



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JANUARY 12, 2017, 7:30 P.M., THOMAS HOUSE
MINUTES

Present: Bill Voorhees, Rosana Madrigal de Beattie, Mike McMahon, Helen Bunje, Mary O'Connor and Vicki Sullivan

Absent: Gerard McGuire

Guests: Diana Diamond and Kay Williams

Agenda Introduction:

Meeting leader: Vicki

Meeting prayer leader: Mary

Meeting secretary: Rosana

Ongoing Business:

1. Abolishing the Death Penalty in California and Speakout Committee's Diana Diamond and Kay Williams presented proposed letter for Governor Brown to commute the death sentences of those currently on California's death row. **ACTION:** Those present approved. Vicki will email Gerard for approval.
2. Review December Board Minutes-**ACTION:** Mike moved to approve, Bill second with the changing in item 4-from dead to deceased and it was approved.
3. TMC Public Policy Distribution: **ACTION:** Helen will take to Spiritual Education.
4. Annual Appeal and Finance Report: **ACTION:** Vicki will ask Seton principal to come to next TMC Board meeting with a (low 4-digit) financial proposal for the school. A Thank You note to be placed in the TMC Bulletin. Helena Wee has agreed to take over for Judy Creek and signature Cards to be done when turnover is complete.
5. Adopt-A-Family Report. **ACTION:** Vicki to ask Barbara Kent for a brief report.

Committee Reports

1. Finance: see above.
2. Spiritual Education see above
3. Liturgy **ACTION:** Bill to write a Thank You for Christmas in the TMC Bulletin.
4. Hospitality **ACTION:** Another volunteer is needed to pick-up donuts.
5. Website: Looks nice. **ACTION:** up and running

New Business:

1. Prayer Service San Jose Diocese & Muslims. **ACTION:** Vicki took names of those able to help and attend.
2. Annual Membership Meeting Organization **ACTION:** None
3. Annual Membership Renewal Letter. **ACTION:** Rosana to draft and give to Mike to review with Helena Wee then bring back to board for approval.
4. Bob Foley is working with Jesuits on a Caminata. **ACTION:** Bill gave us Bob executive summary.

Adjournment – Mike moved, Bill Second and all present approved.

Closing prayer - faith sharing

Next meeting: February 9, 2017; Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Mary

Next meeting secretary: Rosana