Final Minutes

Christ the King Board Meeting - August 10, 2022

Attendees: Bob Porter (Chairman), Chuck Rose (V Chair), Mike Jones-Secretary, Natalie Svistoonoff (Executive Director), Mary Lopez, Fr. Philip Dolan, Barbara Edgar and Fr. Jack Conely. Excused: Marion Bishop, Angel Perez and Dan Haverty. Absent: Victoria Alonzo.

Opening Prayer/Charism Reflection - Fr. Jack Conley

**\*Board voted approval of Draft Board Minutes June 15, 2022**

**\*Fr. Joe Moon appointed Fr. Phillip Dolan as new Board Member (Welcome!) replacing Fr. Jack Conely (Thanks!);** Fr. Moon asked to receive all Board documents**.**

**\*Board approved membership of Barbara Edgar…Welcome!** Board welcomed prospective member George Coward and invited to attend Board retreat.

\*Board discussed Ends Policy 1 with no changes proposed. New Ends Policy 6: Passionist Directives on Laudato Si and Diversity: **Board voted to approve Proposal 1 (of 2). Policy 6 as approved is attached. This is to be submitted to Passionist board for concurrence.** [Chairman to advise on procedure]

Director’s Report presented by Natalie S., with several questions answered. **Natalie reported that CEO is in compliance with each Executive Limitation Policy; Board accepted compliance, with no further action required.** EL.4 Personnel & Handbook Policies; EL.9 Asset Protection; and EL.12 Emergency CEO Succession

Discussion of Board Retreat – August 27: Optional overnight August 26 discussed encouraged all to attend. Basic retreat outline was presented. Elizabeth Valverde has asked for any questions she should consider addressing; and input for specific agenda items and questions

\***Executive Session - Director Evaluation approved with minor additions to be added, members will have opportunity to comment prior to meeting with Natalie.**

Good of the Order: Annual Meeting October 12 – Election of officers.

Closing Prayer

Adjournment

See Page 2 Below for Ends Policies voted on:

**Ends Policy 1: Charism Policy** Christ the King Passionist Retreat Center is founded in the Catholic Tradition as expressed through the Passionist Charism and will provide opportunities for women and men to encounter the love of Jesus Christ as reflected in His passion, death and resurrection.

**Adopted by Board subject to Passionist approval:**

**Ends Policy 6: Passionist Directives on Laudato Si and Diversity:**
The Retreat Center shall incorporate the values and guidelines of the Laudato Si and Diversity statements presented at the June 2022 Passionist Assembly. The center's physical operations will become a model of the Environmental and Social goals of Laudato Si.  Our Ministry and other spiritual activities will result in retreatants educated and motivated towardmore sustainable and environmentally conscious living.