



## Governance Committee April 29, 2020

### MINUTES

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

1. **Prayer:** Anita opened with a prayer by Richard Rohr, OHM.
2. **Minutes:** No suggested changes to the March 31 minutes. All approved.

**Agenda:** No suggested changes.

#### 3. Nominations

- We have one nomination to present for a vote at the June 18 board meeting: Kristine Smyth.
- One board member will term off the board this June: Erin Schneeman.
- We will continue to work year-round to bring people forward.
- Ralph is currently talking with Peter Lamb, a recommendation from Ali Naughton. He is very interested but needed to evaluate if the timing is right.
- Ralph is having conversations with Mark Richards. We are at the initial stages.
- Ralph distributed the updated board recruitment worksheet, indicating he is also pursuing a few others that have not been contacted yet.
- Committee needs to review matrix again to see where there are skills gaps on our board.

#### 4. Annual Board Self-Assessment

- We will send out in late May/early June in order to tabulate/evaluate in time for the board meeting on June 18.
- Anita will work with Alyssa on this.
- We will do separate evaluations for each committee.

#### 5. Governance Model

- Committee discussed the report at the last meeting about alternative governance models and what they could mean to the Ministries Foundation as it moves into the future.

- Committee concluded it was worth continuing the conversation and should remain as an agenda item for future meetings.
- Committee agreed to continue to discuss whether our current governance structure is the best model to serve and meet the needs of the ministries in the future.

**6. Assignments:**

1. Board member recruitment follow-up. Ralph will continue to work on relationships with potential candidates. Will update report.
2. Continue to evaluate various governance models for future discussion.
3. Anita will work with Alyssa on the annual board self-assessment.

**7. Next meeting: not scheduled**

**8. Adjourned at 4:41 pm.**