHOPS

BOARD OF DIRECTORS MEETING

APRIL 7-8, 2010

VIRGINIA THEOLOGICAL SEMINARY

The mission of the College for Bishops is to provide opportunities for education and formation that will strengthen bishops in their personal lives, as diocesan leaders in God's mission and in their vocation to God as a community of bishops in service to the Episcopal Church.

College for Bishops Board of Directors Meeting
Virginia Theological Seminary
April 7-8, 2010

Wednesday, April 7

- 12:00 p.m. Lunch.....Refectory
- 2:00 p.m. Welcome and Opening Prayer.....Goodwin Board Room
- 2:15 p.m. Endowment Campaign (Major Donor Giving Concepts) (*Section 1*)
- Status of the Mission Funding Initiative
 - Overall Concept (Draft)
 - Legal Questions
 - Investment Management
 - Update of Materials to be used in Solicitation
 - Part-Time Endowment Campaign Coordinator Position
 - Resolution for approval by ++Katharine
- 5:00 p.m. Adjourn
- 5:15 p.m. Reception.....Scott Lounge
- 5:45 p.m. Dinner.....Small Dining Room
- 7:00 p.m. Continued Discussions

Thursday, April 8

- 7:15 a.m. Breakfast.....Refectory
- 8:10 a.m. Worship.....Chapel
- 9:00 a.m. Continued Discussions.....Goodwin Board Room
- 10:00 a.m. Update on Governance (*Section 2*)
- 11:00 a.m. Reports
- 2009 and 2010 Goals and Objectives (*Section 3*)
 - Communications
 - 2009 Financial Report, 2010 Budget and Year to Date Financials (*Section 4*)
 - Programs and Evaluation (*Section 5*)
 - Research (*Section 6*)
- 12:00 p.m. Lunch.....Refectory
- 1:30 p.m. Managing Director's Report
Review and Approval of October 2009 Minutes (*Section 7*)
Future Meeting Dates
Other
Executive Session
- 3:00 p.m. Adjourn



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**College for Bishops Board of Directors Meeting
April 7-8, 2010 - VTS**

List of Attendees

The Rt Rev'd Dr. J. Neil Alexander, President
The Rev'd Canon Patricia M. Coller
The Rev'd Dr. Ian T. Douglas
Mr. William S. Craddock, Jr.
The Rt Rev'd Duncan M. Gray III
The Rt Rev'd F. Clayton Matthews
The Rt Rev'd Don E. Johnson
The Rt Rev'd Chilton R. Knudsen
The Rt Rev'd Henry N. Parsley, Jr.
The Rt Rev'd Victor A. Scantlebury
Dr. Timothy F. Sedgwick
The Rt Rev'd Dean E. Wolfe

Other

The Rev'd J. Michael Ehmer
Ms. Ellen Y. Rolfes

Unable to Attend

The Rt Rev'd David Alvarez
The Rt Rev'd J. Jon Bruno
The Rt Rev'd Edwin F. Gulick, Jr.
The Most Rev'd Dr. Katharine Jefferts Schori
Mr. Donald V. Romanik



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Board of Directors

The Most Rev'd Dr. Katharine Jefferts Schori, Chair – Presiding Bishop

The Rt Rev'd Dr. J. Neil Alexander, President – Bishop, Diocese of Atlanta

The Rt Rev'd David Alvarez – Bishop, Diocese of Puerto Rico

The Rt Rev'd J. Jon Bruno – Bishop, Diocese of Los Angeles

The Rev'd Canon Patricia M. Coller - Senior Executive Vice President, The Church Pension Fund

The Rev'd Dr. Ian T. Douglas – Bishop-Elect, Diocese of Connecticut

Mr. William S. Craddock, Jr. – Managing Director, CREDO Institute, Inc.

The Rt Rev'd Duncan M. Gray III – Bishop, Diocese of Mississippi

The Rt Rev'd Edwin F. Gulick, Jr. – Bishop, Diocese of Kentucky

The Rt Rev'd Don E. Johnson – Bishop, Diocese of West Tennessee

The Rt Rev'd Chilton R. Knudsen – Retired Bishop, Diocese of Maine

The Rt Rev'd F. Clayton Matthews – Managing Director, College for Bishops

The Rt Rev'd Henry N. Parsley, Jr. – Bishop, Diocese of Alabama

Mr. Donald V. Romanik – President, Episcopal Church Foundation

The Rt Rev'd Victor A. Scantlebury – Assistant Bishop, Diocese of Chicago

Dr. Timothy F. Sedgwick - Professor of Christian Ethics, Virginia Theological Seminary

The Rt Rev'd Dean E. Wolfe – Bishop, Diocese of Kansas