

Minutes  
Christ the King Retreat Center Board Meeting  
June 9, 2021

Attendees: Bob Porter (Chairman), Deacon Dan Haverty (Treasurer), Mary Lopez, Jay Barry, Mike Jones-Secretary (Zoom), Vicky Alonzo, Fr. Jack Conley, Natalie Svistoonoff (Executive Director), Angel Perez (Zoom) and Marion Bishop Absent: Chuck Rose and Fr. Jim Strommer (due to illness)

Chairman Porter called the meeting to order at 6:00PM

Opening Prayer and Charism reflection - Fr. Jack Conley

Minutes of the April 14<sup>th</sup> meeting as amended for comments were **Approved**.

Bob P. and Fr. Jack presented a brief review of the June 8-9<sup>th</sup>. Province (virtual) Assembly. About 100 persons attended. Vicky attended and gave her thoughts and related experience.

Executive Director's Report. Discussed operations, finances in general and retreat progress. Regular operations are beginning to resume at the center. The Board discussed personnel turnover and retention, Fiesta, Easter Appeal, following what other retreat centers are doing in this COVID experience, Fire Door's renovation progress, etc. No Board decisions required.

General Discussion took place of Goals and Assignments of the Board for the next 12 months. This led to a discussion of the future direction of CTK, including discussion of ineffectiveness of parish coordinator model, future lack of Passionists, etc. Fr. Jack remarked at the changes in our communities spiritual needs e.g. the large immigrant community not connecting with the traditional retreat model. Dan H. mentioned Fr. Giltus discussion of the Passionist Charism and what the retreat centers offer.

Natalie discussed a variety of issues connected with reaching the community: methods of recruiting participants and nature of needs/attendees and offering to reach those suffering from suicide, death of a loveone, immigrant community...

Officer's were considered and positions elected as follows:

**Chairman: Bob Porter,**  
**Vice Chair: Chuck Rose**  
**Secretary: Mike Jones**  
**Treasurer: Angel Perez**

Bob P. summarized committee structure and requested board members preferred assignments.

There was some discussion of the logic of the structure of committee's, overlap and need for a flow "to and fro" among committee's, as well as duplication and overlap. The final committee assignments and committee flow will be finalized at our August 11 business meeting. (After the July retreat.)

Good of the Order – No comments

Closing Prayer - Fr Jack

Adjournment Time - 7:25  
Next scheduled Meeting: July 23/24, Board Retreat