

Board Development Committee Update as of 10/1/19

Committee: D-L Casson, Ken Copeland, Jackie Moultrie, Connie Shultz

Board Transition

- The committee reviewed Board members with terms that are expiring. Those board members are Karen Chelquist, Brenda Dean, Lee Maus, Scott Sapp and Meg Aument. Contact will be made to confirm continuation of terms. Meg Aument has served two terms and will need special vote approval from the board to continue a 7th year to finish her term as President.
- Terms that are expiring in 2020: Jane-Christ Church, David- Limestone (has new Pastor) need new recruit, D-L SsAMs, Kay- at large member.
- Discussed having an Advisory Board for people already off the board that want to stay active and for board members who are rolling off that want to stay engaged at that level.

Board Education

- The committee has plans to tour the Wilm Empowerment Center to meet Tim the new case worker. Tentative plans to do mid November.
- Board retreat is tentatively scheduled for early mid March 14th and backup date of March 21st. Location TBD.
- Discussed how we inspire volunteers and avoid burn out? Have Board Development committee call Board members to see what their volunteers need and or resources to help them. Committee will split up the list.

Board Social

- Discussed potential locations closer to Newark for a November event at either Anthony's Coal Fired Pizza, Cafe Napoli for possible FH fundraiser during the week, Michaels or Firebirds Restaurants.
- Host a Book Club event at a Library or someplace with a quiet room. Kim suggested the book " Gifts of the Dark Wood".

Events

- Annual Meeting- the committee will help with the celebration. Possibly mid-late April.
- Jackie proposed hosting a Fashion Tea featuring FH residents modeling CB clothes. Will help with community visibility. She has experience hosting similar events. Can team up residents with a mentor to assist from churches.