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| I. | <p>Welcome, Call to Order - 9:02am CD, ET, AB, JB, JC, SRC, JJ, DW, JG, BS, Stan Reiff of Capin Crouse (midway)</p> <ul style="list-style-type: none"> • CD thanked Board for privilege of serving past years • CD reflected on time at RTS with Luder Whitlock in 1988/89 – got to know Mo and Ellen Leverett as they were planting Desire Street Ministries • Luder introduced DW and CD • Grateful for God’s faithfulness with DSM over the years • Recounted God’s hand in NOLA campus donation in 2019 • With many new family responsibilities, CD requested to not renew Board term • CD recommended Eric Thigpen to succeed as new Chair – resolution passed MSPU JB/JJ • ET expressed gratitude for the honor to serve as Chair and thanked CD for his service and devotion to Desire Street • DW and JG also expressed personal remarks thanking CD | Chris Dardaman |
| II. | <p>Opening Prayer/Devotional</p> <ul style="list-style-type: none"> • Power, purpose and passion • Grew up in Detroit in loving family, youngest of 16, 1st college • God blessed with Northwestern scholarships, etc. • Grateful to be able to live American dream career opportunities, etc. • Despite worldly blessings, not Kingdom purposes • Proverbs 19:21 – God’s purpose • Eph 2:10 – God’s handiwork and planned purpose • Jer 29:11 • Psalm 37:4 – delight in the Lord and He will provide desires of your heart • Nonprofit transition – Biz Whizz • We can rest in the fact that the Lord’s purpose is perfect | Allan Bell |
| III. | <p>Items of Business:</p> <ul style="list-style-type: none"> • Approval of Docket – MSPU – JC/AB • Approval of Minutes – MSPU – JC/JB • Nov 12, 2021 Meeting • Future Meeting Dates <ul style="list-style-type: none"> • May 10, 2022 – via Teams, 4:00 – 5:30pm EST (Tuesday) • Board Dinner Aug 18, 2022; Meeting Aug 19, 2022 – loc. TBD • Board Terms <ul style="list-style-type: none"> ○ SC agreed to serve an additional one-year term ○ JJ agreed to a new three-year term • Conflict of Interest/Statement of Faith forms <ul style="list-style-type: none"> ○ JG sent links – please complete | Eric Thigpen |

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| V. | <p>Report from Board Chairman</p> <ul style="list-style-type: none"> Focusing on understanding Board Chair role Continuing to help support strategic goal of 20 partners served by 2025 Will continue to champion how the Board can best support DSM ministry partners | Eric Thigpen |
| VI. | <p>Report from Executive Director</p> <ul style="list-style-type: none"> Former Board Chair Jim Cole recently passed away – moment of silence and thanks for service Thanks AB for devotion – purpose is so important Thanks JG & BS – DSM LT leadership team “3-headed ED” Recent Leadership retreat for couples – transparent conversations <ul style="list-style-type: none"> One marriage struggling but DSM helping provide counseling and beautiful how staff and partners prayed over Two partners shared that they feel in a much more stable place and can begin dreaming about thriving Reviewed recent partner/coach/alumni survey by consultant, Matt Letourneau <ul style="list-style-type: none"> DSM primary functions of “encourage, equip and connect” Partners feel deeply loved and care for, very well connected with DSM and each other and very grateful for these connections and care Opportunity to improve Equip offering – team focusing on strategies to bolster DW shared question of perhaps transitioning at some future date from ED to President and Board Chair <ul style="list-style-type: none"> Reviewing structure options and strategy with Executive Committee and LT Will report back to the Board later this year | Danny Wuerffel |
| VII. | <p>Report from Chief Operating Officer</p> <ul style="list-style-type: none"> Reminder to complete COI & SOF forms – see email links Operations - COVID mail and check processing impacts, all is well now; team is functioning well IT automation - continued progress - transitioning to QuickBooks Expense processing - eliminate Expensify expense and automates process Continued efficiencies - continuing to evaluate additional admin savings opportunities; some expenses will likely increase into 2022 with inflationary pressures Budget cycle ramping up next | James Gadsby |
| VIII. | <p>Ministry Report</p> <ul style="list-style-type: none"> Referenced “The Loneliness Epidemic” by BARNA Eccl 4:9-12 – two are better than one – DSM has the honor and joy of being the second in many cases for partners to help carry burdens and share joys via coaching and retreats Board support has been very encouraging Working on improving ministry processes and tracking - shoring up gaps identified by survey Seeking to clarify expectations for partners as to what DSM does and importantly, does NOT do | Ben Sciacca |

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| | <ul style="list-style-type: none"> • Have completed baseline Thriving Index assessment for the four new partners • New partner process – two potential new partners; will update in May • Likely transitioning at least one partner to alumni status • Seeking to enhance (and clarify) alumni offering – appreciate prayers for wisdom • JB inquired about Peace Prep – concerned with low number of touchpoints – BS shared that Benjamin Wills is on a sabbatical currently | |
| IX. | <p>Finance Report</p> <ul style="list-style-type: none"> • Presentation of FY2022 Q2 Financials – very strong financial net position of +\$397K through Q2 • Stan Reiff shared that Capin Crouse recently has backfilled Lee Parker's former controller role – more to follow next quarter | <p>Allan Bell James Gadsby Stan Reiff</p> |
| X. | <p>Development Report</p> <ul style="list-style-type: none"> • Desire Cup - another great success - over \$300K total net; kids football \$140K to two bidders • FY Development update: please see Board report for the full Development update - between Desire Cup proceeds, year-end giving and other grants, Q2 was very strong and we are essentially at our annual fundraising budget after slower Q1 • Q3 & Q4 will include regular grant cycles | <p>Jonathan Colehower James Gadsby</p> |
| XI. | Unfinished Business – none | Eric Thigpen |
| XII. | Executive Session | Eric Thigpen |
| XIII. | Closing Prayer – 10:52am | Shawanda Reynolds-Cobb |



Via Teams video meeting

Conference line: [689-206-0388](tel:689-206-0388), [862284202#](tel:862284202)

MINUTES

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| I. | <p>Welcome, Call to Order – 4:05pm DW, JG, BS, SRC, JJ, SC, JB, JC, LL (Capin Crouse)</p> <ul style="list-style-type: none"> Prayers for Eric Thigpen and Gwinnett schools – school bus shooting; prayer of support for students, driver, shooter | Danny Wuerffel |
| II. | <p>Opening Prayer/Devotional</p> <ul style="list-style-type: none"> Job 29:7-16 Leo Tolstoy – philanthropist; education system reform; famine relief; away from home for long periods – wife’s letter: “we mere mortals cannot justify neglect for individuals while focusing on humanity” – juxtaposed with Job Job is “righteous and blameless” V14 – “clothed in righteousness” “justice like a robe and turban” – parallel to Jesus’ first sermon generations later Matt 5 – “you are the light of the world... put lamp on a stand, let your light shine... glorify your Father in heaven” Desire Street serves as a shining light to share Christ with partners and neighborhoods | Ben Sciacca |
| III. | <p>Items of Business:</p> <ul style="list-style-type: none"> Approval of Docket – JJ/JC - MSPU Approval of Minutes - JJ/JC – MSPU Feb 11, 2022 Meeting Future Meeting Dates Board Dinner Aug 18, 2022; Meeting Aug 19, 2022 – loc. TBD Board Meeting via Teams – Nov 18, 2022 3:00-4:30pm ET | Danny Wuerffel |
| V. | <p>Report from Board Chairman</p> <ul style="list-style-type: none"> ET report – requests each Board member to pray for one staff member and one partner | ----- |
| VI. | <p>Report from Executive Director</p> <ul style="list-style-type: none"> Dwana’s book Matt L – consultant survey – extending to 4-year partnerships to provide deeper walk with partners to help get them as healthy as possible before becoming alumni On track for 20 ministries by 2025 – got ahead with four last year; no new partners this year – extending a couple partners Shared partner feedback about 2 meetings – with Mayor and DSM cohort – DSM’s impact on encouraging and motivating work | Danny Wuerffel |
| VII. | <p>Report from Chief Operating Officer</p> <ul style="list-style-type: none"> - Dwana visit to UF next month - Secretary - COI & SOF forms reminder - JG to email those who still need to sign - Operations - team is functioning well; UF volunteer intern this summer | James Gadsby |

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| | <ul style="list-style-type: none"> - IT automation - continued progress - transitioned to QuickBooks Expense processing - eliminated Expensify expense and automates process for Michelle - Continued efficiencies - additional admin savings opportunities; some expenses have increased with inflationary pressures - Budget cycle - Finance report | |
| VIII. | <p>Ministry Report</p> <ul style="list-style-type: none"> Partnership – 4 years Evaluating additional process improvements for communication, connectivity, etc. REST Initiative uptake is strong for Christian emotional/mental counseling benefit for partners Subject Matter Experts (former Specialty Coaches) – org development, board development, fundraising, etc. Charles Lee’s endorsement of Angie Winn – org dev SME Appreciate prayers for Colorado family retreat first week of June Scott Moore – counseling curriculum opportunity Appreciation for Chris F. – serves partners and families well JC mentioned coming food crisis with inflation, etc. DW request for any known vacation homes that might be available for ministry partners’ use | Ben Sciacca |
| IX. | <p>Finance Report</p> <ul style="list-style-type: none"> Thanks to Allan, Shawanda and John for counsel Intro of new controller, Lindsay Larson (Capin Crouse) – grateful for her support and assistance streamlining GL accounts and budget Presentation of FY2022 Q3 Financials * Strong fiscal YTD through Q3 - revenue ahead of plan, expenses managed well * Strong balance sheet - continued growth in cash position; investments performing well - will have full investment report for YE report next board mtg Proposed FY2023 Budget – motion approved by Finance Committee – Finance Committee/ JB MSPU | Allan Bell James Gadsby Lindsay Larson |
| X. | <p>Development Report</p> <ul style="list-style-type: none"> Jonathan comments – thanks to 24-year donors FY Development update: Please see Board report for the full Development update - between Desire Cup proceeds, year-end giving and other grants, Q3 was strong and we already exceeded our annual fundraising budget Q4 - closing year with regular grant cycles DW – 100% Board giving important & please save Aug 18th on your calendars for Board dinner | Jonathan Colehower James Gadsby |
| XI. | Unfinished Business – none | Danny Wuerffel |
| XII. | Closing Prayer – 5:00pm | Joanne Brown |
| XIII. | Executive Session - discussed long term structure, roles, etc. | Danny Wuerffel |



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| I. | Welcome, Call to Order – 9:03am Attendance: Chair Eric Thigpen, Steve Craig, Danny Wuerffel, James Gadsby, Ben Sciacca; via video call – Joanne Brown, John Jackson, Lindsay Larson (Capin Crouse) | Eric Thigpen |
| II. | Opening Prayer/Devotional – Luke 5:17-26, story of the paralyzed man lowered through the roof for healing from Jesus; collective faith of four friends who loved him; DSM ministry partners are “tearing off the roof” to love their neighbors | Ben Sciacca |
| III. | Items of Business: <ul style="list-style-type: none"> • Approval of Docket – MSPU (JJ/SC) • Approval of Minutes – MSPU (SC/JJ) <ul style="list-style-type: none"> • May 10, 2022 Meeting • Future Meeting Dates <ul style="list-style-type: none"> • Nov 18, 2022 – via Teams, 3:00 – 4:30pm EST • Board Dinner Feb 16, 2023; Annual Mtg Feb 17, 2023 – ATL | Eric Thigpen |
| IV. | Report from Board Chairman <ul style="list-style-type: none"> • Praying for Shawanda and her mother • Encouraged serving with the Board and DSM • Thank you to the DSM staff • Prayers for Jonah Wuerffel and Elizabeth Gadsby • Encourage each Board member to pray for one partner and one staff member weekly • Looking forward to the Desire Cup – encourage Board to participate in person, encouraging others to participate and/or 19th Hole gift | Eric Thigpen |
| V. | Report from Executive Director <ul style="list-style-type: none"> • Thank you Board and staff for carrying DSM during GBS in 2011 • Good Board dinner – thanks to the Board and partner Stephen and Amy Pittman • On track for five year strategy to impact 20 leaders by 2025 • Ministry team has done a good job planning out the annual calendar in advance which will help our partners plan • We have a lean staff and great coaches – enables DSM to continue to operating efficiently and effectively • Wuerffel Foundation impact is growing • 12th annual Desire Cup at Sea Island in October • Adding PickleBowl event to the Desire Cup this year – excited about celebrity pro-am tournament and initial \$20K sponsor • Wuerffel family is preparing for Jonah’s move to UF – appreciate prayers | Danny Wuerffel |

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| VI. | <p>Report from Chief Operating Officer</p> <ul style="list-style-type: none"> • Operations team is functioning well • UF intern wrapped up, looking to possibly add another intern • Ministry Fellow starts next month • IT automation - continued progress - transitioned to QuickBooks Expense processing; ministry processes current focus | James Gadsby |
| VII. | <p>Ministry Report</p> <ul style="list-style-type: none"> • Ministry team functioning great with Chris Fitzgerald and part-time support from Melissa Ledbetter • Developed annual ministry calendar to map out cohorts, retreats, training etc. • Thriving Index – four newest partners will be administered over the coming months • Partner updates: <ul style="list-style-type: none"> ○ Encouraged to see Peace Prep Board provide Benjamin Wills a two month sabbatical ○ Prayers for Justin Bleeker and Grove Park Renewal – city of Atlanta slowing progress ○ Charles Lee and That’s My Child is doing well in Montgomery and Atlanta; investigating partnership with Restoration Academy in Birmingham ○ Matt Maxwell / oaksATL rolled off to alumni status | Ben Sciacca |
| VIII. | <p>Finance Report</p> <ul style="list-style-type: none"> • Thanks Allan, Shawanda and John for counsel and Lindsay for support through GL transition • Presentation of FY2022 Financials • Strong fiscal YTD - revenue ahead of plan, expenses managed well • \$150K investment loss, but rebounded some with markets in July/Aug • Strong balance sheet - continued growth in cash position • Completed account streamlining project - thanks Lindsay & Michelle • Audit underway - should complete before next meeting | James Gadsby Lindsay Larson |
| IX. | <p>Development Report</p> <ul style="list-style-type: none"> • Please see Board report for the full Development update - • Above our annual fundraising budget – grateful for God’s provision • Q1/2: regular grant cycles • Desire Cup 2022 - Sea Island Oct 27-28 & PickleBowl Oct 26 – look forward to Board participation | James Gadsby |
| X. | Unfinished Business – None | Eric Thigpen |
| XI. | Executive Session | Eric Thigpen |
| XII. | Closing Prayer – 11:20am | Steve Craig |



Via Teams video meeting

Conference line: [689-206-0388,,862284202#](https://teams.microsoft.com/join/689-206-0388-862284202)

MINUTES

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| I. | Welcome, Call to Order – 3:02 Board: Thigpen, Reynolds-Cobb, Bell, Jackson, Craig, Colehower Staff: Wuerffel, Gadsby, Sciacca, Larson (Capin Crouse) | Eric Thigpen |
| II. | Opening Prayer/Devotional <ul style="list-style-type: none"> • Thanksgiving season • Important to talk about grace in today's world • While we want forgiveness ourselves, we often don't extend grace to others when we could • God is always extending His grace, and we should extend to one another | Shawanda Reynolds-Cobb |
| III. | Items of Business: <ul style="list-style-type: none"> • Approval of Docket – MSPU JJ/AB • Approval of Minutes – MSPU JC/SRC • Aug 19, 2022 Meeting • Future Meeting Dates <ul style="list-style-type: none"> • Board Dinner Feb 16, 2023; Annual Mtg Feb 17, 2023 – ATL • Board Meeting via Teams – May 16, 2022 4:00-5:30pm ET | Eric Thigpen |
| V. | Report from Board Chairman <ul style="list-style-type: none"> • Great time of year – grateful • Grateful for Board, staff, PickleBowl & Desire Cup • Thanks to staff for event planning and effort | Eric Thigpen |
| VI. | Report from Executive Director <ul style="list-style-type: none"> • Great to see everyone – miss being together in person • Ministry team – planning for year is outstanding, coaching and service offerings are all excellent • Nate and Melissa Ledbetter – DSM is like a backbone with wraparound love • Prayers for staff – Todd and Michelle, Ledbetters – Melissa's dad, Trey Hill's mom – cancer • Conversations about possible coach additions • On track to add 3-4 new partners • Thanks to staff/WF for PickleBowl and Desire Cup • Team is looking into strategic one-time support plan for partners as a blessing from DSM reserves – bring plan to the annual meeting in Feb; propose ED/LT approval for smaller gifts now | Danny Wuerffel |
| VII. | Report from Chief Operating Officer <ul style="list-style-type: none"> • Operations - team is functioning well; Michelle & Todd prayers; thanks to Lindsay- working well with team and auditors • Remote work - after working remotely since March 2020, all processes are working well and we continue to seek ways to | James Gadsby |

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| | <p>drive efficiency and effectiveness, without losing culture and connectivity</p> <ul style="list-style-type: none"> Tech Forward conference - JG shared about DSM technology and automation for operational processes; ministry processes continuing exploration | |
| VIII. | <p>Ministry Report</p> <ul style="list-style-type: none"> Best of times, worst of times, age of wisdom, age of foolishness,... - Tale of Two Cities Partners facing challenges beyond our strength – needs Holy Spirit strength Some partners with great blessings – only God could do Cohort update – fundraising strategies, grant writing, board involvement, etc. Women’s Retreat in Oct – Bridgett Thomas led curriculum Each retreat feels like a family reunion, shared experience and vocabulary – “Desire Street understands and teaches us the importance of rest and renewal to support sustainability” Leadership Retreat in January Thriving Index in process for three partners Looking to add 3-5 new partners next year Review MT report – update from Melissa Ledbetter – enormous gratitude | Ben Sciacca |
| IX. | <p>Finance Report</p> <ul style="list-style-type: none"> Allan comments – solid financials, discussion on YoY comparisons Presentation of FY2023 Q1 Financials Investment update Audit review and resolution for approval – JC MSPU | Allan Bell James Gadsby Lindsay Larson |
| X. | <p>Development Report</p> <ul style="list-style-type: none"> Please see Board report for the full Development update - above fundraising budget so far Q2/3: Expecting a few grants - ~\$100K; plus annual MD gift - hopefully ~\$100K+ Desire Cup 2022 - another successful Cup - still crunching numbers - PickleBowl was fantastic addition, likely will split off into separate event hosted by WF; Desire Cup 2023 back at TPC Sawgrass World Outreach Fund - Joy to the World concert Dec 2nd - Emmet Cahill; please share the word and let James know if interested in tickets and reception | Jonathan Colehower James Gadsby |
| XI. | Unfinished Business – none | Eric Thigpen |
| XII. | Closing Prayer – 4:11pm | Jonathan Colehower |
| XIII. | Executive Session | Eric Thigpen |