St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for December 7th, 2020 5:00pm**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 5-28-20 | All | 5:20 | 5 |
| 6 | Review Current impact of COVID -19 to Center | All | 5:25 | 10 |
| 7 | Review Director of Mission and Ministry Job Description = Discuss next steps | All | 5:35 | 5 |
| 8 | Review of Board Service Matrix | All | 5:40 | 10 |
| 9  | Round Table Discussion | All | 5:50 | 5 |
| 9 | Closing Prayer | All | 5:55 | 3 |
| 10 | Adjournment | JB | 5:58 | 1 |
|  |  |  |  |  |
|  |  |  |  |  |

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

* Monday, February 8th, 2020 5:00pm EST (Tentative)

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

* Advent Day of Reflection - December 16, 2020
* Mondays with Mystics - December 21, 2020
* Men’s Weekend #14 – January 8, 2021
* Men’s Weekend #15 – January 15, 2021
* Men’s Weekend #16 – January 22, 2021 – AT CAPACITY
* Men’s Weekend #17, - January 29, 2021
* Men’s Fr. Cragen Retreat – February 5, 2021