

MOU Drafting Committee

January 10, 2022

Present: Marie Herbert Seiter, Sharon Gondek, Catherine Mary Rosengren, Kay Egan, Patricia Gries, Cathy Steffens

Topic	Discussion	Outcome (Decision/Vote/Recommendation)	Next Steps (Action/Follow-up)
Opening	Cathy led Prayer using governance discernment prayer		
Introductions discussion	<p>Each member shared background related to our task</p> <p>Discussion related to people and related documents that might be helpful to use</p> <p>We asked many questions:</p> <p>What is the mission of the new entity?</p> <p>What money do we have?</p> <p>What are the legal responsibilities?</p> <p>What is our timeline?</p>	<p>Revisit Sister Assembly discussion re: Bold Moves</p> <p>Suggested people to help:</p> <p>Pat Croke</p> <p>Tim Marx</p> <p>Jim Reetz</p> <p>We will need legal opinion later</p> <p>Review St Kate's Covenant & Sister Assembly minutes</p> <p>We agreed to meet Wednesdays from 2:00 to 3:30pm on zoom</p>	<p>Cathy will ask Barb for copies of Documents we named</p> <p>Cathy will send next agenda and Zoom link for Jan. 19th meeting 2:00 to 3:30pm</p>

Respectfully submitted by Cathy Steffens