St. Paul of the Cross Passionist Retreat and Conference Center



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

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| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome – Special Guest: Patty Gillis | JB | 5:00 | 2 |
| 2 | Opening Prayer | JB | 5:02 | 3 |
| 3 | Review Agenda | All | 5:05 | 5 |
| 4 | Review Minutes from last meeting | All | 5:10 | 5 |
| 5 | Review CEO/Director of Mission and Ministry job description | All | 5:15 | 30 |
| 6 | Discuss action plan on polling board members on extension of terms of service. | All | 5:45 | 5 |
| 7 | Round Table Discussion | All | 5:50 | 7 |
| 8 | Closing Prayer | All | 5:57 | 3 |
| 9 | Adjournment | All | 6:00 |  |

**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
* March 10, 2021 Online Mini-Retreat