

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

**Agenda for April 12, 2021, Via Zoom: 6:30 PM – 8:30 PM**

**Zoom Meeting Login**

<https://us02web.zoom.us/j/86366322003>

Meeting ID: 863 6632 2003

One tap mobile

+13017158592,,86366322003# US (Washington DC)

+13126266799,,86366322003# US (Chicago)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | Board Education Experience- Fr. David Colhour, Provincial Council Trustee and 1st Consultor of the Holy Cross Province will talk about his role. Q&A | Fr. David Colhour | 7:05 | 25 |
| 5 | Monitoring Report Review: Ends #5, EL# 3, 8, 11. | Fr. Pat, Sandra | 7:30 | 10 |
| 6 | BEL (Board Executive Linkage) policies Report | Toby | 7:35 | 05 |
| 7 | Board Affairs- Report bylaws unanimously approved by Province. Review board term member status. Discuss and distribute self-evaluation form | John Bodary | 7:40 | 10 |
| 8 | Ends Policy Committee Update, recommendation | Neil | 7:50 | 15 |
| 9 | Outreach Committee Update | Fr. Alex | 8:05 | 5 |
| 10 | Retreat Planning | Cindy | 8:10 | 10 |
| 11 | Round Table / Special Announcements | All | 8:20 | 7 |
| 12 | Closing Prayer | Fr. Pat | 8:27 | 3 |
| 13 | Adjournment | Toby | 8:30 |  |

**Next Board Meeting**

* June 28, 2021 (In-person?)
* Retreat- TBD

**Upcoming events at St. Paul’s**

* **April 19,** [Mondays with Mystics: Gregory of Palamas](https://www.stpaulretreat.org/event/mondays-with-mystics-gregory-of-palamas/)
* **June 5,** [Summer One-Day Retreat for Men & Women](https://www.stpaulretreat.org/event/summer-one-day-retreat-for-men-women/)