

SPOC Board Committee Charters

Charism Committee Charter	
Purpose:	To ensure the Passionist Charism (in the Spirit of St. Paul of the Cross) is an integral part of each board of directors meeting. Every regularly scheduled board of directors meeting will begin with a thirty minute formation piece.
Scope of Authority, Power, and Responsibility:	The committee is responsible for ongoing Passionist Charism training of the board and the introduction of new board members to the Passionist Charism in the Spirit of St. Paul of the Cross. The committee develops the modules, seeking resources from the Province as needed.
Special Rules of Governance:	The committee does not take minutes; they simply review and decide on appropriate formation material to share with the board on a monthly basis. The committee will develop and maintain both ‘hard’ and electronic copies of module content.
Membership:	<p>This committee will consist of a minimum of one Board member, appointed by the Chair of the Board, who will work closely with Fr. Pat and Faith to develop Charism Modules for Board meetings.</p> <ul style="list-style-type: none"> • Individuals may serve only two (2) years as the Chair or Vice Chair. • Individuals may serve on the committee for no more than eight (8) years; they may rejoin the committee after a minimum period of one year off the committee. <p>Further, either the Chair or Vice Chair must be a board member.</p>
Chair:	Bob Salter (bcsalter@yahoo.com)
Vice-Chair:	None
Recorder:	N/A
Committee Members:	Bob Salter (bcsalter@yahoo.com) Fr. Pat Brennan (PatricioCP@aol.com) Faith Offman (foffman@stpaulretreat.org)
Meets:	The committee meets on an ad hoc basis.
Created/Revision:	2006-05
Last Revision:	2018-10-22 2021 11 15