



## St. Ignatius Board of Trustees Minutes

**Meeting Date:** 1/24/2023

**Members Present:** Present, Absent, Excused

Fr. Don Everts	P	Nathan Vande Hey	P
Peter McClone	P	Amy Asenbrener	P
Rachelle Hansen	E	Vern Sumnicht	P
Trisha Tetzlaff	P	Suzanne Klein	P
Sara McMorrow	P		
Guest: Andrea Lukes		Guest:	

### Call to order

#### Opening Prayer

Pledge of Allegiance, reading of Mission and Vision, roll call

Agenda and prior meeting minutes approved

#### Strategic Area of Focus Reports:

Growth – (Rachelle) – send dates to Margaret to discuss growth

Service – (Peter) – no questions

People – (to be assigned) – survey results were shared

Quality – (Amy) – no follow-up was provided from parent listening session

Finance – (Trisha) – no questions

#### Requests for Resources & Opportunities:

- None

#### Periodic Board Approvals:

- Discussed updated strategic plan, voted to approve
- Voted via email to submit amended governance documents to BOD
- One by One campaign to be rolled out to parish in March

#### Next Meeting Agenda Items:

- Board of Directors update

#### Motion to Adjourn

Closing Prayer

**Next meeting:** February 28 at 6pm at St. Mary's