



## Board of Directors Meeting

**Wednesday, January 15, 2020**  
**5:30 Social (light meal) 6:00- 8:00 Board Meeting**

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Brian	information
Opening Prayer	5	Sr. Marilyn	action
Call to order	5	Brian	action
Review of 10/16/19 meeting minutes	5	Brian	action
Board Transitions- John Payton, new member, Mike Hutzel resignation	10	Brian	information
Director's and Program Report	10	Elaine	discussion
Board Discussion: Letter to the congregation regarding governance, and next steps	20	Brian	discussion/ action
<b>Committee Reports</b>			
• <b>Finance Committee:</b> 2019 revenue and expense, new finance software, financial plans for 2020	15	Michael/Don E	discussion
• <b>Development:</b> 2020 activity plan, goal, contacts—brainstorm	15	Sharon/Ginny	discussion/ action
• <b>Strategic Plan:</b> 2020 reconvening	10	Guillermo	discussion
• <b>Our Lady of the Woods Building Committee</b>	10	Guillermo	discussion
Wrap up and adjournment	5	Brian	action