

April 9, 2018 Minutes of the
Board Affairs Committee

Meeting called to Order by Acting Chairperson, Patty Gillis.

Present: Patty Gillis, Roger Frank, Ron Fantino and Pat Brennan.

Excused Absences: Jim McKelvey and John Bodary

Opening prayer: Patty Gillis

Motion to accept Minutes of prior meeting and agenda motioned, seconded and passed.

Outstanding Assignments:

2.a) Board Candidates: Reviewed by Patty, consultation to be made with Fr. Pat. (Patty responsible)

b) Evening of Discernment: Reviewed by Patty, set for 4/23 @ 7pm, letter to be sent. (Complete)

c) Board retreat dates proposed and discussed. Elizabeth available 9/16-9/17. Proposed dates to be circulated to the Board for consensus. (Patty responsible)

d) Proposed Policy Handbook on hold due to other committee work. (Patty responsible)

3.a) Review of Board evaluation reviewed and approved. (Jim responsible)

b) Next Steps in Board Development: Hold, pending June meeting. (Board responsible)

c) Discussed and approved email ballot to be returned to Board secretary.

d) Director of Mission performance evaluation dismissed as inappropriate by Patty. Patty to evaluate this year.

Closing prayer offer by Patty. Meeting Adjourned.