

CEOF BOARD MEETING

January 18, 2023 (Virtual)

Present: Dan Bork, John Stewart, Julia Taylor, David Bowling, Kyle Lee, Carol Steltenkamp, Kim Thompson, Fr. Dan Noll, Bill Hoskins Absent: Bishop Stowe

1. Opening Prayer at 3:30pm - Carol
2. Nov./Dec. 2022 minutes approved (see attached)
3. Treasurer/Finance Report (see attached) The Board voted to accept the report. The Dorothy Heist Noll Fund is in process of being placed under the CEOF umbrella from Saint Peter Claver. Fr. Dan and Dan Bork will inform the Catholic Center once this is finalized. The Seton Fund agreement has been signed by CEOF and has been delivered to the BGCF. It should show up on the year end financials. CEOF is in discussion with Saint Leo with hopes to move their fund, in whole or in part, to CEOF. We will wait to employ an auditor until our assets grow, because of the cost and the difficulty of finding an auditor for such a small body. The Finance Committee will discuss what procedures need to be in place in the meantime (e.g., procedures around our bank accounts, control of the checks, online payments, etc.) John Stewart suggests Jeff Griffith at Kelly Galway as an auditor who might give us a discount.
4. Executive Director's Report (see attached) Eventually, security will be enhanced on the Members Only (change to Board Portal) section of the website and functionality enhanced. Bill Hoskins will send Josh Cummins a handwritten thank you. The proposed agreement with Brennan Carpenter for her work (attached) and a proposed agreement with Constant Contact will be detailed and put as part of the larger budget, which the Finance Committee is preparing for Board discussion and eventual approval.
5. Catholic School Updates Kyle reported that Catholic Schools Week is January 29-February 4. Stayed tuned to the diocese's social media thread. Enrollment is currently up from late August figures, for a total increase of 52 students.
6. The next 2023 Meeting of the Board will be at 3:30pm on February 22. It will be virtual. We would like to meet in person once a quarter, perhaps.
8. Closing prayer at 3:30pm by Fr. Dan