St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for April 20, 2020 Board Meeting**

**Via Zoom: 6:30 PM – 8:00 PM**

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| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Welcome / Call to Order | Toby | 6:30 | 3 |
| 2 | Consent Agenda | Toby | 6:33 | 2 |
| 3 | Charism Sharing | Charism Comm | 6:35 | 20 |
| 4 | Monitoring Report Review: EL’s 3, 8, 11 and Ends #5 review. | Fr. Pat, Sandra | 6:55 | 20 |
| 5 | SPOC Future Planning: open discussion | Fr. Pat, Sandra, Faith, All | 7:15 | 20 |
| 6 | Board Education - Visioning Committee Updates | Faith, Fr. Pat, Sandra | 7:35 | 15 |
| 7 | Round Table / Special Announcements:  June Assembly/BOD Meeting, SPOC - Board COVID communications, Volunteer Opportunities, other TBD | All | 7:50 | 15 |
| 8 | Closing Prayer | Fr. Pat | 8:05 | 5 |
| 9 | Adjournment | Toby | 8:05 |  |

**Upcoming board 2020 BOD meetings:**

* June Assembly via Zoom- schedule TBD

**Upcoming events at St. Paul’s**

* Virtual Events- TBD