

Governing Board of Contemplative Outreach
Conference Call/Zoom Minutes
June 2nd, 2020
1:00-2:30 pm EDT
Final

GOVERNING BOARD MEMBERS PRESENT: Jenny Adamson, Nick Cole, Kathy Di Fede, Maru Ladron de Guevara, Adal Henriquez, Pat Johnson, Julie Saad, and Tom Smith.

OTHER PARTICIPANTS: Mary Jane Yates, Administrator

1. Opening reflection by Julie: Psalm 23 from Nan Merrill's *Psalms for Praying*. "I will dwell in the heart of the beloved forever".
2. Minutes: Adal made a motion, and Pat seconded, to approve the minutes of May 19th, 2020. All agreed and minutes were approved.
3. Administrator Update: Mary Jane submitted her report to the Governing Board. Highlights discussed included: **Projects:** Mary Jane and Mary Anne reviewed the plan for the Spiritual Journey series and the process for determining priorities going forward. **Website:** Some overage on the budget for migration from Drupal to WordPress. Website beta testing officially started May 29th with a team of interviewers. **Volunteer community:** Marie and Donna completed revisions of the Resource Directory and the Service Teams Directory. **Outreach:** Discussion (to be continued) on what it means to "partner" with other Contemplative groups, for example, Center for Action and Contemplation. **International support:** How/when to support global events with technology (CO Zoom account) was discussed and what makes an event global. Mary Jane met with Marie-Noelle Maillard about the challenges getting the French version of "Intimacy With God" published. Mary Jane will also have a meeting with Yvan Cloutier to the proposal he had written concerning the Linguistic-Support Team.
4. Planning for June "face to face" (which will be on Zoom) extended Board Meeting. Dates are June 12th – 14th. Agenda will include discussion of the role of Contemplative Outreach in the world today—Vision, Mission, Principles.

5. Board selection team update: Jenny will get back to the candidates regarding interviews.
6. Next Governing Board meeting is June 12th – 14th.

Respectfully submitted,
Kathy Di Fede, Secretary