

Christ the King Retreat Center Board of Directors Meeting (via ZOOM)

May 14, 2020 Minutes

Attendees: Deacon Jack Gualco (Chairman), Deacon Dan Haverty (Treasurer), Mary Myrick (Secretary), Fr. Jim Strommer, Fr. Jack Conley, Natalie Svistoonoff (Executive Director), Mary Lopez, Mike Jones, Jay Barry, Chuck Rose, Dennis Cook, Vicky Alonzo, Angel Perez

Absent: Bob Porter, Ken Uribe

*Quorum requirement met

Chairman Gualco convened the meeting at 10:00AM.

Opening Prayer-offered By Fr. Jack

Committee Reports:

Governance Committee had nothing to report. Will have a report next meeting

Approval of the Minutes-the Board reviewed the Minutes and the following corrections were suggested by Ms. Svistoonoff:

*wherever the term "loan" is used, the language should refer to the PPE Loan as there are other loans being held by the Retreat Center at this time

*at this time the Retreat Center holds 1 million dollars in reserves

Motion to approve the Minutes with the suggested changes

Moved, Seconded, Approved

Executive Directors Report-Ms. Svistoonoff reviewed her written report with the Board and responded to questions from the Board with additional detail.

Chairman Gualco advised the Board that he was part of a ZOOM meeting comprised of all the Board Chairs for the Passionist Retreat Centers. Fr. Joe was also a participant. Chairman Gualco asked Ms Svistoonoff to report on the activities of other Retreat Centers. She reported that Sierra Madre has become a temporary soup kitchen Detroit is offering on-line courses and that Houston is preparing to begin offering Retreats and in the meantime they are using ZOOM and streaming services to connect to their community. Fr. Jim and Fr. Jack advised the Board that they are meeting with the Retreat Team as to the topic for our next retreat season and how to best meet the spiritual needs of our Passionist family as we come back together in new reality. We have the opportunity to envision a new Church as we live a resurrected life.

Chairman Gualco suggested that we may want to form a Management Committee to assist Ms. Svistoonoff during these demanding and uncertain times. Ms. Svistoonoff will take the offer under consideration and respond back to the Board at a later date.

Board Self-Assessment-General agreement by the Board that we have met the needs of the Retreat Center. We have met on a regular basis as a Board to address and resolve action items determined by the leadership team of the Retreat Center.

Closing Prayer-offered by Jay Barry

Chairman Gualco adjourned the meeting at 11:45AM.

Next meeting date; June 11, 2020 at 10:00AM

Respectfully submitted: Mary Myrick Secretary