

MINUTES CEOF BOARD MEETING

November 30, 2022

Malone's Lansdowne

Present: Dan Bork, Bishop John Stowe, Julia Taylor, David Bowling, Kyle Lee, Carol Steltenkamp, Kim Thompson, Fr. Dan Noll

Absent: John Stewart, Bill Hoskins

1. Opening Prayer at 4:05pm - Kyle
2. Carol called the meeting to order and the October 2022 minutes were approved (see attached)
3. Treasurer/Finance Report was presented by Dan Bork and approved by the Board. Luminaria profit: around 190K. It would be good to reach out more throughout the whole diocese. Dan is in process of updating our insurance, including investigation into insuring our event(s). Kim filled out a gaming report. CEOF can now invite the diocesan parishes and schools that have an endowment fund for tuition assistance to come under the CEOF umbrella, on condition that each of the Letter of Agreement of the interested parties be reviewed by the Diocesan Finance Council. The 11/29/22 Finance Committee meeting Minutes are attached.
4. Executive Director's Report – included GoodGiving Challenge, Luminaria, Golf Tourney. Regarding the website, the Board suggests that schools with a number of individual funds not have those funds be listed as they are currently, but direct users who wish to donate to a “sub fund” to another page via a link, if this is possible. Simplicity is important. Golf Outing is set for July 28, 2023 at Connemara.
5. Seton fund - Julia presented the final draft (attached) of the agreement regarding making the Seton Fund a restricted endowment according to BCF. The Board voted to approve the agreement.
6. Catholic School Updates – Kyle presented MAP (standardized test scores comparison to public schools – attached)) Let's think on how to appropriately share this information in our appeals & Kyle also shared Enrollment figures (attached)
7. The next Board meeting will be on January 18, 2023 via zoom. We will discuss at the next meeting whether or not to have a portal or something similar and secure for Board documents
8. Closing prayer - Fr. Dan