

Governing Board of Contemplative Outreach
Zoom Meeting Minutes March 15, 2022
Approved

Governing Board Members Present: Jenny Adamson, Phil Jackson, Pat Johnson, Jim McElroy, Diane Ryan, Julie Saad, and Carol Quest

Also Present: Mary Jane Yates, administrator

1. Opening Reflection: Julie Saad offered “The Thing Is” by Ellen Bass
2. Approval of the 2/23/-3/1/2022 Minutes: Diane Ryan moved that we accept the February 23 through March 1, 2022 minutes, Pat Johnson seconded the motion. All approved.
3. Discussion about September 11-16, 2022 board meeting: Members of the board and members of the staff meeting together provides opportunity to pray together, get to know each other, and learn about the work of individual members. Therefore on behalf of the Board, Diane will join the April 4, 1:00 PM ET staff meeting to discuss possibilities for meeting together including:
 - a zoom meeting for the staff to meet the current board
 - September 11-16, 2022 at Carmelite Center in Darien, IL for Board and available staff
 - 2023 combined full staff and board (possibly at Snowmass)
 - Individual staff may attend a Board meeting to update the board on their responsibilities
 - Note: In person meetings between the Board and staff are optional
 - Mary Jane will update Phil on how many staff will attend September 11-16, 2022
4. Meeting with ECI and Global Team:
 - Global Team offers to meet on April 7 at 9:30 AM Mountain Time (10:30 AM Central, 11:30 AM Eastern)
 - Jenny, Diane, Jim, Phil, Carol, Pat are available
 - Mary Jane will check with ECI (7 potential participants)
 - Global team has 6-8 potential participants
 - Mary Jane clarified that ECI wants to discuss the global liaison position and how to integrate an international perspective and to consider a coordinated approach for service among the international groups.
 - With 20 participants a number of listeners will provide a fuller perspective.
 - When Pat and Carol talk with Maru and Isabel, they will ask for suggestions about how to facilitate the April 7 gathering.
5. Intentions: Jenny, Julie and Pat have responded on the Hub to the 2022 draft of intentions. The intention team will consider how to integrate Pat’s addition and post the result on the Hub for further comment.
6. Next scheduled Board Zoom Call – April 5, 2022 at noon Eastern time.

Respectfully submitted,
Carol Quest, secretary