

CEO of Board Meeting March 26, 2025

U.K. St. Claire, Morehead KY

Present: Julia Taylor, Kim Thompson, Fr. Dan Noll, John Stewart, Bill Hoskins, Dan Bork, Carol Steltenkamp, Beth McNulty, David Bowling, Kyle Lee, Don Lloyd

1. Opening Prayer at 3:07pm- Dan B.
2. The meeting was called to order and the February 2025 minutes were approved
3. Treasurer's Report (see attached) The Board approved the report as presented.
4. Executive Director/Development Committee Reports (Leave- A- Legacy) –(see attached) Board members are asked to be at the Rackhouse at the Campbell House at 5:15pm for a group picture, prayer and toast on April 24 (Luminaria). See Leave-A-Legacy handout. The Development Committee challenges all Board member to lead the way in joining the CEO of Leave-A-Legacy Society soon. The Society literature should include some reference to the possibility of several other options to make a legacy gift. (Carol Steltenkamp will be a resource for this.)
5. Catholic Schools Update – (see handout) Kyle is in process of developing a proposal for CEO of to create access to a quality Catholic education that is attainable by those students who have learning disabilities.
6. Eastern KY Initiative – Kim, Don and John met about bringing CEO of brand awareness and fundraising more powerfully into Eastern KY. Getting the CEO of message into the pulpit and creating a smaller scale informal fundraising event in Eastern KY are two proposals from the group. The Board voted in support of CEO of's creating and marketing such an event in Eastern KY. Kim will work with Don and John and gather a committee to test the waters, begin planning and report to the Board at its April meeting.
7. Next meeting - April 30th at 3:30pm
8. Closing prayer at 5pm- Fr. Dan