St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for April 12th, 2021 5:00pm**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome – Special Guest: Elizabeth Velarde | 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 | 20 |
| 6 | Status on polling board members on extension of terms of service. | All | 5:35 | 5 |
| 7 | Edit Board Self-Evaluation Poll Questions | All | 5:40 | 15 |
| 7 | Round Table Discussion | All | 5:55 | 5 |
| 8 | Closing Prayer | All | 6:00 | 1 |
| 9 | Adjournment | All | 6:01 |  |

**Upcoming Board Affairs meetings (5:00pm – prior to BOD meetings):**

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

* April 19th - Mondays with Mystics: Gregory of Palamas
* June 5th - Summer One-Day Retreat for Men & Women