

St Paul of the Cross Board Meeting Minutes of June 28, 2021

ATTENDING:

Sandra Arnould
John Bodary
Father Pat Brennan
Father Alex
Roger Frank
Kari Klinski
Cindy LaFond
Sue MacDonald
Jim McKelvey
Faith Offman
Bob Salter
Greg Soule
Toby Tabaczynski
Dennis Wagener

ABSENT:

Neil Sobeck

1. **Welcome/Call to Order** – Toby Tabaczynski called the meeting to order at 6:40 p.m. He thanked board members for their in-person attendance; and noted that this was the last board meeting for Sue and Dennis.
2. **Consent Agenda – MOTION**
 - Dennis Wagener moved that the agenda and board minutes from April 12, 2021 be approved.
 - Sue MacDonald seconded the motion.
 - The motion passed unanimously.
3. **Charism Sharing** – Charism committee presented a musical video and small group session to board members.
4. **Board Education Experience- Retrospective video and review from recent Province Assembly** – Toby spoke about the assembly; a great opportunity to learn more about Passionist. Being connected to the Passionist – one of the themes of the assembly. Board members viewed a tape summarizing the past years' work of the Passionist community. Toby noted that there are additional videos that highlight the keynote speakers. More videos on the assembly can be found at Passionist.org/assembly
5. **Golf Outing** – Toby asked Chuck Anyway to bring us up to date with regard to progress on the golf outing. New date Thursday July 29, 2021 held at Fox Hills. Discussion of selling raffle tickets, recruiting a foursome, donating items, etc.
6. **Monitoring Report Review: Ends # 6 and EL # 8, 11**– Toby asked board members for any comments regarding the attached handouts. Vocations – on the monitoring report – topic that requires more conversation, effort and ideas – this will be a topic of the quarterly board chair meeting. Perhaps form an ad hoc committee to look at this. More information on this topic TBD.

- 7. Board Affairs Committee Board Self Evaluation Survey review** – the on-line board survey. John Bodary reported from this committee – noting this survey attempted to capture additional comments and more feedback. Surveys distributed. John recommends that this could provide guidance for content and discussion at our upcoming retreat.
- 8. Retreat Planning Survey Review** – Cindy reported on this – September preferred; best possible date 9/18/21 (9:00 am – 7:00 pm); waiting to see if this date is available. Prefer a full day retreat, preference to have the retreat here at St. Paul's. If this building is not available, could we use the basement? Yes. We could also go outside if the weather is good. Some business, an opportunity to get together and connect, spend time together, get to know each other better, some educational content, being able to spend dedicated time on the Charism, etc.
- 9. Round Table Announcements** – Sandra reported on Phillip Donlan's profession of vows at St Paul's, July 11, 2021, mass at 3:30 p.m., social at 5:00 pm, dinner after.
- 10. Sue and Dennis Thank You's** – Board members had the opportunity to thank Sue and Dennis for their service.
- 11. Closing prayer** - Father Pat lead the board in a closing prayer.
- 12. Adjournment** – The St. Paul of the Cross board meeting was adjourned at 8:19 p.m.

Minutes submitted by Kari Klinski, Secretary