



Accola Programs & Opportunities Committee
Monday, March 10; 2:30 p.m. – 4:00 p.m.
In-person and via Zoom

Attendees: Kevin Berg; Anita S. Duckor, CSJ-C; Karen Gervais; Colleen O'Malley, CSJ; Sandy Vargas; Anne Weyandt

Staff: Matt Halley; Lacy Sietsema

Excused Absence: Comfort Dondo; Adele O'Sullivan, CSJ; Fr. Larry Snyder

The Accola Programs and Opportunities Committee convened in-person and online at 2:35 p.m.

DEI Statement: Anne read the DEI Statement and led the committee in prayer.

Spiritual Centering: Anne led the committee in spiritual centering.

Minutes: The February minutes were presented for approval. A correction was suggested under the Minutes section, which should read "All present members voted...." With this correction, Kevin moved and Colleen seconded to approve the February minutes. All present members voted in favor.

Discussion: Board Presentation

The Programs and Opportunities Committee discussed the Wisdom Ways presentation given to the Board in February. The Board will vote on the recommendation in March. Matt stated that he thought the energy was great and feedback was requested. Kevin will send out a reminder to the Board regarding the March meeting. A resolution will be drafted for this meeting. Anne thanked committee members for their viewpoints and help on the Wisdom Ways project.

Discussion: Attributes & Responsibilities of the Wisdom Ways Director

Matt reviewed the Wisdom Ways Director position and requested feedback from the committee. This role will require a pastoral presence combined with quite a few technical skills around community organizing, curriculum development, community building, and staff development. Matt would like to show this description to people outside of the committee and requested a list of possible names. It was suggested that the sections be prioritized in terms of importance.

Spiritual Centering: Anita will lead the April spiritual centering. Karen will lead the spiritual centering in May.

Adjournment: The committee adjourned at 3:53 p.m.

Respectfully Submitted,
Lacy Sietsema, Accola