

## 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
  - o 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

Number of Terms	1	3	1	1	2	3	1	2	2	1	1	1	2	2	1	2			
	4	9	9	5	5	5	9	5	4	4	9	5	5	4	4	4			
Current Term Ending	2024	202	202	202	202	202	202	202	202	2024	202	202	202	202	2024	2024			
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	Kam Bakewell	Pat Carrigan	Alan Dunlop	le G	Scott Hancock	Ken Hanks	Sarah Kaminar	arba	TJ McCoy	Charles Mooney	Mary Sonom	John Stetter	izat	<u>کر</u>	<b>Crayton Webb</b>	Andy Welch			
Board Members:	ž	Pa	A	ິ	ő	ž	Se	ñ	F	ΰ	Ë	ŝ	Ш	Ř	ັບ	Ā			
Professional/Volunteer/Parish Expertise																			
Small Business																			
Large Business Development/Fundraising																		_	
Finance-Accounting										_		_						-	
Finance-Banking & Trusts																			
Finance-Investments																			
Human Resources Legal/Governmental/Regulatory/Ethics												_							
Marketing												_							
Media/Journalism/Communications																			
Public Relations																			
Training/Development												_							
Current or prior board Current or prior board leadership																			_
Parish volunteer/leadership																			
Diocese volunteer/leadership																			
Nonprofit																		_	
Ministry Other												_							
Development																			
Willing to talk to potential investors																			
Willing to talk to potential donors to EFD																			
Acces to other Foundations												_							
Parish Life																			
Ex-Small/Family Parish (<75 ASA)																		Г	
																			_
Small/Pastoral Parish (76-140 ASA) Medium/Transitional Parish (141-224 ASA)												_							_
																			_
Large/Program Parish (225-800 ASA)										_		_							_
Ex-Large/Resource Parish (800+ ASA)										_		_					_		
Urban Parish																			
Rural Parish																			
Established Congregation																			
Emerging Congregation/Church																			
Future Leadership																			
Willing to take a future leadership position																			

# **Episcopal Foundation of Dallas**

Board of Trustees - Tenure Report

2023

# Episcopal Foundation of Dallas Tenure Report, March 2023

Alan DunlopChurch of the Transfiguration26-Mar23-Mar#3 Board Service Ending March 20Sarah KaminarHoly Cross, Paris26-Mar23-Mar#3 Board Service Ending March 20Mary SonomChurch of the Epiphany26-Mar23-Mar#3 Board Service Ending March 20Sue GraySt. Michael and All Angels25-Mar22-Mar#3 Regular Term Ending March 20John StetterGood Shepherd25-Mar22-Mar#3 Regular Term Ending March 20Kam BakewellChurch of the Incarnation24-Mar21-Mar#3 Regular Term Ending March 20Crayton WebbChurch of the Incarnation24-Mar21-Mar#3 Regular Term Ending March 20Charles MooneySt. Michael and All Angels25-Mar21-Mar#3 Regular Term Ending March 20Scott HancockSt. Michael and All Angels25-Mar21-Mar#3 Regular Term Ending March 20Scott HancockSt. Michael and All Angels25-Mar19-Mar22-Mar#3 Regular Term Ending March 20Barbara McColmChurch of the Transfiguration25-Mar19-Mar22-Mar#3 Regular Term Ending March 20Elizabeth TrupianoSt. John's Episcopal Church25-Mar19-Mar22-Mar#3 Regular Term Ending March 20TJ McCoySt. Phillips, Frisco24-Mar18-Mar21-Mar#3 Regular Term Ending March 20Rev. Fabian VillalobosChrist Episcopal Church24-Mar18-Mar21-Mar#3 Regular Term Ending March 20Andy WelchChurch of the Incarnation24-Mar18-Mar<							Current		
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	2027	#3 Regular Term Ending March 2027	#3		21-Mar	18-Mar	24-Mar	Church of the Incarnation	Andy Welch
	2026	#3 Regular Term Ending March 2026	#3	23-Mar	20-Mar	17-Mar	26-Mar	Church of the Incarnation	Pat Carrigan
Ken Hanks Church of the Incarnation 25-Mar 16-Mar 19-Mar 22-Mar #3 Regular Term Ending March 201						27	20		
	2025	#3 Regular Term Ending March 2025	#3	22-Mar	19-Mar	16-Mar	25-Mar	Church of the Incarnation	Ken Hanks

# 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&AdministrationCommittee

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