



ST. PAUL OF THE CROSS PASSIONIST RETREAT AND CONFERENCE CENTER

March 6, 2023 Meeting Minutes - Board Affairs Committee Zoom Meeting

Attendance: Roger Frank, Matt Greenough, Cindy LaFond, Jim McKelvey, Brian Owens, Toby Tabaczynski
Absent: John Bodary, Deacon Steve Mitchell
Assignments are in bold print.

1. *Call to Order / Welcome*

Jim led the meeting in John's absence and called it to order at 5:03 pm. Jim informed the members that John could not be at the meeting because his mother suffered a stroke. The Board affairs committee will pray for her. Additionally, Brian Owen's parents both have Covid-19, and the committee will pray for their recovery.

2. *Opening Prayer*

Jim led us in prayer with a reading from the *Little Book of Wisdom*.

3. *Review Agenda*

The committee approved the agenda.

4. *Review Minutes from last meeting*

The minutes were approved and uploaded to the portal.

5. *Finalize a list of board candidates (see 2 attachments - Roger's list from last year and Jim's list of former board members and candidates from past years.)*

Jim gave an overview of the combined list. The committee members shared potential candidates. See item six for the names of Board candidates. Discussion involved striving for a diverse board and the talents that new members could bring to the Board.

6. *Assign committee members to schedule "Introductory" breakfast, coffee, lunch, or dinner meetings with candidates to gauge interest.*

The following is a list of candidates that were suggested as new Board members. The committee members will contact them to see if they are interested in serving.

Note: The list continues on to page two.

Committee Member	Board Candidate
Brian	Tom West
Cindy	Patti Gillis
Cindy	Geraldine Dolan
Cindy	Joyce Shelton
Cindy	Joni Scott
Jim	Jim Gendren
Jim	Jeffry Kassab
Matt	Rob Galbraith: <i>He has already expressed an interest.</i>
Matt	Sandra Arnold
Roger	John Thorne



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Roger	George Taylor
Roger	Barbara Taylor
Toby	Dave Bartek
Toby	Mark Moening
Toby	Jessie Cox
Toby	Vicky Figueroa

Cindy will also send an email to the current Board members asking them to send names of candidates to her by March 13, 2023.

7. *Select a tentative date in late March for the “Evening of Discernment”*

Matt suggested an evening of discernment after Easter. The committee agreed this would be a good time in order to allow possible candidates to make a decision. **Matt will contact Jim Bologna about scheduling a date at St. Paul’s for the event.**

8. *Review the attached agenda for the Evening of Discernment*

The agenda was reviewed and there were no changes.

9. *Approve attached procedure “GP 2.6 Posting Documents on the Provincial Portal” and assign responsibilities for posting.*

Jim will send the document to Cindy (the Board Secretary) for her review.

10. *Round Table Discussion*

The members will pray for John Bodary’s mother who suffered a stroke. Also, members will pray for Brian’s mother and father who have Covid-19. Cindy brought up a previous idea of bringing on younger people to the Board through an ad hoc committee. While the Board does need to attract younger members, it was deemed that members should be brought on as full voting members.

11. *Closing Prayer and Adjournment*

Cindy led the group in prayer, and Jim adjourned the meeting at 5:54 pm

Note: The next meeting will be on Monday, April 17th, 2023 at 5:00 pm. The Board of Directors meeting will be on the same date.

Minutes respectfully submitted,
Roger Frank
Board Affairs Committee Recording Secretary