

Executive Board of Trustees

October 6, 2010

MEETING MINUTES

This meeting was held by teleconference and started at 1:00 pm. The meeting was called to order by Chairperson Dan Fortier. Father Sam opened the meeting with a prayer.

TRUSTEES PRESENT:

Dan Fortier, Merle Pedersen, Kay Gamache, Rick Rutherford, Jane Baldock, Evan Jones, John Reil and Fr. Sam Bellino. Phil Raekes Called In At 1:20.

COMMITTEE REPORTS:

- Search Committee – Evan. Will be posting Director ads in two places as of October 6, as well as on our web site. Health care has been discussed, but as of now we are uncertain as to what we will need to provide. There is no closing date of applications to be turned in.
- Financial Committee – Kay. Our income is running a little behind budget, which is typical for this time of year, but the house sale is helping our numbers. Fr. Sam said he will be getting our holiday appeal letters soon. He also mentioned that his Jesuit community is now picking up the cost of his health insurance.
- Nominating Committee – Rick. We have one new nomination, Ann Sonn from Wenatchee. Jane Baldock knows her, and she and Fr. Sam took her to lunch recently.
- Policy & By-Laws – Phil. No report

OLD BUSINESS / NEW BUSINESS:

- Grants – Rick. Reported that he has 18 grant applications. He will review them with the grant committee and present them at the retreat.
- Cardinal George Event – Jane Baldock. Asked about who we should have for a speaker. Could it be a lay person? At 24 months away, it is not too soon to be finding someone. Dan mentioned that the state of Washington will have three new bishops by then. We will discuss further at retreat.
- Retreat – Jane. Retreat planning looking good with most things in order, just a few details left. Fr. Sam reviewed the schedule.
- Phil wants to add to the retreat agenda the issue of whether Fr. Robert and Fr. Dan should have a vote on the board. They might be too close to the bishop, especially Fr. Robert. The issue of where the line lies for priests where there might be a conflict of interest. Does their role with the diocese jeopardize our independence?

CHAIR'S REPORT:

- At the retreat we will be discussing our board's role and mission, looking at upcoming changes and challenges.

The next meeting will be on Saturday, October 24, 2010 at our retreat at the Alpen Rose Inn in Leavenworth 8:30 am.

ADJOURNMENT:

The meeting was adjourned at 1:42 pm.

Respectfully Submitted,

Rick Rutherford