

St. Paul of the Cross Passionist Retreat and Conference Center Board Meeting

**Agenda for February 8, 2021, Via Zoom: 6:30 PM – 8:05 PM**

**Zoom Meeting Login**

<https://us02web.zoom.us/j/81602577342>

Meeting ID: 816 0257 7342

One tap mobile

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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 Committee | 6:35 | 30 |
| 4 | Board Education Experience- Fr. Joe Moons, our Provincial Superior of the Holy Cross Province will provide a current “state of the state” overview on the Province. | Fr. Joe Moons | 7:05 | 25 |
| 5 | Monitoring Report Review: Ends #4 and EL# 7, 8, 10, 11, and 12 | Fr. Pat, Sandra | 7:30 | 10 |
| 6 | Board Affairs- Review board term poll and comments - vote on Board term changes to bylaws | John Bodary | 7:40 | 10 |
| 7 | Outreach Committee Update | Fr. Alex | 7:50 | 5 |
| 8 | Round Table / Special Announcements | All | 7:55 | 7 |
| 9 | Closing Prayer  | Fr. Pat | 8:02 | 3 |
| 10 | Adjournment  | Toby | 8:05 |  |

**Next Board Meeting**

* April 12, 2021

**Upcoming events at St. Paul’s**

* **Feb 11,** [Mardi Gras Pot Roast Take-Out Event](https://www.stpaulretreat.org/event/pot-roast/)
* **Feb 17,** [Ash Wednesday Day of Reflection](https://www.stpaulretreat.org/event/ash-wednesday-day-of-reflection-2/)
* **Feb 21,** [This is Us: A Day for Couples](https://www.stpaulretreat.org/event/this-is-us-a-day-for-couples/)