



the COLLEGE *for* BISHOPS

BOARD OF DIRECTORS MEETING

APRIL 13-14, 2011
CHICAGO MARRIOTT O'HARE

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.



**Board of Directors Meeting
Marriott Chicago O’Hare
April 13-14, 2011**

Wednesday, April 13

Lunch available from 12:30 pm – 1:30 pm in Salon 10 (first floor lobby level).

- 2:00 p.m. Welcome and Opening Prayer.....Salon 10
- Introduction of New Board Member
- Introduction of Kimberly Woodle of CCS
- Update on Sustainability Funding Initiative (*Section 1*)
 - Review of Case Statement: Compelling Reasons for Giving
 - Financials
 - Naming Opportunity – Dean/Chair
 - Looking to the Future
- 5:00 p.m. Adjourn/Reception.....Nikko
- 6:00 p.m. Dinner.....Nikko
- 7:00 p.m. Reports.....Salon 10
- Continued Sustainability Conversations (if necessary)
- Curriculum Review (*Section 2*)
- 8:30 p.m. Adjourn

Thursday, April 14

- 7:30 a.m. Breakfast.....Grand Ballroom 7
- 8:30 a.m. Worship.....Salon 10
- Reports
 - Managing Director’s Report (*Section 3*)
 - Review and Approval of October 2010 Minutes
 - 2010 Goals and Actions, 2011 Goals
 - Financials (*Section 4*)
 - Research (*Section 5*)
 - Programs and Evaluation (*Section 6*)
- Summary Discussions and Actions
- 2012 Meeting Dates
- Executive Session
- 12:30 p.m. Adjourn (*boxed lunches available*)

Board of Directors Meeting
April 13-14, 2011 – Chicago Marriott O’Hare

List of Attendees

The Rt Rev’d David Alvarez
The Rev’d Canon Patricia M. Coller
Mr. William S. Craddock, Jr.
The Most Rev’d Dr. Katharine Jefferts Schori
The Rt Rev’d Don E. Johnson
The Rt Rev’d F. Clayton Matthews
The Rt Rev’d Henry N. Parsley, Jr.
Dr. Timothy F. Sedgwick
The Rev’d Dr. Allison St. Louis
The Rt Rev’d Dean E. Wolfe

Other

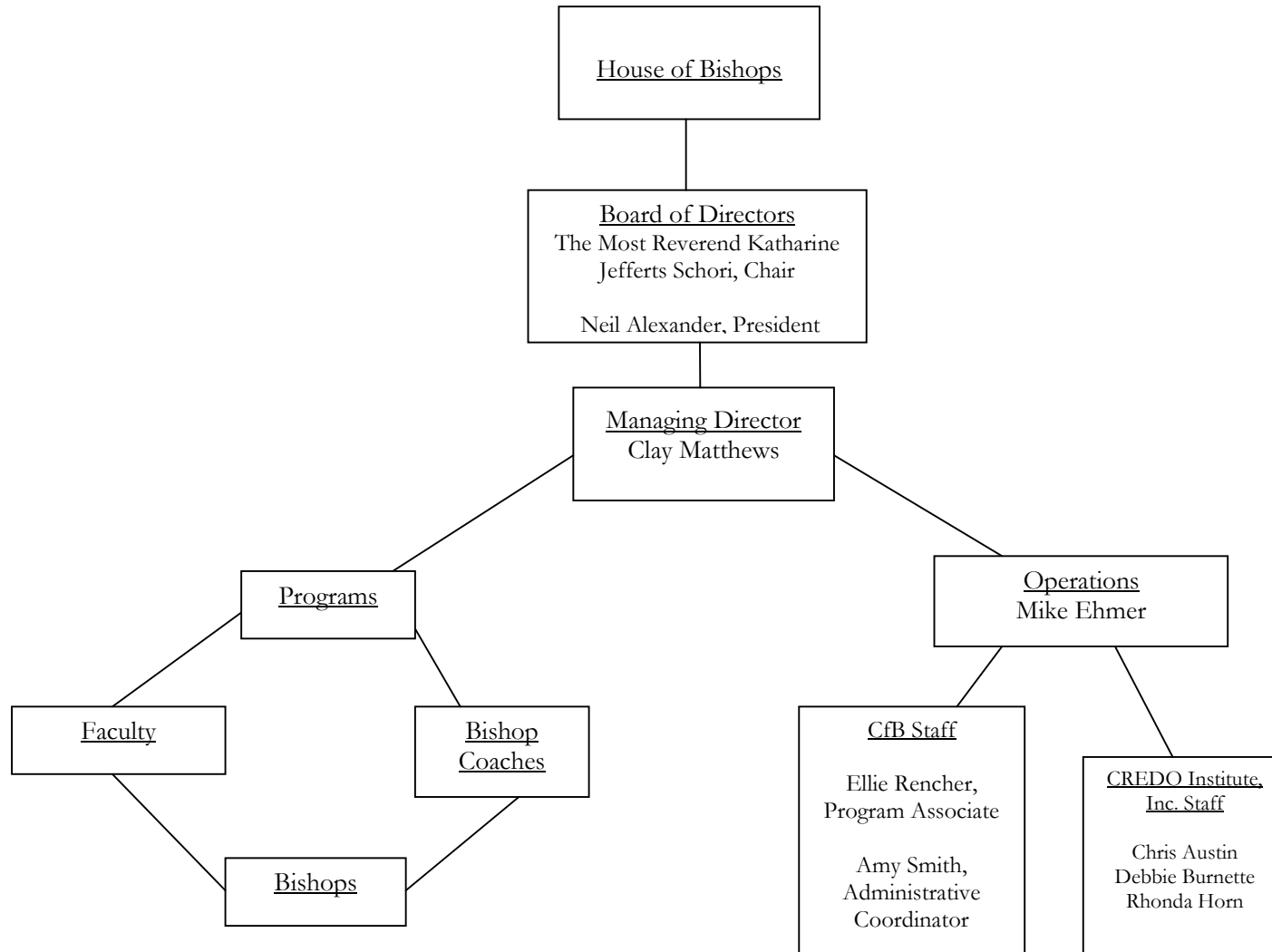
The Rev’d J. Michael Ehmer
Ms. Ellen R. Rencher
Ms. Kimberly Woodle

Unable to Attend

The Rt Rev’d Dr. J. Neil Alexander
The Rt Rev’d J. Jon Bruno
The Rt Rev’d Duncan M. Gray III
The Rt Rev’d Mary Gray-Reeves
The Most Rev’d Colin R. Johnson
The Rt Rev’d Jeffrey D. Lee
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

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 Mary Gray-Reeves – Bishop, Diocese of El Camino Real

The Most Rev'd Colin R. Johnson – Archbishop, Diocese of Toronto

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

The Rt Rev'd Jeffrey D. Lee – Bishop, Diocese of Chicago

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

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

The Rev'd Allison St. Louis, Ph.D. - Director of Field Education, Virginia Theological Seminary

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