

Board of Trustees Meeting

SCHEDULE & AGENDA

Meeting Location: Virtual

June 18, 2021



**Presbyterian Foundation
Board of Trustees Meeting Agenda
June 18, 2021
(Virtual and abbreviated, necessitated by Coronavirus Pandemic)**

Thursday, June 17

Committee Meetings as Needed (Committee Chairs to arrange)

6:30 pm

Social Hour – you will receive a WebEx invite from staff

Friday, June 18

OPENING PLENARY

10:40	Sign-in test connection and participation instructions	Robyn Sekula/Matt Hinkle
11:00 am – 11:10 am	Prayer, Devotion and Time of Sharing	Neal Presa
	Land Acknowledgement	Neal Presa
11:10 am – 11:20 am	Chair’s Report	Neal Presa
11:20 am – 11:30 am	President’s Report	Tom Taylor
11:30 am – 1:00 pm	Foundation Essential Reports & Finance Report	
11:30 am – 11:55 am	➤ DEI Fund	Neal Presa
11:55 am – 12:25 pm	➤ Spending Formula	Greg McCoy
12:25 pm – 12:45 pm	➤ Finance Report	Ben Hayden
12:45 pm – 1:00 pm	➤ Executive Session	
1:00 pm – 1:15 pm	Break to get lunch and take to Committee Meetings	

COMMITTEE MEETINGS

1:15 pm – 2:30 pm	Lunch and Committee Meetings
2:30 pm – 2:40 pm	Break

RECONVENE IN PLENARY

Committee Resolutions

2:40 pm – 2:50 pm	• Asset Gathering	Paul Roberts
2:50 pm – 3:00 pm	• Audit & Compliance	Terry Rappuhn
3:00 pm – 3:10 pm	• Creative Engagement and Social Witness	Ruth Faith Santana-Grace
3:10 pm – 3:20 pm	• Executive Committee	Neal Presa
3:20 pm – 3:30 pm	• Investment Committee	Greg McCoy

Special Reports

3:30 pm – 3:35 pm	• Administrative Services Group	Kathy Lueckert
3:35 pm – 3:40 pm	• Office of the General Assembly	Jihyun Oh
3:40 pm – 3:45 pm	• Presbyterian Mission Agency	Diane Moffett

Constituent Report

3:45 pm – 3:50 pm	• NCTC	Greg Rousos
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3:50 pm – 4:00 pm	Closing Together	Neal Presa
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	Closing Prayer & Adjourn	Bridget-Ann Hampden
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