



the COLLEGE *for* BISHOPS

ADVISORS' & DIRECTORS' MEETING

OCTOBER 21-22, 2009
LOS ANGELES CATHEDRAL CENTER

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 Advisory Committee Meeting
Los Angeles Cathedral Center
October 21-22, 2009

Agenda

Wednesday, October 21

- 12:00 p.m. Lunch (optional).....Julian rooms (3rd floor)
- 2:00 p.m. Welcome and Agenda Review.....Julian
- 1. Review of 2009
 - Goals and Objectives
 - Activity Report
 - Curriculum Committee Update
 - 2. *Around One Table* Update
 - 3. Research
 - Emotional Health and Wellness of Bishops and Bishop Spouses Study
 - Emotional Health of Clergy and Wellness of Clergy Families Study
 - Episcopal Transitions and Elections Project
 - 4. Communications
 - 5. Programs and Evaluation
 - 6. 2009 Financials
 - Financial Reports
 - Pledge Update2010-2012 Triennium Budget Projections
 - 7. Other
- 5:00 p.m. Adjourn
- 5:30 p.m. Reception.....Julian
- 6:00 p.m. Dinner.....Julian

Thursday, October 22

- 8:00 a.m. Breakfast.....Julian
- 8:30 a.m. Worship.....Julian
- 9:00 a.m. Strategic Planning (Small Group Discussions)
- Recap and Future Meetings Schedule
- 12:00 p.m. Adjourn/Lunch.....Julian
- 6:00 p.m. Offsite Dinner (*meet in lobby at 5:45*).....Taix



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List of Attendees

Directors' Committee

The Rt Rev'd Dr. J. Neil Alexander, President
The Rt Rev'd J. Jon Bruno
The Rev'd Canon Patricia M. Coller
Mr. William S. Craddock, Jr.
The Rt Rev'd Duncan M. Gray III
The Rt Rev'd F. Clayton Matthews

Advisory Committee

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

Other

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

Unable to Attend

The Rt Rev'd David Alvarez
The Rev'd Dr. Ian T. Douglas
The Rt Rev'd Edwin F. Gulick, Jr.
The Most Rev'd Dr. Katharine Jefferts Schori
Mr. Donald V. Romanik
The Rt Rev'd Dean E. Wolfe



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Directors' Committee

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 Edwin F. Gulick, Jr. – Bishop, Diocese of Kentucky

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

Advisory Committee

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

The Rev'd Dr. Ian T. Douglas - Angus Dun Professor of Mission and World Christianity, Episcopal
Divinity School

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 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



The Committees of the College for Bishops

Directors: The Directors are the official governing body of the College for Bishops, overseeing all matters of the College, including structure, finances, programs and curriculum. This group of appointed bishops and leaders from around the Church meets with the Advisory Committee to assess past performance and plan for the future.

Advisory Committee: This group of carefully selected Church leaders provides insights, vision, and counsel to the Directors about various aspects of the program and courses of the College. The Committee members also serve as advocates of the College for Bishops by promoting the program and course offerings as well as supporting efforts to further stabilize the organization.

Curriculum Committee: Selected for their skills in course design, development and formational resources related to the life and ministry of a bishop, this group is charged with recommending the scope, content, design, and development of the programs and courses offered by the College for Bishops (other than the continuing education sessions offered at the House of Bishops meetings).

House of Bishops Continuing Education Committee: Committee members are selected from within the House of Bishops Planning Committee to work with the College for Bishops in the planning, development, and implementation of continuing education sessions held at each meeting of the House of Bishops.



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