



the COLLEGE *for* BISHOPS

BOARD OF DIRECTORS MEETING

OCTOBER 6-7, 2010
DESMOND TUTU 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.



**Board of Directors Meeting
Desmond Tutu Center
October 6-7, 2010**

Wednesday, October 6

*Breakfast will be available from 7:30-8:30 am in the Pre-Function Room for early arrivals.
Lunch will be available from 11:30 am – 1:30 pm in the Refectory.*

- 2:00 p.m. Welcome and Opening Prayer.....Rusack Room
- Incorporation Update: David B. Beers (*Section 1*)
- Incorporation Resolution in the House of Bishops
 - Incorporation Filing and Updates
 - Directors Elected
- Sustainability Campaign (*Section 2*)
- Proposed Method of Funding
 - Naming Opportunities
 - Coordinator for Funding
- 5:00 p.m. Adjourn/Reception.....Refectory
- 6:00 p.m. Dinner.....Refectory
- 7:00 p.m. Reports.....Rusack Room
- Managing Director's Report (*Section 3*)
 - Review and Approval of April 2010 Minutes
 - 2010 Goals and Actions
 - Communications (*Section 4*)
 - 2010 Year to Date Financials (*Section 5*)
 - Programs (*Section 6*)
 - Research (*Section 7*)
 - Evaluation (*Section 8*)
- 8:30 p.m. Adjourn

Thursday, October 7

- 7:30 a.m. Breakfast.....Pre-Function Room
- 8:30 a.m. Worship.....Rusack Room
- Summary Discussions and Actions.....Rusack Room
- Executive Session
- 12:30 p.m. Adjourn/Lunch.....Refectory



the COLLEGE *for* BISHOPS

**Board of Directors Meeting
October 6-7, 2010 – Desmond Tutu Center**

List of Attendees

The Rt Rev'd Dr. J. Neil Alexander
The Rt Rev'd David Alvarez
Mr. William S. Craddock, Jr.
The Most Rev'd Dr. Katharine Jefferts Schori
The Most Rev'd Colin R. Johnson
The Rt Rev'd Don E. Johnson
The Rt Rev'd F. Clayton Matthews
The Rt Rev'd Henry N. Parsley, Jr.
Mr. Donald V. Romanik
Dr. Timothy F. Sedgwick
The Rt Rev'd Dean E. Wolfe

Other

Mr. David Booth Beers
The Rev'd J. Michael Ehmer
Ms. Ellen Y. Rolfes
Ms. Amy L. Smith

Unable to Attend

The Rt Rev'd J. Jon Bruno
The Rev'd Canon Patricia M. Coller
The Rt Rev'd Duncan M. Gray III
The Rt Rev'd Mary Gray-Reeves
The Rt Rev'd Jeffrey D. Lee



the COLLEGE for BISHOPS

