St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for February 8th, 2021 5:00pm**

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| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome | JB | 5:00 | 2 |
| 2 | Opening Prayer | JB | 5:02 | 3 |
| 3 | Review Agenda | All | 5:05 | 5 |
| 4 | Review and Update Board Affairs Calendar | All | 5:10 | 10 |
| 5 | Review Minutes from last meeting 12-7-20 | All | 5:20 | 5 |
| 6 | Review Board Vote on Bylaw Amendment | All | 5:25 | 15 |
| 7 | Review Director of Mission and Ministry Job Description = Discuss next steps | All | 5:40 | 5 |
| 8 | Review of Board Service Matrix | All | 5:45 | 5 |
| 9  | Round Table Discussion | All | 5:50 | 5 |
| 9 | Closing Prayer | All | 5:55 | 3 |
| 10 | Adjournment | JB | 5:58 | 1 |
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**Upcoming Board Affairs meetings (5:00pm – prior to BOD meetings):**

* Monday, April 19, 2021 5:00pm EST (Tentative)

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

* Praying with Faith – See website to sign up for this weekly event
* February 11, 2021 Mardi Gras Pot Roast Take Out Event
* February 17, 2021 Ash Wednesday Day of Reflection
* February 19, 2021 This is Us: A Day for Couples
* February 23-24, 2021 Midweek Overnight Retreat for Women
* March 3, 2021 Spring One-Day Retreat for Men & Women
* March 10, 2021 Online Mini-Retreat