Christ the King Board Meeting-Draft Minutes

Wednesday February 9, 2022 - 6:00 PM

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

Opening Prayer - Fr. Jack Conley

**Board approved Minutes December 8, 2021**

Charism Committee – Fr. Jack briefed Board on status of “Report on Trustee Charism linkage and vision; asked for help with ideas on how to improve outreach re; Charism resources.

Director’s report: Natalie reported that CTK was in compliance with End’s Policies EL.5 Hiring and Termination of Staff; and EL.6 Compensation and Benefits. She summarized recent staff salary changes. Discussed issue of subsidence of ground under Quinn Room. Discussed Capital Campaign planning and need for help with future vision for CTK to guide fund raising plan. Also likely need for additional help for fundraising effort.

Finance Committee: Dec. Dan H. reported that review of 2021 CTK Audit was complete-no financial abnormalities found; staff compensation changes reviewed and were found appropriate. Committee proposed Board approval of the preceeding. **Board so** a**pproved, to be forwarded to Trustees.**

Ad Hoc Committee – Survey of Retreat Centers. Jay Barry and Mike Jones presented a brief summary of findings for their respective retreat centers.

Governance Committee- Chuck R. reported that Elizabeth V. was asking Boards on behalf of Trustee’s, to review Ends Policies on a regular basis. Bob P. suggested a Zoom meeting of committee to discuss status of End’s Policies, as well as recruiting new board members.

Good of the Order-Mike J. discussed background on proposal to add new members to the Board, in summary to provide additional skills, experience and diversity. **Board approved addition of 2 new members.** Governance committee will Zoom begin discussion on how to develop criteria for recruitment, evaluation and selection mechanism.

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Executive Session – CEO Compensation. **Board approved CEO compensation.**

Adjournment

Closing Prayer

Future Meetings:

e-Learning Zoom: *Gospels as the Heart of the New Testament* Feb. 10 @ 4:30PM

Board Meeting April 13, 2022.