

**Governing Board of Contemplative Outreach
Zoom Meeting Minutes
November 16, 2021
Approved**

Governing Board Members Present: Jenny Adamson, Kathy DiFede, Maru Ladron de Guevara, Phil Jackson, Pat Johnson, Julie Saad, Tom Smith and Carol Quest

Also Present: Mary Jane Yates, administrator, Diane Ryan joining the board in 2022

1. Opening Reflection: Jenny shared the poem “Gonna Rise Up Singing” by Rosemerry Wahtola Trommer.

2. **Approval of minutes for October 5, 2021 and November 2, 2021.** Jenny moved to approve the minutes from the October 5, 2021 meeting; Pat seconded; all approved. Phil moved to approve the minutes from the November 2, 2021 meeting; Pat seconded; all approved.

3. **February 2022 Board Meeting:** Diane moved that just the governing board and the administrator meet at Snowmass in February with a strong intention of meeting with the staff later in the year. Jenny seconded. All approved.

Phil and Maru will organize a discussion guide as the board continues to discuss the role of the board at the February meeting.

4. **Update from Administrator:** Mary Jane reported on the wide range of projects underway as well as a move within the staff to simplify and support each other in the unifying vision of sharing Centering Prayer as widely as possible.

5. **Financials:** In preparation for the December 7 meeting, board members will review the pertinent financial documents on the Hub and post in advance any questions they want addressed during the meeting.

6. **Next Board Zoom Call** – December 7, 2021 at 12:00 PM Eastern time.

Respectfully submitted,

Carol Quest, Secretary