

**Mt. Irenaeus Board Agenda – Saturday Nov. 8, 2025**  
**Location: McGinley-Carney Center Great Room**

- 8:30 a.m. Coffee and Light Breakfast available
- 9:00 – 9:45 a.m. Welcome, Introductions, Prayer & Reflections
- 9:45 – 10:00 a.m. Break
- 10:00 – 12:00 p.m. Board Agenda - Morning session:
- (30 min) Mt. Irenaeus Updates (Mountain Community):
    - Provincial and Friar updates
    - SBU students and community
    - CSL and Adult Faith Formation
    - Resident Community updates & solving immediate needs
  - (30-45 min) Fr. Stephen Mimnaugh, VP for Mission Integration at SBU, shares his vision for University Ministries and the partnership with Mt. Irenaeus in an open dialogue
  - (30 min) Committee Updates:
    - Nominations (Karen)
    - Building & Grounds, Chapel Entrance update (Sarino, Mike)
    - Land update (Mike)
    - Communications (Greg, Committee members, Mike)
  - (15-30 min) Executive Session (Board only)
- 12:00 – 1:00 p.m. Lunch at Hickey Dining Hall
- 1:00 – 3:00 p.m. Afternoon Session:
- (30-45 min) Student Mountain Community Leaders will speak on the duties and benefits of being an MCL. Time for Q&A with the board and students.
  - (20 min) Advancement Committee (Jackie, Mike, Mary)
  - (20 min) 3 Peaks Campaign update (Rob)
  - (30 min) Finance Committee (Mike, Fr. Tom)
  - Work Items, Closing Prayer and Sign of Peace