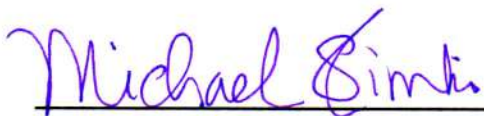


Minutes

Meeting of the Gratia Plena Initial Board of Directors
Sunday, January 26, 2014
Pappas Bar-B-Q, 1217 Pierce St., Houston, TX 77002

- Meeting was called to order at approximately 12:45pm by Dr. Ken Buckle with Dr. Rosemary Duffield, and Mr. Michael Simko attending. Dr. Ken reviewed the proposed agenda.
- Under "old business" the minutes from the two previous board meetings were reviewed and approved as is.
- Under "new business" Dr. Ken presented "highlights of 2013" activities and accomplishments of Gratia Plena (see handout); he also mentioned several important upcoming activities for 2014:
 - Staff visit to Rachel's Vineyard in Dallas for training seminar
 - Dr. Ken initial meeting with Diocese of Victoria RE expansion
 - New board of directors
 - Applications for grants from private Catholic foundations
- Also under "new business" Dr. Ken presented 5 prospective new board members for approval (handout):
 - Fr. Brendan Cahill, Archdiocese of Galveston-Houston
 - Paul Cashiola, CPA
 - Sr. Katrina Le Grand, CCVI, Ph.D., psychologist
 - Jim McCollum, attorney
 - Bill Ward, President of Star FurnitureAfter presentation, these new board members were unanimously approved by vote.
- There was no other additional business discussed. A date for a next board meeting was not set, as Dr. Ken will contact the new board members.
- Dr. Ken adjourned the meeting at approximately 1:15pm, and thanked the attendees again for their service to Gratia Plena and the community.



Minutes by Michael Simko, Secretary