



Governance Committee

Regular Monthly Meeting Report - September

Committee Actions and Recommendations:

- None

DRAFT



Minutes from Sept 7, 2022 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Chris Morton

Board Members Present: Kim Elliott , Kevin Hughes

Others:

Meeting was called to order at 4:07pm

Approval of Prior Minutes

At 4:07pm, Chris made a motion to approve the minutes from May 4, 2022 : Passed unanimously

Recruiting

+ Current LHU Board Interest Matrix

Jessi Fasola has joined at least 2 meetings and provided a letter stating her interest. She has strong development and board experience. We would like Robert and Kevin to interview her - Chris will email asking for times.

Discussion of bylaws

Can we (executive committee) take action by written resolution (for example, to approve hires)? It sounds like failure to re-elect a director to another 3-year term would result in that person no longer serving the board. Can they vote?
Chris to reach out to Ashley Bacaro at OCS

Discussion of Closed Sessions

Brief review of recent reasons for entering into closed session. Will review minutes for future board meeting.

Discussion of Board Retreat


If we are going to have a ½ day retreat in October, we should talk to Elizabeth about topics soon. Discussed a 2-day retreat would be valuable.



Kevin contacted NCCAT - center for advancement of teaching - Collouwhew or Ocracoke - they can offer space during the week if available for \$75 per room per stay plus \$50 for a conference room.

We should reach out to local camps and nonprofit retreat centers, e.g. <https://www.diocese-eastcarolina.org/trinity-center/> (sound 2 sea). Or BJP?

Discussion of Board Handbook

 DRAFT 2022_LHU_Board_Handbook

Still not moved out of draft

Closure and Next Steps:

Chris to set up interviews with Jessi F.

Chris to reach out to Ashley Bacaro at OCS

Chris to follow up with Lan regarding minutes of closed sessions.

Meeting was adjourned at 4:55pm.

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