Christ the King Board Meeting-Draft Minutes

Wednesday December 14, 2022 - 6:00 PM

**Attendees:** Dan Haverty (Chairman), former Chair Bob Porter, Chuck Rose (VChair), , Mike Jones-Secretary, Marion Bishop, Natalie Svistoonoff (Executive Director), Vicky Alonzo, Barbara Edgar, George Coward (proposed new member), Fr. Phillip Donlon Absent: Mary Lopez

Opening Prayer - Fr. Phillip Donlon

**Board approved Minutes October 12, 2022**

**New Board Member**: Board considered and approved new board member proposed by Membership Committee. M, George Coward, a member of the Parish of Divine Savior. George was recommended by Jay Barry, interviewed in person by Marion Bishop and by phone by Mike Jones. **Nomination approved by board\*. Welcome George!**

**Finance Committee**: Marion Bishop reported that consideration of 2021 CTK Audit Review was complete-no financial abnormalities found; Brief discussion. Committee proposed Board approval. **Resolution of Approval approved\* and is to be sent to Passionist Trustees/Portal**

**Director’s report:** Executive Limitation 8: Financial Planning/Budgeting. This limitation provides that the Executive Director will not cause or allow any fiscal jeopardy to develop or material deviation of expenditures from the approved budget. Natalie reported that CTK was in compliance with this EL 8 limitation. Brief discussion of Dining Room door modification, Quinn Room repair and need for new sound system for Chapel (est. $5000). All items handled either by fund raising and/or within budget.

**Farewell to Bob Porter (former Chairman):** Thanks for all your hard work and dedication from the board and Natalie!

**Good of the Order**: Mike J. presented a draft of CTK Board Member Orientation Binder for Natalie and Dan’s review and comments before finalizing. Retreat center will produce copies for each board member.

**Adjournment**

**Closing Prayer**

Future Meetings:

Board Meetings Feb. 8, April 12th, and June 14th, 2022.