

## **Mt. Irenaeus Board of Trustees Meeting Sept 20-21, 2024**

### **Agenda Saturday Sept 21<sup>st</sup> - Business Session**

|                   |  |
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| 9:00-9:45 a.m.    | Welcome, Morning Prayer/Meditation & Reflections   |
| 9:45-9:55 a.m.    | Introduce new board members/guests, review agenda (Kathy)  |
| 9:55-10:25 a.m.   | What is happening at the Mountain (Br. Kevin, friars, Karen, Mike F., Natalie, etc.)   |
| 10:25-10:40 a.m.  | What is happening with the Province (Br. Kevin)  |
| 10:40-10:55 a.m.  | 15-minute break  |
| 10:55 -12:00 noon | Group Discussion (All, led by Mike F.) – “What’s next for the Mountain? Where do we go from here?”   |
| 12:00-12:45 p.m.  | Lunch  |
| 12:45-1:15 p.m.   | Finance budget (Katie and Martha)  |
| 1:15-1:35 p.m.    | Advancement (Jackie, Mike F., Mary G.) – 40 Hours of Giving, Mountain Fund and Endowments to date, Auction, Living Stones spring event   |
| 1:35-1:45 p.m.    | SBU/Mt. Irenaeus signed agreement (Kathy/Mike F/Br. Kevin/Jeff)  |
| 1:45-2:00 p.m.    | Break  |
| 2:00 – 2:50 p.m.  | “Round Robin” on Committees and CSL: <ul style="list-style-type: none"><li>• Land (Mike F.)</li><li>• Buildings &amp; Grounds (Sarino)</li><li>• Legal Council (Otto)</li><li>• Communications (Greg)</li><li>• Nominations (Karen)</li><li>• Council of Spirit &amp; Life (Karen)</li></ul> |
| 2:50-3:00 p.m.    | Wrap-up, work items. Close with thanks to outgoing trustee Mike New and a prayer. (Kathy)  |

#### **Notes:**

- Hand out Book of Fundamentals to all board members at this meeting
- Executive Session (board only) to be held via Zoom within the following week
- Some topics for Nov 8-9<sup>th</sup> Board meeting: (More topics likely after “What’s Next for the Mountain” session):
  - Major Gifts/Plan for those offering help
  - Strategic Plan review
  - Roles & Responsibilities, i.e. “Who does what”
  - Plan for Dan’s art and physical writings – archive, publish, etc.
  - Board retreat