

**Governing Board of Contemplative Outreach  
Zoom Meeting Minutes July 19, 2022  
Approved**

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

**Governing Board Member Not Present:** Jim McElroy,

1. **Opening Reflection:** Centering Prayer.
2. **Approval of Minutes:** 7/1/2022. Approved by consensus.
3. **The 2022 Intentions** were read aloud.
4. **The Role of the Governing Board** drafted by Diane and Julie was discussed and several edits were agreed upon. Diane will make the edits and send the revised document by email to board members for final approval.
5. **Conflict resolution process:** Phil asked the board to consider the need to establish a conflict resolution process. Using the process describe in REINVENTING ORGANIZATIONS, Phil will prepare a draft of a step by step conflict resolution process for the board to consider.
6. **Next Board Zoom Call** – August 2, 2022
7. Volunteer for reflection for next call?

Respectfully submitted,  
Carol Quest, secretary