

Gratia Plena Board Meeting

2/11/2015 Minutes

Summary Approved 5/6/2015

Board Members Present

Dr. Ken Buckle

Paul Cashiola

Bill Ward

Father Brendan Cahill

Jim McCollom, Jr.

Board Members Absent

Dr. Rosemary Buckle Duffield

Discussion:

- Introduction of Mary Kay Hemenway, new office manager
- Bill moved to approve minutes of 10/22/14 and they were approved.

New business:

- Last fiscal year (2014) financials – Gratia Plena has been very busy. The board reviewed a handout of the 2014 financials and had a lively theoretical and practical discussion of the financial structure of the non-profit and its vision.
- Review draft version of the 2014 Annual Report.
- Board reviewed and approved Sister Rosalie Karstedt and Dr. Charles DeJohn, M.D. as new board members.
- Discussion of proposed an expansion to an office on the grounds of St. Frances Cabrini located near Pasadena in SE Houston.
- Ken reported that he is developing a relationship with the Archdiocese Family Life Office and the Shalom Center.
- Discussion about grants
- Agreement to meet again in May 2015

ADJOURN