

CEOF Board Meeting

August 20, 2025 Virtual

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

1. Opening Prayer at 3:30pm - Kyle

2. The meeting was called to order and the June 2025 minutes were approved

3. Treasurer Report --- Dan Bork (see attached) The net on the Golf Outing is roughly \$16,250. It looks like there is about \$18,000 of investment gain in July. The Board accepted the report.

4. Executive Director Report – Kim (see attached) Kim proposed that the current Leadership Council be reorganized so that LC members be added to the CEOF (sub)committee(s) (e.g., Development Committee, Equine Fund Committee, Luminaria Committee) of their choice and that they be gathered only once a year with the Board members for an updating/motivational event. The Board approved this change. Kim will notify the LC leadership and enlist the LC members into one of the (sub)committees.

Kim will contact Board members and ask them to participate in the Leave-A-Legacy program.

David asked Board members to contact Kim to volunteer (or to volunteer someone else) to speak at parishes about CEOF at the end of January/beginning of February.

The Marketing Committee is in process of creating a short range plan and a long range plan, and will meet monthly

The Board approved signing a contract with Connemara for the 2026 Golf Scramble.

The Development Committee encourages each Board member to invite a group of people to his/her home for a gathering to promote CEOF. Kim will remind Board members of this.

The Board decided to have a Board retreat, with LC members joining for lunch, probably at the Thoroughbred Club, hopefully on November 15.

5. School Update – Kyle Lee The School Year is off to a busy start. We are waiting to see what might actually be involved with CEOF becoming a SGO under the new federal legislation.

6. Next meeting – virtual September 17 at 3:30pm

7. Closing Prayer at 4:35pm - Bishop John