



By 2030 the Sisters of St. Joseph, Consociates, and all who share their charism and mission will deepen and expand the movement that engages and transforms the lives of 250,000+ women and families in the Twin Cities area in education, health, and spirituality.

November 1, 2021

Board Members of the Ministries Foundation, The CSJ Leadership Team and Province Council requests the Ministries Foundation to move forward with the Bold Moves Resolution, "Using the current legal 501(c)(3) designation for the Ministries Foundation, to redefine an organization to consist of a fundraising arm and a ministries arm as the organizational structure for the current and future ministries. The redefined organizational structure would operate like other family or community foundations. Thank you for your participation in moving the Bold Moves Resolution forward.

CSJ Leadership Team,

Suzanne Herder, Cathy Steffens, Susan Hames

Steering Committee Teleconference

Tuesday, January 25, 2022

7:30 AM – 9:00 AM

Zoom Meeting:

<https://us02web.zoom.us/j/87192769495?pwd=Vmx4VkZ2N2VoRXExTWlRc2lDUDhhQT09>

Meeting ID: 871 9276 9495 **Passcode:** 770821

Committee Members: Kevin Berg, Beth Bird, Anita S. Duckor, Meg Gillespie, CSJ, Brian Mullen, Kristine Smyth, Jill Underdahl, CSJ, Father Larry Snyder

Pre-Assignment

Please review the CSJ Bold Moves 2030 Vision; Steering Committee Agreement; 2022 Project Management Plan Process; Steering Committee and Sub Committee Proposed Scope of Work (All documents are on the MF Steering Committee Portal)

Portal Link: <https://www.csjministriesfoundation.org/bm-2030-steering-committee-portal>

Password: bold2030moves

Agenda

7:30	Welcome	Brian Mullen
7:35	Prayer (Centering)	Kristine Smyth
7:40	Introductions (Shared Understanding)	All
7:55	CSJ Ministries and Foundation Background (FYI)	Ralph Scorpio
8:00	Review the CSJ Bold Moves 2030 Resolution	Brian Mullen
8:10	Steering Committee Shared Commitment	Anita S. Duckor/All
	• Discuss and agree to how we will work together as a committee	
8:30	Scope of Work and Proposed Process	Brian Mullen
	• Discuss how we move forward with our work	
8:50	Next Steps and Assignments (Review)	Brian Mullen
9:00	Meeting Adjourn	