St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for September 28, 2020 Board Meeting**

**Via Zoom: 6:30 PM – 8:00 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | 30 |
| 4 | Monitoring Report Review: Global Ends policy, EL #1, 2, 8, 11 | Fr. Pat, Sandra | 7:05 | 10 |
| 5 | COVID-19 operating plan- Retreat update | Fr Pat/Sandra | 7:15 | 5 |
| 6 | Current Income Statement review- questions | Sandra | 7:20 | 5 |
| 7 | Board Education - Visioning Committee Updates | Faith, Fr. Pat, Sandra | 7:25 | 15 |
| 8 | Board Education – New Board Member discussion of goals and criteria under the Policy Governance model | Elizabeth Velarde moderate | 7:40 | 20 |
| 9 | Owner Linkage update | Toby | 8:00 | 5 |
| 10 | Round Table / Special Announcements: TBD | All | 8:05 | 5 |
| 11 | Closing Prayer | Fr. Pat | 8:10 | 5 |
| 12 | Adjournment | Toby | 8:15 |  |

**Next Board Meeting**

* October 19, 2020 - tentative

**Upcoming events at St. Paul’s (between now and the next BOD meeting):**

* Mondays with Mystics – Next event October 26, 2020.
* Praying with Faith – Thursdays from 9:00am – 9:45am.
* Ordinary Time: When Life is not so Ordinary – Thursday 9/24/20 6:30pm.