



Board of Directors Meeting

Wednesday, May 20, 2020

6:00 - 8:00 Board Meeting—by Zoom Conference Call

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. Marilyn	action
Call to order	5	Jason	action
Review of 1/15/20 meeting minutes	5	Jason	action
Board Transitions- Vote Basette Smith, prospective board member, vote for new slate of officers*, thank you Brian	10	Jason	action
Director's and Program Report and Board Discussion - COVID Impact on Franciscan Ministries	20	Elaine	discussion
Committee Reports			
• Finance Committee: Jan-Apr revenue and expense, 2020 cash flow-PPP, status 990 and review, new accounting program	20	Michael/Don E	discussion
• Development: 2020 activity and changes due to pandemic, recent grants, media, Bubbles and Brew status	15	Sharon/Ginny	discussion/ action
• Strategic Plan: 2020 reconvening status	10	Guillermo	discussion
• Building Committee: Our Lady of the Woods	15	Guillermo	discussion
Wrap up and adjournment	5	Jason	action

*Slate of Officers 2020

Jason Bruns, Chair

Michael Barnett, Vice Chair

Don Evers, Treasurer

Judy Steele-Mitchell, Secretary