St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for October 21, 2019 Board Meeting**

**6:30 PM, preceded by Dinner at 6:00 PM**

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| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome | Toby  | 6:30 | 3 |
| 2 | Consent Agenda | Toby | 6:33 | 2 |
| 3 | Charism Sharing | Charism Comm | 6:35 | 25 |
| 4 | Review of PRCB and HCP Visioning from Fr. Pat, Sandra, Faith and Cindy | PRCB Attendees | 7:00 | 30 |
| 5 | Monitoring Report Review: Ends Policy #1 and #2. EL #4, 5, 6, 8, 11 | Fr. Pat | 7:30 | 20 |
| 6 | Fr Alex- Introduction, Overview of Holy Cross Community in Birmingham | Fr Alex | 7:50 | 20 |
| 7 | Round Table / Special Announcements | ALL | 8:10 | 10 |
| 8 | Closing Prayer  | Fr. Pat | 8:20 | 5 |
| 9 | Adjournment  | Toby | 8:25 |  |

**Upcoming board 2019 BOD meetings:** Dinner at 6 PM, BOD meeting at 6:30 PM

* Mondays:
	+ December 9, 2019
	+ February 10, 2020
	+ April 13, 2020
* Retreat:
	+ Saturday June 27, 2020—Tentative, times TBD

**Upcoming events at St. Paul’s (fliers on kiosk by front desk):**

* Pathways to Prayer Fall series: 10-22 (Rote Prayer and Devotion)
* Caregiver day retreat: 10-29, 10AM to 2PM.
* Advent Day of Reflection: 12-10
* 11-14 (Lectio Divina), and 12-12 (Praying with the Psalms). Afternoon sessions from 1 PM to 2:30 PM, repeated same evening from 7 PM to 8:30 PM.