St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for June 28th, 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 Minutes from last meeting | All | 5:10 | 5 |
| 5 | Review CEO/Director of Mission and Ministry job description | All | 5:15 | 10 |
| 6 | Plan Remainder of Calendar Year for Board | All | 5:25 | 20 |
| 7 | Review Board Self-Evaluation Results | All | 5:45 | 10 |
| 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):**

* **TBD**

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

* July 23, 2021, A Sacred Journey of Discovery with SoulCollage
* July 29, 2021, Golf Classic 2021
* August 5, 2021, Prayer League Enrollment Form