

Illuman PA Board Meeting Minutes

April 21, 2020

Those in attendance included Jim O'Neill, Scott Klavercamp, Tony Nalasco, Bo Reiley, and Zach Maser

Opening

Meeting opened with centering quiet and then Way of Council catch up

Oracle Meeting

Jim O'Neill gave the group a briefing on Oracle. He attended the whole event. The Harvesting Document is on Illuman website. It was a working meeting. Some contemplative exercises and prayer. Illuman National hired a consultant for restructuring issues for the organization. The main issue is whether the organization should be a hierarchical structure or non-hierarchical structure. Other issues related to fund raising and whether full-time employees should be hired.

Virtual Meetings

Scott mentioned that Illuman might go to a regional as opposed to state system and encouraged men to meet virtually. Scott would like to push for virtual meetings either mid-week or weekend.

Jim will send out an email blast for virtual meetings because we have the ability to do so through Zoom.

Scott would like a morning or midday virtual meeting. Hybrid council 30- or 45-minutes lunch check in.

Zach would like a menu of options for virtual meetings. Coffee chat evening council.

Jim will look at the Illuman National website and put together a menu of options for Illuman PA to put on our own website.

Tony believes that we need something to offer. Zach and Scott will put an agenda together for potential statewide Zoom events.

Treasurer's Report

Tony says there is \$820.37 in our bank account. No activity recently.

Jim pays \$100 for website would like to be reimbursed for this, if possible. We will look into it in the future. We need to figure out a link to PayPal. Wordpress.com is the company that maintains our website.

Board Membership

Board membership positions are up in May. Jim is stepping down as president. Tony will remain treasurer and Bo will remain secretary. Zach will continue to discern what his role might be. We may want to reach out to Illuman Pittsburgh group through an email blast to see if they may have any interest in board positions.

Elder Program

Jim just finished elder program offered by Illuman National. The program seeks 4 to 8 men for monthly Zoom meetings. Illuman National wants to bring the program to the state level. It is a one-year program that is run by Jim Taylor and Joel Blunk.

Adjournment

Meeting adjourned.

addendum: Michael D'Angelo resigned from the Board via email dated 4/22/20. He stated he is willing to help with places to use MROP gatherings and conversations about help for it.

