

DRAFT MINUTES

CEO BOARD MEETING July 19th, 2023 Virtual

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

1. Opening Prayer at 3:30pm by David
2. Bill called the meeting to order and the Board approved the May 2023 minutes (see attached)
3. Treasurer's Report (see attached) The report was accepted by the Board
4. Executive Director's Report/Golf Scramble (see attached)

The Board approved that the name of the "Revenue Committee" referred to in the report officially be named the "Development Committee" and is hereby established as a Committee of the Board, with David Bowling, Fr. Dan Noll, Sarah Paul, Mindy Towles and Steve Angelucci as members of said Committee and Kim Thompson as ex-officio member, with David Bowling as Chair of the Committee. A report from this Committee will placed on the agenda of each Board meeting.

The Board decided to table the internship proposal for further research in regard to the legalities involved, and what kind of orientation would be needed. Bill will forward some information to Kyle to continue the research. The research and, possibly, a proposal will be presented at the next Board meeting.

Lexington Catholic's invitation to tour their new facility and have a Board meeting there will be accepted, with the hope of having the October meeting there. Kim will follow up.

Bill and Kyle will begin a conversation about the pros and cons of including Lexington Catholic more in the work of CEOF. The Board will also give consideration to visits with each of the parishes at its August meeting.

5. Catholic School Update – Kyle reported that contracts with teachers are being finalized, that a Principals' Retreat will be held next week, that Cognia is assessing our school system in anticipation of including our system in its membership.
6. The next Board meeting will be on August 23rd at 3:30pm
7. Fr. Dan led the Closing Prayer at 4:30pm