

VOICE of the FAITHFUL
Board of Trustees
March 09, 2020

Attending: Mary Pat Fox, Anne Southwood, Pat Gomez, Margaret Roylance, Mike Ryan, Larry Mulligan. Also attending, Executive Director Donna Doucette.

Opening prayer: Margaret prayed that the Spirit would continue to transform our church.

Minutes: The minutes for January were approved. For February, the draft Minutes must be corrected to show that the Board discussed the hiring of a summer intern: Mary Pat moved, and Anne seconded, that an intern would be invited under similar terms and at the same rate as last year, 2019.

Financial update: Anne reported that we remain in good shape as we have for the last several months. She raised the question of the January report showing no donations after December 9th. Donna reported that although there appeared to be some sort of interruption with the online donations, they have returned to normal. However, online contributions remain lower than in previous years.

Roundtable summit: Mary Pat and Margaret were invited to the Leadership Roundtable's 2020 Catholic Partnership Summit on February 28/29 and found it a very rewarding experience, with many people in attendance who agreed for the need for change in the church.

2020 VOTF conference: The progress on planning and invitations to speakers is on course. A meeting of the committee is scheduled for March 10th. Cost to attend is anticipated to be \$150 until Labor Day, with two attending together for \$230. The room link is expected to be available shortly.

Protecting our children: Pat did not have a formal update but discussed her outreach to Sara Larson of the Awake group in Milwaukee.

Bylaws: Mary Pat is working on their revision.

New members for the Board of Trustees: The Board had a general discussion of the need and available means of attracting prospects.

Prayer: The meeting closed with a recitation of the Glory Be to the Father.