

Christ the King Retreat Center

Board of Directors Meeting

June 11, 2020

(via Zoom)

Minutes

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

Absent: Ken Uribe, Mary Lopez

\*Quorum requirement met

Opening Prayer-offered by Fr. Jack Conley and written by the Sisters of Mercy

Approval of the Minutes-the Board reviewed the Minutes.

Moved, Seconded, Approved

Chairman Gualco asked that the Board vote on the proposed slate of Officers that were given to the Board at the last meeting. He noted that there was a vacancy for the Vice Chairman position. He asked for a motion to take nominations from the floor. So moved. Board Member Porter nominated Chuck Rose and as there was no opposition, Chairman Gualco called for the vote.

Moved, Seconded, Approved

The new officers are: Bob Porter, Chairman, Chuck Rose, Vice Chairman, Deacon Dan Haverty, Treasurer, and Mary Myrick, Secretary.

Chairman Porter thanked Jack Gualco for his exemplary Board service and stated that his vision for the coming year was to strengthen the work of Governance.

Executive Directors Report-Ms. Svistoonoff reviewed her written report with Board and added the following information:

\*she will be attending 4 CTU classes

\*the Retreat Center received a gift of \$250,000.00 from the Diocese of Sacramento. Payments will be made in \$50,000.00 increments annually after a review of the Retreat Center operations.

\*the variances in the Budget are due to the receipt of the PPP Loan, revenues from Fr. Tom's ZOOM Institute class and the Easter Appeal.

\*7 employees have been brought back to full time work at the Retreat Center

\* the Retreat Center is in compliance with County Guidelines as to when we can reopen the Center for Retreats. The Retreat Center is under the category of Hospitality Industry.

\*Phase 1 of the HVAC project is 99% complete

\*the Knights of Columbus have volunteered to repair Station V of the Stations of the Cross

Chairman Porter restated that Committee assignments and the work of the Committees is critical for the upcoming year. (see attached Committee Assignment list). The Chairman requested a new Vision statement from the Governance Committee and hopes that it could be reviewed by the full Board in 3-4 months time. He also asked that the Board review the draft document that sets a timeline for the annual agenda.

Chairman suggested that we may want to meet monthly, the meetings to be held on the second Tuesday and that we have an annual Board Retreat in July.

Ms. Svistoonoff requested that the Board approve the Annual Budget that has been reviewed by the Finance Committee. Treasurer Haverty moved that we approve the Annual Budget with the inclusion of the gift from the Diocese.

Moved, Seconded, Approved

On behalf of the Board, Chairman Porter thanked Deacon Jack Gualco, Dennis Cook and Ken Uribe for sharing their time, talent and treasure with Christ the King Retreat Center and the Board as they are leaving the Board this month. All were in agreement that they will be missed!

Closing Prayer-offered by Deacon Jack Gualco. He read from the writings of St. Paul and read the poem...Still I Rise by Maya Angelou.

The meeting adjourned at 4:30PM.

Respectfully submitted,

Mary Myrick, Secretary