

## Minutes

### Christ the King Annual Board Meeting - Wednesday October 12, 2022

Attendees: Bob Porter (Chairman), Chuck Rose (V. Chair), Deacon Dan Haverty (Treasure), Mary Lopez, Vicky Alonza,, Angel Perez, Marion Bishop, Barbara Edgar, Natalie Svistoonoff (Exec. Director)

Excused: Fr. Phillip Donlan, CP, Fr. Jack Conley, CP, Mike Jones (Secretary)

**\*Board voted approval of the Board Minutes August 10, 2022.** 1.) The Executive Director's review, approved at the August meeting, was presented to her the following week by Bob Porter, Chuck Rose, and Fr. Jack Conley. 2.) The two new Ends Polices were submitted to the Provence for approval, but there was no information as to their status.

The Board Retreat on August 26/27 was briefly discussed. The retreat was well received by the board members. They felt the presentations by Fr. Jim Strommer and Elizabeth Velarde were relevant and valuable to the board.

Angel Perez informed the board that his three year term on the board has been completed. He does not feel he can serve a second term. The board thanks him for his service.

**\*Officers for 2023 were discussed. Officers elected are as follows:**

**CHAIR – Deacon Dan Haverty**

**VICE -CHAIR – Chuck Rose.**

**TRESURE – Marion Bishop**

**SECRETARY - Mike Jones.**

**\*Committee assignments were discussed. Committees for 2023 are as follows:**

**CHARISM - Fr. Phillip Donlan (Chair), Vicky Alonzo, Marion Bishop, Barbara Edgar**

**FINANCE – Marion Bishop (Chair), Dan Haverty**

**GOVERNANCE - Chuck Rose (Chair), Mike Jones**

The Ad Noc Committee on member recruitment was discussed. Ad Hoc by definition will remain as is until the board decides that its purpose is fulfilled.

Angel Perez as Treasurer reviewed the financial statements for the fourth quarter, ending June 30, 2022. The financial health of the center has improved dramatically in the past year, The board congratulated Natalie for an outstanding job of bringing the center through the pandemic restrictions and returning it to stable financial condition.

The Director's Report on Executive Limitations Policy 13(Long Term Viability) was discussed. The report was distributed to members the previous week. Questions were answered and clarifications given by the Director.

Ends Policy 2 (Spiritual Transformation) was briefly discussed. The board did not see any reason to modify or change it at this time.

**\*Executive Session was called and the Director left the meeting. It was discussed that the timing and procedures of reviewing and adjust compensation for the Director should be addressed. The Board will review both in the future.**

Adjournment was at 7:45.

Minutes submitted by Bob Porter