**Christ the King Passionist Retreat Center**

**Wednesday, August 30, 2023 at 6:00 PM via Zoom**

**Attendees:** Dan Haverty (Chairman), Chuck Rose (V Chair), Mike Jones( Secretary), Natalie Svistoonoff (Executive Director), Barbara Edgar, George Coward, Victoria Alonzo, Fr. Phillip Donlan, CP and Absent: Mary Lopez. Marion Bishop, Fr. Jack Conley, CP. Guests: Fr. Joe Moons, Mr. Ed Ebalobo, Board Candidate.

Opening Prayer - Fr. Phillip Donlan

Board considered and **approved “Minutes from April 12, 2023”**

Introduction of Board member candidate: Mr. Ed Ebalobo. **Board invited Ed to attend September Retreat.** Action on Ed’s candidacy will be taken at that meeting

Finance Committee: Report out on recent major activities at the Center: (Treasurer absent);

Natallie provided highlights from the Treasurers Report for the Board. Please see attached.

Director’s Report: Center Activities. Status of retreats and other programs. Action: Accepted report. Please see attached.

Vision Setting Workshop: Discussed agenda. …. Date: Friday evening-September 29 and Saturday, September 30, 2023 Action: Accepted proposed agenda. Please see attached.

Receipt of Letter of Resignation from Executive Director. **Board accepted resignation** effective Dec. 31, 2023, with regrets and all expressed gratitude for the great job Natalie has done and wished her well.

Interview with Fr. Joe Moons, C.P.: Fr. Joe made a brief presentation of his background (followed by a written exposition of his experience by Fr. Joe). After discussion Board voted unanimously to offer position to Fr. Joe on an interim basis with the expectation of his serving as official Ex Dir. thereafter.

Good of the Order: Board voted to ask members to contribute individually up to a total of $2-4 thousand for CTK Gala.

Closing Prayer: Dan

Adjourn

**Future Board Meetings (6:00 pm meeting begins)**

* September 29 – 30, 2023 Board Workshop
* December 13 Board Meeting

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