

Christ the King Retreat Center

Board of Directors Meeting

August 11, 2020

6:00PM

(via ZOOM)

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

Absent: Mary Lopez

Guest: Elizabeth Velarde

*Quorum requirement met

Opening Prayer-offered by Fr. Jack

Approval of Minutes-Corrections stated by Ms. Svistoonoff

*Ms. Svistoonoff will attend a four day CTU class

*the Diocese will review their financial status before making an additional gift to the Retreat Center

Moved, Seconded, and Approved with the inclusion of the approved changes

Charism Committee-Fr. Jack explained and invited the Board to reflect on the Passionist Charism as the cornerstone of the work of the Board. He shared the Lentz icon of St. Paul of the Cross. He offered that St. Paul asked all to embrace the Cross as a lover.

Chairman Porter told the Board that Fr. Jack has graciously offered to lead the Board in a deeper understanding of the Passionist Charism.

Policy Governance Training-Elizabeth Velarde joined the Board meeting via ZOOM to lead the Board in an in-depth training class on the implementation of the Policy Governance model.

Cogent points stated in the training:

*Governance is a process

*Our role as Board Members is more critical at this time as we navigate this pandemic

*The Board adds the heart, the vision and the grit

Ms. Velarde then reviewed the test that had been sent to the Board Members that was to be filled out prior to our meeting. A lively discussion ensued.

Chairman Porter asked that the Board approve the Annual Agenda draft that was sent to the via Email.

He proposed that the Board continue to meet every other month on Wednesday at 6:00PM via ZOOM until COVID-19 restrictions are lifted. He then suggested that on the alternating months, we meet on Tuesday at 4:00PM for a training class on the Passionist Charism and the Policy Governance Model. Fr. Jack and Elizabeth have graciously agreed to be our teachers.

Moved, Seconded, Approved

Governance Committee Report-Chairman Rose reported that the Governance Committee would meet on Thursday, September 10, 2020 after the Community Mass at the Retreat Center.

The Committee will review the adopted Ends Policies. The results of the Committee findings will be brought to the full Board for approval.

Executive Directors Report-Ms. Svistoonoff reviewed her report with the Board. Her report had been sent to the full Board prior to the meeting.

Vision Fulfillment Report-Fr. Jim explained the history and the process for the Vision Fulfillment Committee. Cogent points included:

- *There is a Passionist Chapter Meeting every four years
- *at the Chapter Meetings, new officers are elected
- *Historically, Committee membership has been limited to Vowed Passionist
- *As of June, 2020, the Committee has representation from the laity

Chairman Porter again offered an invitation to all Board Members to attend the Community Mass on the first Thursday of the month and when COVID-19 restrictions are lifted, we will gather after Mass with the Passionist Community for coffee and sweets.

Closing Prayer-offered by Fr. Jack

Chairman Bob adjourned the meeting at 8:15PM

Respectfully submitted:

Mary Myrick, Secretary