

Governing Board of Contemplative Outreach
Zoom Meeting Minutes May 17, 2022
Approved

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

Governing Board Member Not Present: Phil Jackson,

Also Present: Mary Jane Yates, administrator

1. **Opening Reflection:** Julie offered a reflection on leadership through listening with our whole beings.
2. **Discussion:** As a follow-up to the May 3 meeting, the Board discussed the need to further clarify the role of the Governing Board. Clarifying the Board's role will facilitate collaboration within the whole organism and with the staff in particular. In addition, the Board recognized the importance of careful communication. One helpful communication guideline would be to carefully include everyone involved in a decision in the full communication process from beginning to end—minimizing side conversations.
3. **Mary Jane's annual review:** The Board invited Mary Jane to comment on the results of the COL Administrator's Review Survey that was completed by 15 members of the COL Board, staff and service teams. The Board responded to Mary Jane's comments and the survey results by celebrating the significant achievements that have been accomplished in the past year. Together the Board and Mary Jane discussed the importance of paying attention to what is emerging as COL moves into the future.
4. **Next Board Zoom Call** – June 7, 2022 (Jenny will offer the reflection.)

Respectfully submitted,
Carol Quest, secretary