St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for December 7, 2020 Board Meeting, Via Zoom: 6:30 PM – 8:00 PM**

**Join Zoom Meeting**

**[https://us02web.zoom.us/j/86800729425](https://us02web.zoom.us/j/86800729425%22%20%5Ct%20%22_blank)**

Meeting ID: 868 0072 9425

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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 | 30 |
| 4 | Monitoring Report Review: Ends Policy #3, EL #8 (audit report) 9, 11 | Fr. Pat, Sandra | 7:05 | 15 |
| 5 | Board Affairs- Review Board Service Matrix | John Bodary | 7:20 | 15 |
| 6 | Diversity Committee Update | Fr. Alex | 7:35 | 15 |
| 7 | Round Table / Special Announcements | ALL | 7:50 | 10 |
| 8 | Closing Prayer  | Fr. Pat | 8:00 | 5 |
| 9 | Adjournment  | Toby | 8:05 |  |

**Next Board Meeting**

* February 8, 2021

**Upcoming events at St. Paul’s**

* December 16 - Advent Day of Reflection (Sold out?)
* December 21- Mondays with Mystics
* Holy Cross Events:
	+ Passionist Family Retreat Series
		- Advent: Thursday, December 3, 2020 4-6pm (already passed)
		- Christmas: Thursday, December 17, 2021 4-6pm
		- Epiphany: Thursday, January 7, 2021 4-6pm
	+ HCP- Visionary Day
		- December 19, 2020 12:30-5pm