

Meeting Summary
SEJ Committee on Coordination and Accountability
October 22, 2012

Organizing Meeting

Persons present: Neil McDavid (AI-WF), Bishop Dindy Taylor (HOL), Julie Hager Love (KY), Roger Hopson (MEM), Ricky James (MS), Steve Lyles (NAL), Gary Locklear (NC), Sharma Lewis (NGA), Charlotte Davis (RB), Joe Heyward (SC), Bishop James King (SGA), Bishop William McAlilly (TN), Shirley Cauffman (VA), and Connie Locklear (WNC). Also present: Jim Allen (SEJ CFA President) and Jennifer Burton (SEJ Treasurer).

Person absent (with notification): Beth Fogle-Miller (FL).

Bishop Mary Virginia Taylor, President of the SEJ College of Bishops, called the meeting to order. She opened the meeting with prayer.

Primary business was the election of officers. Per SEJ Standing Rules, a Bishop serves as chair for two years, followed by an Annual Conference Lay Leader who serves as chair for two years.

Bishop Dindy Taylor elected President
Steve Lyles elected Vice-President
Shirley Cauffman elected Secretary

The CCA discussed the funding provided in the 2013-2016 SEJ budget to provide Board training for the Boards of the three SEJ agencies (Gulfside, Hinton, and Lake Junaluska) and other SEJ organizations (Archives and History, IGC, Ministry with Young People, SEMAR, and UMVIM).

The following persons agreed to serve on a Task Force on Board Training: Jim Allen, Joe Heyward, Sharma Lewis, Julie Hager Love, and Steve Lyles. Anne Travis will convene this Task Force.