

Martha & Mary Annual Corporate Meeting

Presented by the Board of Trustees' Governance Committee

Announcement to Member Congregation Delegates

March 27, 2018

You are cordially invited to attend the upcoming Martha & Mary Annual Corporate Meeting. This meeting, open to all Martha & Mary member congregation Delegates, is being held for the purpose of conducting Martha & Mary business. The Martha & Mary Annual Meeting is scheduled as follows:

Thursday, April 25 at 6:00PM

Martha & Mary Health and Rehab Center / Chapel

Included in this announcement is election criteria and biographical information on the nominees for election as Trustees. These candidates were interviewed and selected by the Governance Committee are hereby submitted to the member congregation Delegates. Additional nominations may be made from the floor at the Annual Corporate Meeting. If there are no additional nominations from the floor, the nominees listed below will be offered as a slate of candidates.

Nominations to the Board of Trustees – First 3-Year Term

Bill Baird

William John Baird joined the Martha & Mary Board of Trustees in 2019, bringing with him over 30 years of professional experience in healthcare finance.

Bill's work in the healthcare field began at First Interstate Bank in 1982, where he developed a portfolio of healthcare clients that included hospitals, HMOs and senior retirement communities. In 1992, he joined the Board of Pacific Clinics, a non-profit organization providing outpatient psychiatric care to children and adults in the San Gabriel Valley in California. He began serving as the Assistant Treasurer for Catholic Healthcare West (CHW) in 1998, during which time he became an active member of the Finance Committee of Elder Care Alliance, a joint venture between the Sisters of Mercy and the Bay Area Lutheran Synod, and participated as a Board Member for Kokoro Assisted Living in San Francisco. Bill retired from CHW in 2010 and began financial consulting for O'Connor Woods, a Catholic sponsored retirement community in Stockton, CA.

Bill has been a resident of Kitsap since 2014. He lives on Bainbridge Island with his wife, Margaret (Margee) Duncan. He has one daughter, who teaches in Los Angeles. She has been kind enough to provide him with two grandchildren for his entertainment. Bill enjoys visiting with friends and family, golfing, dog sitting and exploring the Pacific Northwest.

Cary Bozeman

Cary Bozeman was Strategic Appointment to Martha & Mary's Board of Trustees in August 2018, and is a member of the Board's Development Committee.

Raised as a foster child living in 12 cities before the age of fourteen, Cary has gone on to have a 50-year career in public service, to include serving as Mayor of two cities - Bellevue (3 terms) and Bremerton (2 terms). He has also held leadership roles with several public and non-profit organizations, including President/CEO of King County Boys & Girls Club of America, CEO for the Port of Bremerton and Executive Director of the Olympic College Foundation, and served on numerous Boards, including Harrison Medical Center Foundation, Human Society of Kitsap and Pacific NW Salmon Center.

Cary is a respected speaker, facilitator and volunteer throughout Kitsap and beyond. He and his wife live in Bremerton.

Corey Burchill

Corey Burchill has been a resident of Kitsap County for 20 years. He has served on Vinland Lutheran Church's Council for 3 years.

Throughout his life, Corey has served his community and our nation in a variety of professional roles. For 7 years he was active duty in the US Navy, ultimately retiring from the US Naval Reserves after 20 years of service. Today he is a teacher at North Kitsap High School, where he has taught math for the past 13 years.

Corey lives in Poulsbo with his wife Paula, sons Erik and Carl, and daughter Ingrid. In his spare time he enjoys backpacking and mountain biking.

Nomination to the Board of Trustees – Third 3-Year Term**Aaron Schielke**

Aaron Schielke joined the Martha & Mary Board of Trustees in 2013. He currently serves as a member of the Finance & Audit Committee and as Vice President of the Martha & Mary Home & Community Services Board of Trustees.

Aaron is Financial Planning and Analysis Manager at Olympic Resources Management, a Pope Resources Company. He is a Certified Public Accountant and over 23 years of experience in the areas of accounting, auditing, financial reporting, budgeting and taxation, and holds a Bachelor of Business Administration in Accountancy from Notre Dame and an Executive Master Degree in Public Administration from the University of Washington.

An active member of Vinland Lutheran Church, Aaron serves on their Congregation Council as Financial Steward, and previously served as their Congregational Treasurer.

Aaron has been a resident of Kitsap County for 19 years. He lives in Poulsbo with his wife Mari, a local real estate broker, and two children Annalise and David, who both attend North Kitsap High School. In his spare time, he enjoys jogging, traveling, and attending concerts across many different musical genres.

Helen Stoll

In 2013, two Board Members asked Helen Stoll to serve as a Trustee for Martha & Mary. Since that time, she has come to treasure the Organization and the amazing staff who bring their hearts and hands to their important work each day.

Helen feels especially honored to serve on the Martha & Mary Board of Trustees with the broad spectrum of community members who all working together to support staff in providing vital care services to residents, patients, clients, children and families throughout Kitsap. “The more I have learned about the rapidly changing complexities of Martha & Mary, and seen first-hand the services they deliver, the more I’m in awe. Martha & Mary truly plays an integral part of community life in Kitsap.”

Helen is a retired Registered Nurse, serving the last seven years of her career with Hospice of Kitsap County. In 2000, after raising two sons across the Sound in Shoreline, Helen and her husband Evan landed in Kingston and have enjoyed life in Kitsap ever since.