A. Major issues addressed by the board during the 2014–15 year
   1. The Board approved the Institute's operating budget for 2015–16.
   2. The Board approved the submission of a supplemental grant proposal to Lilly Endowment, sent in Sept. 2014 and awarded in November 2014. The funds are intended to support CICW’s grant-making and preaching portal project.
   3. The board approved a general approach to CICW fundraising and surplus funds in CICW accounts.
   4. The board reviewed CICW programmatic accomplishments for 2014–15
      • Excellent progress on a new preaching and worship portal site.
      • A number of events and consultations hosted or sponsored by CICW: a live videostream interview with choral conductor Rev. Dr. Raymond Wise; a conference on theologies and practices of worship in the Hispanic/Latino church; a consultation on strengthening preaching practices with representatives from 20 seminaries across the US engaged in Lilly Endowment-funded preaching projects as well as several other national leaders in preaching-related work directly or indirectly funded by Lilly Endowment; and a bi-lingual worship resources consultation aimed at identifying resources needed for Spanish-English public worship gatherings.
      • Several CICW staff traveled and presented at conferences in London, UK; Stellenbosch, South Africa; Jakarta, Indonesia; Ripon, CA; and Oakland, NJ.
      • CICW hosted the annual Symposium on Worship (January), an international conference attended by 1500 guests with participation by 100 presenters and panelists. Highlights from January include preaching by Pablo Jiménez and Denise Kingdom-Grier, plenary teaching times on church history as a source of wisdom for contemporary ministry and worship and gospel-shaped reconciliation, traveling art exhibit out of South Africa, numerous high school, college, and seminary students and international guests from 30+ countries.
   5. CICW hosted the annual colloquium (June) for grant recipients, an event which brings together project directors completing the grant year as well as the brand new recipients for three days of common learning and networking. CICW awarded 29 new Vital Worship grants for 2015.

B. Actions brought before Faculty Senate
   None

C. Other actions, not involving Faculty Senate, that the board initiated or implemented
   None

D. Issues that will continue to be before the board next year
   1. How the specific work of CICW can support and align with the Calvin College strategic plan and be implemented through collaborative, cross-divisional means.
   2. Continued correspondence with the Development office to build the CICW endowment.