



Governance Committee March 31, 2020

MINUTES

Present: Kevin Berg; Beth Bird; Anita S. Duckor; Jean Wincek, CSJ; Ralph Scorpio
Via

Zoom

1. **Prayer:** Jean opened with a prayer.
2. **Minutes:** No suggested changes to the September 17 minutes. All approved.

Agenda: No suggested changes.

3. Nominations

- Ralph distributed the resume and statement of intent from Kristine Smyth. Committee approved her nomination to go forward to present to the whole board at the April meeting, with vote in June.
- Ralph distributed the updated board recruitment worksheet. He has reached out to three other potential candidates and needs to follow up with all of them. All are very interested but needed to evaluate if the timing is right. We would like to have a slate of three candidates for the next fiscal year.

4. Governance Committee Plan

- Anita presented progress on the completed 2019-20 Governance Committee Plan Report. The committee is on track to accomplish what it set out to.
 - Anita will review and distribute a draft of the 2020 board self-evaluation. We will send this out to board members in May.
5. Introduced conversation about exploring a new Governance model: Members discussed whether our current governance structure is the best model to serve and meet the needs of the ministries in

the future. Conversation explored new possibilities, rationale, and process. Committee will continue this conversation.

6. Assignments:

1. Board member recruitment follow-up. Ralph to work to get status of three potential candidates. Will update report.
2. Continue to evaluate various governance models for future discussion.
3. Plan post-COVID-19 conversations that explore how our ministries can respond to the needs of this time.

7. Next meeting: Wednesday, April 29 at 4 pm via Zoom. Instructions to follow.

8. Adjourned at 5:20 pm.