MINUTES

Nominating Committee

Meeting Date: April 11, 2023, 3:00
Minutes submitted on 4/6/2023 by Terri Marrie

In Attendance

Br. Kevin, Mike Fenn, Fr. Dan, Karen Pulaski, Terri Marrie, Kathy Colucci, Diane Hills, Rob Buckla

Opening Prayer

Mike volunteered to lead opening prayer.

Approval of Minutes

We really skipped this part. A review of the March meeting might have helped deepen understandings of this committee's work.

Summary

Kathy shared the [Journey of Engagement Document](). In our discussion, we noted that

- We should ask Otto for help with language on a pathway for people to join the BOT when we are out of compliance.
- We should somehow note how to be flexible and allow people to join the BOT quickly when needed.

Other suggestions that we will work on include

- Transitioning the new VP to prevent gaps in a working nominations committee
- Encouraging that VPs are not major voices on other committees, keeping the VP role active in nominations and as a minor supporter on other committees

We noted that this is a 12–18-month process that starts with checking in on the person and how they might want to be more involved with the Mt. Interested people join a committee and a pod while discerning interest and fit.

Actions to complete before the next call

1. Committee members will review the [Journey of Engagement Document]()and get revision comments to Kathy by next week.
2. Kathy will then revise and resend the above document
3. Terri will type up and submit minutes and send them to Michelle for distribution to our committee
4. Terri will ask Michelle to create a Doodle Poll to help us select our next meeting date

5. Mike will work on understanding SBU board and how that might impact our decisions.

6. Rob could you please consider who might be donors that we should have on the list

7. Everyone could you please look at the short list and think about this for our next meeting. We must come to a better place of knowing that we have the best people on the short list. I don't think we are there.

8. Terri will possibly begin to contact the people on the list to gauge initial interest.

New Business/Agenda for Next Meeting

At our next meeting we will

    a. Further discuss who are the top (7) people to contact

    b. Hear updates regarding SBU BOT

    c. Share revised Journey of Engagement Document

    d. slate a launch process that involves our committee members and possibly other community members to develop pods

Announcements

See the large current list on the following pages.

Next Meeting