

Episcopal Foundation of Dallas (EFD)
Board of Trustees Meeting Agenda
December 3, 2024 4:00 pm
Ayres Law Offices 8140 Walnut Hill Lane, 1st Floor Conference Room, Dallas, TX 75230

EFD BOARD MEETING

- I. Call to order and opening prayer and welcome:** *Andy Welch*
- II. Mission Moment:** Jason Vallejo, Founder & Executive Director, Elevate North Texas
- III. Consent Agenda:** *Andy Welch*
 - A. Minutes of the September 10, 2024 EFD Board meeting minutes** (p.2-3)
 - B. Acceptance of Investment Committee and Finance Report**
 - Minutes of November 6, 2024 Committee Meeting (p.4)
 - Performance Report (p.5-14)
 - C. Acceptance of Q2 2024 Financial Reports** (p.15-18)
 - D. Approval of EFD 2025 Grant Amount** (p.19)
 - E. Acceptance of the November 18, 2024 Development and Marketing Committee Meeting Minutes** (p. 20)
 - F. Approval of Morriss Donor Advised Fund Grants, 3-\$5000 scholarships.**
 - G. Approval of JC Brown Scholarship Donor Advised Fund Grant of \$10,000 to St. John's Episcopal School.**
 - H. Approval of \$1000 honorarium to Incarnation House in honor of Ken Hanks**
 - I. Approval of \$1000 honorarium TBD in honor of Father Fabian Villalobos**

Motion to approve Consent Agenda

- IV. Business Agenda:** *Andy Welch*
 - A. Audit and Administration Committee Report:** *Ken Hanks*
 - 1. 2024 Budget Approval (p.21)
 - 2. **Approval of audit engagement with Forvis/Mazars for 2024**
 - B. Nominating and Governance Committee Report:** *Charles Mooney*
 - 1. Ken Hanks – 3rd term ending
 - 2. Scott Hancock, Barbara McColm, and Elizabeth Trupiano – 3rd Term
 - 3. Sue Gray and John Stetter – 2nd Term
 - 4. Grady Schleier and Matt Lewis – new board members (p.25-26)
 - 5. Tenure Report (p.22-23)
 - 6. **Approval of bylaws changes (separate)**
 - C. Review and Approval of 2024 EFD Grant Report:** *Elizabeth Trupiano*
 - 1. EDOD grant (p.24)
 - D. Development and Marketing Report:** *Barbara McColm*
 - 1. **LinkedIn reports** (separate)
 - E. Investment and Finance Committee:** *Scott Hancock*
 - F. Strategic Plan for 2025:** *Barbara McColm*
 - G. Diocese Update:** *Bishop Sumner*
- V. Other Business:** *Andy Welch*
 - Christmas Ask will be sent this week
 - 2025 Meeting Dates (p.29)
 - Next meeting March 5, 2025 11:00 at Dallas Country Club

- VI. Executive Session:** *Andy Welch*

- VII. Adjourn**