

Mt. Irenaeus Board Meeting April 24-25, 2026
Outline of Board Agenda for Saturday April 25, 2026

- 9:00 – 10:00 Welcome, Prayer & Meditation
Reflections on Mt. Irenaeus Founding Documents (Br. Kevin)
- 10:00 – 10:15 Break
- 10:15 – 12:00 Morning session:
- Mt. Irenaeus Updates (Mtn Community):
 - SBU students and UMin activities
 - CSL and Adult/Alumni Faith Formation
 - Outreach to Province of OLOG and Franciscan world
 - Mountain Community updates including Operations Mgr
 - SBU/Mt. Irenaeus Agreement (Jeff, Mike, Kathy, Br. Kevin)
 - Committee Updates:
 - Nominating/Board Development – Board survey, board vote on officers, new Trustees, those with new 3-year terms (Karen, Kathy)
 - Advancement (Jackie, Evan, Mary, Mike)
 - Three Peaks Campaign (Rob, Mike)
- 12:00 – 1:30 p.m. Lunch
- 1:30 – 3:00 p.m. Afternoon Session:
- Review 2021 Strategic Plan, current Three Peaks strategy (Mike, Matrecia, all)
 - What is completed or comes off, missing, still to be done?
 - Next steps and moving forward
 - Committee Updates:
 - Building & Grounds/Chapel Entrance update (Sarino, Joe, Mike)
 - Communications (Mike, Committee members)
 - Finance (Katie, Fr. Tom, Mike)
 - Civil Discourse/Archives Projects (Br. Kevin)
 - 3:00 p.m. Closing with Work Items and Prayer