



## ST. PAUL OF THE CROSS PASSIONIST RETREAT AND CONFERENCE CENTER

### Board Affairs Committee Minutes of May 28, 2020 Meeting

**Attending:** John Bodary, Roger Frank, Cindy La Fond, Toby Tabaczynski

**Absent:**

**Assignments are in bold print.**

1. With apologies Roger arrived late to the Board Affairs Committee meeting that was conducted via telephone conference due to the Covid-19 pandemic. He joined the meeting in progress at 5:15 p.m., and John quickly recapped the beginning conversation of the meeting.
2. Discussion centered on the Provincial Assembly meeting to be held via Zoom on June 16-17, 2020. Toby and Cindy will attend.
3. The committee discussed a plan for the St. Paul of the Cross Board of Directors to meet via Zoom on Monday, June 22, 2020 for a regular board meeting from 6:30 p.m. to 8:00 p.m. A Board Retreat for Saturday, June 27, 2020 from 9:00 a.m. to 12:00 p.m. was discussed. The Saturday retreat would be in person following social distancing and best practices to prevent the spread of the Coronavirus. **Toby will share the plan with the Board to secure dates.**
4. The committee discussed the Board Affairs calendar and **John will create a calendar for 2020-2021 based on events from the previous year.**
5. **John will send to the Board the Board Self-Evaluation by 6/1/20 and ask Board members to return their evaluation by 6/14/20. He will prepare a summary of responses for the next Board meeting.**
6. Cindy brought up that confidentiality agreements will need to be signed at the Board Retreat.
7. The plan for Board members serving on the various committees for the 2020-2021 year was brought up. The Board Affairs committee recommends Board members stay on their current committees unless a member feels strongly about changing. Board members who desire to change committees will contact Toby. Board officers will continue serving in their respective roles.
8. Cindy suggested the CEO job description be tabled until September, and the committee agreed.
9. Toby informed the committee that he will be attending a meeting next week with the Directors of the retreat centers, Board chairs, Fr. Joe Moons, and Elizabeth Velarde to discuss Elizabeth's role and time commitment to the centers.
10. The committee members had a round table discussion and Cindy spoke about visiting her mother, staying healthy, and some of the ideas the visioning committee has been working on regarding spiritual care for hospital workers, caregivers, and bereavement programming. Roger was encouraged by the ideas that Cindy shared because there is a need for spiritual nourishment more than ever at this time. Toby talked about how his church's men's group has been meeting regularly via Zoom and that Fr. Pat would be joining them at their next meeting. He spoke of how much value and importance St. Paul of the Cross has for people. John shared a beautiful story about his recent family visit on Mother's Day.



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11. The meeting closed with a Glory Be prayer at 6:01 p.m.
12. The next regular meeting is scheduled for June 22, 2020 at 5:00 p.m. before the planned Board meeting.

Minutes respectfully submitted,  
Roger Frank  
Board Affairs Committee Secretary