



ST. PAUL OF THE CROSS PASSIONIST RETREAT AND CONFERENCE CENTER

March 14, 2022 Meeting Minutes - Board Affairs Committee

Attendance: John Bodary, Roger Frank, Cindy La Fond, Jim McKelvey, Toby Tabaczynski

Absent: n/a **Assignments are in bold print.**

1. *Call to Order / Welcome*

John called the meeting to order at 4:58 pm

2. *Opening Prayer*

Cindy led us in a prayer of discernment to start our meeting.

3. *Review Agenda*

The agenda was reviewed. They were unanimously approved.

4. *Review Minutes from Last Meeting*

The minutes were reviewed. Toby motioned to approve them, and Jim seconded the motion. They were unanimously approved.

5. *Review plans for tonight's "Evening of Discernment"*

A. Select Candidates for Board Membership

To begin, Toby shared an update on the small gifts of appreciation (the *Living Wisdom for Every Day* book) for the prospective candidates. He then shared information regarding the PowerPoint he prepared for the evening. We decided who in the committee would read the purpose statements for the various committee charters. Then we discussed the candidates.

B. Assign Committee members to notify "successful" and "unsuccessful" candidates by phone.

An announcement will be made at the end of the meeting asking the candidates to contact us if they are not interested within one week's time. **The person who invited the candidate will then call the candidate and let the person know that the Board Affairs Committee will submit his or her name as one of a slate of candidates to the full board at the April meeting.** See the phone script form for successful candidates.

C. Prepare the slate of candidates for a vote the April board meeting.

The slate of candidates will be those at the evening of discernment who decide to continue with the process.

6. *Review Board Affairs calendar.*

A. Election of officers - Prepare officer ballots and names of interested board member of June meeting. Notify board in April

We discussed the current Board members' remaining time on the Board. We will let Board members know we will need new officers at the end of the fiscal year, June 30, 2022.

B. Preparation of Board Self-Evaluation form

John received some recommendations for our questions from Jim, and he will update the committee via email.

7. *Round Table Discussion.*

Cindy asked for continued prayers for her family members who have health challenges. We all agreed that our work as a committee has been productive bringing us to this point in the Evening of Discernment.



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8. *Closing Prayer*
John led the group in a Glory Be prayer.
9. *Adjournment*
John adjourned the meeting at 5:50 pm.

Minutes respectfully submitted,
Roger Frank
Board Affairs Committee Recorder