



Franciscan Ministries Board Retreat, March 15, 2025

Board Approvals

To increase the frequency of Board Meetings from 4 a year to a minimum of six times a year.

Motion: GV 2nd: SrA PASSED

To establish a committee of Board and staff, with support from the Congregation, to help define the short- and long-term goals of Tamar's the ministry,

Motion: GV 2nd: JR PASSED

To establish Tamar's end goal as "serving women in need who are underserved," with the caveat to allow the committee we just established to refine the wording used. Presented for recommendation to Board and Congregation.

Motion: GV 2nd: EW PASSED

To allow the Executive Director and staff to continue to build community and trust with measurable outcomes in Lower Price Hill through Tamar's the ministry as it is currently structured to help us continue to learn.

Motion: GV 2nd: JR PASSED