

## Voice of the Faithful Board of Trustee Meeting June 20, 2017

Attending, all by phone: Mary Pat Fox, Anne Southwood, Margaret Roylance, Sandra Guynn, Mike Ryan, Phil Megan, Larry Mulligan.

Absent, due to illness: Mark Mullaney.

Also on phone: Donna Doucette.

Mike began the meeting with an extemporaneous prayer.

Mary Pat asked to add to the published agenda approval of the minutes of May 23, 2017, board of trustee meeting and the possibility of scheduling a conference in 2018, to which all agreed.

The minutes of the 05-23-17 meeting, with one modification suggested by Mike, were approved.

Anne's treasurer's report focused on the \$160,000 figure for total assets at the beginning of fiscal year 2018.

Margaret, for development, shared her working with Mark to develop training for the trustees on the task of asking for donations, which will be on the agenda for the face-to-face meeting this fall.

In her Executive Director report, Donna noted that as of 06-16-17, donations are far above what she had projected for the month. Also, re cash flow: 1) costs shown for the previous face-to-face Board meeting are covered by commensurate donations from the trustees, and 2) ad costs for the month include two small ads in the SNAP conference booklet: one for the Broken Vessels Healing Circles, paid from protected funds, and one the standard VOTF ad.

The request of Deb Rose-Milavec of Future Church to remain involved in COR for at least another year to a year and a half, while COR undergoes a period of self-analysis, was discussed, as was our involvement in AUSCP, where Donna at the time was attending its conference in Atlanta.

Margaret reported that the financial accountability working group would resume its work in the fall. Sandra indicated that the effort with respect to archdioceses was near completion, and the need to have the analysis be unassailable was mentioned.

In Mark's absence, there was no discussion of Healing Circles.

Concerning the possible speakers for the 2018 convocation, Sandra suggested that although Marie Collins spoke at the 2015 gathering, she now has a fresh perspective on the issues crucial to us as after her experience on the Vatican commission set up by Pope Francis, and that many of the members and others may well be interested in hearing her again.

Other possible speakers were discussed.

Mary Pat suggested we do not need to meet during the summer, as has been our practice, so that the next meeting would in September. She will email the board about possible dates for the face-to-face meeting in October.

The meeting concluded with recitation of the Glory Be prayer.