



Nominating and Governance Committee Meeting
January 17, 2023, 4:00 pm.
Via Zoom
Agenda

Call to Order: Elizabeth Trupiano

Business:

1. Identify board members that have resigned.
2. Review Skills Set Matrix to identify needs
 - Marketing/ Development
 - Finance
 - Legal
3. Discuss new board candidates.
 - Jennifer Austin, St. Andrews, McKinney
4. Committee Discussion
 - Update on board committee chairs & executive committee slate for 2024.
 - Review Committee Assignments

Other Business:

Adjourn

Board Composition Analysis

[illegible]

Episcopal Foundation of Dallas
Board of Trustees - Tenure Report
2023

Episcopal Foundation of Dallas Tenure Report, March 2023

Director	Parish	Current	Elected Term #1	Elected Term #2	Elected Term #3	Board Service Ending
		Term Ends				
Alan Dunlop	Church of the Transfiguration	26-Mar	23-Mar			#3 Board Service Ending March 2032
Sarah Kaminar	Holy Cross, Paris	26-Mar	23-Mar			#3 Board Service Ending March 2032
Mary Sonom	Church of the Epiphany	26-Mar	23-Mar			#3 Board Service Ending March 2032
Sue Gray	St. Michael and All Angels	25-Mar	22-Mar			#3 Regular Term Ending March 2031
John Stetter	Good Shepherd	25-Mar	22-Mar			#3 Regular Term Ending March 2031
Kam Bakewell	Church of the Incarnation	24-Mar	21-Mar			#3 Regular Term Ending March 2030
Crayton Webb	Church of the Incarnation	24-Mar	21-Mar			#3 Regular Term Ending March 2030
Charles Mooney	St. Philips, Frisco	24-Mar	21-Mar			#3 Regular Term Ending March 2030
Scott Hancock	St. Michael and All Angels	25-Mar	19-Mar	22-Mar		#3 Regular Term Ending March 2028
Barbara McColm	Church of the Transfiguration	25-Mar	19-Mar	22-Mar		#3 Regular Term Ending March 2028
Elizabeth Trupiano	St. John's Episcopal Church	25-Mar	19-Mar	22-Mar		#3 Regular Term Ending March 2028
TJ McCoy	St. Phillips, Frisco	24-Mar	18-Mar	21-Mar		#3 Regular Term Ending March 2027
Rev. Fabian Villalobos	Christ Episcopal Church	24-Mar	18-Mar	21-Mar		#3 Regular Term Ending March 2027
Andy Welch	Church of the Incarnation	24-Mar	18-Mar	21-Mar		#3 Regular Term Ending March 2027
Pat Carrigan	Church of the Incarnation	26-Mar	17-Mar	20-Mar	23-Mar	#3 Regular Term Ending March 2026
Ken Hanks	Church of the Incarnation	25-Mar	16-Mar	19-Mar	22-Mar	#3 Regular Term Ending March 2025
Bishop Sumner	EDOD					Ex-officio, non-elected, voting member

EPISCOPAL FOUNDATION OF DALLAS
2023 OFFICERS and COMMITTEE LISTING
March 2023

Officers

Andy Welch - Chair
Ken Hanks - President
Barbara McColm – Vice President
Elizabeth Trupiano - Treasurer
Charles Mooney - Secretary

Executive Committee

Pat Carrigan
Scott Hancock
Ken Hanks
Barbara McColm
Charles Mooney
Elizabeth Trupiano
Andy Welch

Audit & Administration Committee

Ken Hanks - Chair
Alan Dunlop
Charles Mooney
Mary Sonom
Andy Welch

Development and Marketing Committee

Barbara McColm - Chair
Kam Bakewell
Sarah Kaminar
TJ McCoy
Rev. Fabian Villalobos
Crayton Webb
Andy Welch

Grants Committee

Pat Carrigan - Chair
Sue Gray
Barbara McColm
TJ McCoy
Elizabeth Trupiano
Rev. Fabian Villalobos
Andy Welch

Investment and Finance Committee

Scott Hancock - Chair
Pat Carrigan
Alan Dunlop
Sue Gray
Ken Hanks
John Stetter
Andy Welch

Nominating and Governance Committee

Elizabeth Trupiano - Chair
Kam Bakewell
Sarah Kaminar
Charles Mooney
Mary Sonom
Andy Welch