

MINUTES

Nominating Committee

*Meeting Date: September 11, 2023, 3:00
Minutes submitted on 9/11/2023 by Terri Marrie*

In Attendance

Mike Fenn, Terri Marrie, Kathy Colucci (for first 20 minutes), Diane Hills, Rob Buckla, Karen Pulaski

Summary

This committee aims to continue developing relationships by engaging nominees in the Journey of Engagement that may lead to BOT nominations.

Kathy started the Zoom call by sharing summaries of the September 1st Zoom call with Fr. Dan, Kathy, and Terri. Terri then continued discussions on each potential nominee.

The BOT needs at least 12 members and no more than 24 members. Currently, there are 16 members on the BOT. 3 members will depart in 2023, leaving the BOT at 13, still in compliance.

Actions to complete before the next call

1. Kathy will talk with Fr. Tom Conway and confirm his interest in serving on the BOT. **If Fr. Tom is interested, then Fr. Tom will join a committee, the BOT will vote electronically, and Fr. Tom could potentially start his term on the BOT beginning as early as October of 2023.**
2. Rob will continue to try and connect with Denise Dee.
3. Diane will call Chris Domes to make him aware that our BOT is interested in having Sr. Kathy Dougherty join us. We will circle back to this conversation and decide who will then call Sr. Kathy from the Nominating Committee to invite her to a committee. The BOT can then vote electronically to have Sr. Kathy begin her potential BOT term in October of 2023.
4. Diane will also talk to Mary Domes to gauge her interest in joining a committee and beginning the Journey of Engagement for her potential BOT term beginning Sept. 2024.
5. Mike Fenn will talk to Otto about getting the Legal committee up and working again.
6. Mike Fenn will talk with Matt Forte, confirm Matt's participation on a legal committee, and clarify Matt's interest in the BOT. If Matt continues on the legal committee, then we would like Matt to become a BOT member in September 2024 after the Journey of Engagement.
7. Mike Fenn will connect with Nancy Margo to begin to initiate a relationship and gauge possible interest in joining a committee and beginning the Journey of Engagement for her potential BOT term beginning Sept. 2024/5.
8. Mike Fenn will look into who has connections with Molly/Margaret Maloney to begin to build a relationship. We will circle back to learn more and decide who can call her to gauge interest

in joining a committee and beginning the Journey of Engagement for her potential BOT term beginning Sept. 2024/5.

9. Karen will connect with Katie Sullivan and gauge her interest in joining the Personnel Committee, beginning the Journey of Engagement for her potential BOT term beginning Sept. 2024.
10. Terri will ask Kathy, Br. Kevin and Fr. Dan to set up their next “Download Stories and Connections” Meeting.
11. Terri will talk with Fr. Dan about
 - a. Calling Nakia Chambers and gauging her interest in joining a Committee, beginning the Journey of Engagement for her potential BOT term beginning Sept. 2024.
 - b. Calling Kelly Donovan Burns and gauging her interest in joining the Communications Committee, beginning the Journey of Engagement for her potential BOT term beginning Sept. 2024.
 - c. Calling Matt Cressler and gauging his interest in joining a Committee, beginning the Journey of Engagement for his potential BOT term beginning Sept. 2024.
12. Terri will talk with Mike Sullivan and Jimmy Kernan about finding BOT members that they connect with to continue mentoring while they participate in the BOT’s Living Stones and grow into their time on the BOT.

New Business/Agenda for Next Meeting

Share out news from calls.

Please feel free to email as needed before our next meeting to share relevant information more promptly.

Next Meeting

Monday, October 2, 2023, 3:00 Zoom Link See the email from Michelle Marcellin.