



**BOARD OF DIRECTORS MEETING & MASS**  
**Friday, September 9, 2022 11:30 AM PST**  
**St. Patrick's Seminary & University**  
**320 Middlefield Rd, Menlo Park, CA 94025**

<b>10:30 AM</b>	Optional Tour St. Patrick's Seminary	Sal Caruso	
<b>11:30 AM</b>	Mass	Fr. Doherty	
<b>12:00 PM</b>	LUNCH		
<b>12:30 PM</b>	Welcome and Introductions New Board Members & Fr. Doherty, Rector St. Patrick's Seminary & University	Ken Olsen	
	Opening Prayer	Fr. Love	
			<b>Vote</b>
<b>12:45 PM</b>	Roll Call	Gene Kates	
	Review and Approval of the June 17, 2022 Meeting Minutes	Gene Kates	<b>YES</b>
<b>12:55 PM</b>	1. Update on 2022 Activities Malteser International Americas	John McInerney	
<b>1:10 PM</b>	2. Lourdes Virtual Reality Experience	Dr. Vincent Nguyen	<b>YES</b>
<b>1:25 PM</b>	3. Staggered Board Elections	Ken Olsen	
<b>1:35 PM</b>	4. Approval of Board Committee Appointments: Admissions, Bylaws, and Disciplinary	Tim Jeffries	<b>YES</b>
<b>1:45 PM</b>	5. Approval of Location and Area Appointments: OC: Co-Hospitallers - Terry and Kathy McGaughan LA: Hospitaller - Vince Farhat	Tim Jeffries	<b>YES</b>
<b>1:55 PM</b>	6. Updates on WA Finances & Fundraising: Treasurer's Report 2022/23 Charitable Appeal and Lourdes Allocation <b>(Vote Required)</b> Three recommendations/policies for WA Development <b>(Vote Required)</b>	John Sylvia Tim Jeffries	<b>YES</b> <b>YES</b>
<b>2:30 PM</b>	7. Strategic Plan Update	Tim Jeffries	
<b>2:45 PM</b>	Ten Minute Break		
<b>2:55 PM</b>	8. Update Our Lady of Good Help Pilgrimage	Bob Kilmartin	
<b>3:05 PM</b>	9. Update Our Lady of Guadalupe Pilgrimage	Duke Powers	
<b>3:15 PM</b>	10. Update 2023 Lourdes Pilgrimage	Mark Tiernan	
<b>3:25 PM</b>	11. November Visitation by Government Council	Tim Jeffries	
<b>3:35 PM</b>	12. 2022 Investiture Update	Ken Ryan	
<b>3:40 PM</b>	Open Discussion	All	
	Prayer of the Order	Ken Olsen	
<b>3:50 PM</b>	Executive Session		
<b>4:00 PM</b>	Adjournment	Ken Olsen	