

MINUTES CEOF BOARD MEETING

April 26, 2023

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

1. Opening Prayer by Kim at 3:38pm
2. Meeting was called to order and March 2023 minutes (see attached) were approved
3. Treasurer/Finance/Budget Report: for the first time in our history, we have hit the \$1 million mark of money in the bank. Julia, Kim and Dan met with the Bluegrass Community Foundation on April 25. The following topics were discussed: the fee structure, visibility on reports, meeting virtually annually with the Investment Advisors of the fund is planned at the end of our fiscal year, as well as how BGCF can help improve our Estate Planning and Ways to Give marketing information. The IRS filing of Form 990 has been prepared and is being reviewed and will be sent to the Board for review and sent to the IRS by May 15. The March 29 Finance Committee meeting Minutes are attached.
4. Executive Director's Report/Luminaria (see attached) Kim invited Board members to communicate ideas for improvement of the Luminaria event. Board members are asked to consider the best date for the event next year. Send Kim suggestions for speakers. Kim will work on a script for Board members and LC and JLC members to use to introduce our organization to others, and as inspiration for pulpit talks which will be scheduled in the future. Board members are invited to join Kim at her meeting with the JLC in May.
5. Catholic School Updates: MAP testing is almost underway.
6. May meeting will be on May 31st at 3:30pm
7. Closing prayer at 4:15pm - Fr. Dan