

Board Meeting Agenda

April 24-25, 2020

All Sessions will take place through ZOOM. Look for Invitations in the mail

Friday 7:30 – 9:00 PM

- Evening of reflection

Saturday - 9am – 4pm

- 9:00 – 10:00 – morning prayer
- 10:00 – 11:15 - Life on the Mountain – report in from Dan, Kevin, Mike – other friars,
 - What life has been like on the Mountain
 - What is going on in Mountain life (e.g. Mountain on the Road, Council of Spirit and Life)
 - Plans for the summer
 - Strategic planning update and possible vision for our future
- 11:15 – 11:30 – Update on SBU – Dennis
- 11:30 – Executive session
- Noon – Break for lunch on our own.
- 1:00 – Resume Zoom call, afternoon prayer
- 1:00 – 1:30 – Financial review
- 1:30 – 2:00 – Advancement discussion
- 2:00 – 2:20 – By-Laws overview
- 2:20 – 3:20 – Other committee reports
- 3:20 – Any other business?
 - Next years meetings
 - Pilgrimage postponed for a year
- Closing Prayer