

Meeting Summary
Joint Meeting
SEJ Committee on Coordination and Accountability
SEJ Committee on Finance and Administration
July 31-August 2, 2013

CCA persons present: Sharon Austin, Shirley Cauffman, Joseph Heyward, Ricky James, Sharma Lewis, Connie Locklear, Gary Locklear, Steve Lyles, Neil McDavid, Bishop Dindy Taylor, Anne Travis (staff)

CFA persons present: Jim Allen, Mary Beth Blinn, Jan Brittain, Jennifer Burton, Charlie Carlton, Christine Dodson, Frank Dunnewind, Dan Griffith, Bob Moon, Richard Royster, David Stotts, Dan Taylor, Mark Thomas, Earline Ulmer

Persons present from **Agencies and Ministries**: Archives and History: Ivan Corbin, Nancy Watkins; Gulfside Assembly: Elijah A. Stansell, Jr.; Hinton Rural Life Center: Victor Dingus, Jacqueline Gottlieb; IGC: Larry Ousley, Bert Blomquist; Lake Junaluska: Jack Ewing; UVMIM: Paulette West, Bill Gross, Landon Taylor

Board Training Consultant present: Chrissy Booth

Devotions for the meeting were led by Charlie Carlton.

The Director and Board Chairperson of each agency and ministry made a detailed presentation to the joint CCA/CFA meeting. (Copies of their written reports are available on the web site). Following these presentations, CCA and CFA held separate meetings.

The CCA meeting was held to review the presentations made earlier in the afternoon. Each Executive Director and Board Chair will receive a letter from Bishop Taylor and Jim Allen, with each letter specific to their agency or ministry. During the presentations, some common themes were heard from the Directors and Board Chairpersons: struggling with marketing, communication, Board makeup, and overlap in programming. The CCA affirms the direction of Board training provided by SEJ to assist these Directors and Boards in their work.

All day Thursday and Friday morning were spent in Board training led by Chrissy Booth. Now that the Directors and Board Chairpersons have experienced the training, they can request modifications and customization of the training to meet their specific needs in their agency or ministry.