



**Accola Board of Directors Meeting**  
**Thursday, June 26, 2025, 4:00-6:00 pm**

**Hybrid**

**In-Person:** 2<sup>nd</sup> Floor Conference Room, CSJ Administration Center,  
1884 Randolph Ave., St. Paul, MN 55105

**Zoom:**

<https://us02web.zoom.us/j/83311995022?pwd=TUDZFHHXlp7ONyaPCEuCO9K93vqEK8.1>

**Meeting ID:** 833 1199 5022

**Passcode:** 127053

*We will use a lens of racial and economic justice by working on seeing, hearing, and identifying how to change and improve both individually (in our everyday interactions), and through systemic change in communications, policies, and procedures within Accola.*

## **A G E N D A**

1. Welcome and Equity Statement Kevin Berg
2. Spiritual Centering Steve Kenney
3. Approval of Minutes – April 17, 2025 Kevin Berg
4. President’s Report Matt Halley
  - Introduction of New Leaders for Advancement and Wisdom Ways
5. Committee Updates Committee Chairs
  - Finance & Audit
  - Investment
  - Nomination & Governance

- Mission Education
- Programs & Opportunities
- Marketing/Advancement

6. Discussion/Presentation – Sustainability Plan Matt Halley
7. Action – Approval of Proposed 2025/26 Budget Brian Mallaro/Finance Committee
8. Action – Election of Accola Board officers for 2025-2026 Anita S. Duckor, CSJ-C
9. Action – Appointment of Ministries Foundation Board & Officers Kevin Berg
10. Recognition Kevin Berg
11. Executive Session
12. Adjourn