**Christ the King Board Meeting Wednesday October 13, 2021 - 6:00 PM**

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

Opening Prayer - Fr. Jack Conley

Minutes August 11, 2021; Revision: Mike J asked to be added to Governance Committee and removed from Charism Committee. Minutes were approved.

Charism Committee - Preliminary report on Trustee Charism linkage and vision has been delayed, but still planned, *Passionist Family Formation e-Learning* sessions continue with very good attendance from fellow board members. Fr. Jack Conley.

Finance Committee: Angel P. Committee Chair met with Natalie to discuss financial monitoring reports and schedules for the year; and consistency with Province requirements. Angel Perez, Chair

Director’s Report: Executive Limitations Policy13 - Long Term Planning. Natalie presented her report. CTK is fully operational with Hosted Groups and Passionist offerings held on-site. She reported on Open Positions, Grounds issues, Preached retreats, Hosted groups, Community events and Diocese collaboration, and Parish coordinator meeting. This latter meeting included considerable good discussion on how to improve recruitment/publicity for retreats. Marion mentioned a need to explore why certain High Schools close to CTK fail to use CTK for all their retreats. Fall Gala was very successful, with approximately $54,600 raised (expenses?). Fall appeal with a $40,000 matching contribution is underway. Director reported compliance with this policy. Natalie S.-Executive Director

Ad Hoc Committee: Angel and Jay discussed a plan to proceed with “best practices” assessment at the other retreat centers. Jay will start on this and coordinate.

Committee Assignments – Chair and members: CHARISM - Fr. Jack (Chair), Vicky Alonzo, Marion Bishop, Dan Haverty. FINANCE - Angel Perez (Chair), Dan Haverty. GOVERNANCE - Chuck Rose (Chair), Bob Porter, Mike Jones, Mary Lopez

AD HOC - Jay Barry, Mike Jones, Angel Perez

Good of the Order – Mike J recommended addition of 2 new board members in order to add parents with children, that is, for a “younger” demographic perspective. With Chuck’s suggestion the Governance C. will consider criteria for such members. Board will put this item on the agenda for next meeting. An issue memo “How to Better Serve Families and Our Youth in the Sacramento Diocese” was circulated for members consideration. This could be a program consistent with the Passionist Charism. However, the decision on which programs to offer at the center and how to conduct is the responsibility of the Director. The Board’s responsibility is to be “guardian of the Charism” and defining center’s End’s policies.

Adjournment and Closing Prayer

Future Meetings: Passionist e-Learning Zoom meeting: *Creation and Covenant* Oct. 14 @ 4:30PM

Board Meeting/Christmas Dinner - December 8.