



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JULY 13, 2017, 7:30 P.M., THOMAS HOUSE
MINUTES

Present:, Helen Bunje, Rosana Madrigal de Beattie, Mike McMahon, Gerard McGuire and Vicki Sullivan

Absent: Judy Swope and Mary O'Connor

Guest: Anna Jaklitsch

Agenda Introduction:

Meeting leader: Vicki

Meeting prayer leader: Vicki

Meeting secretary: Rosana

Ongoing Business:

1. Review May Board Minutes-**ACTION:** Helen moved. Mike second. Approved.
2. Review June Board Minutes-**ACTION:** Gerard moved with amendment Item 2. Agenda and Packet on the Organization of the same be emailed by Kay and Item 4. The amount for Seton is \$4,950. Helen second. Approved
3. Annual Meeting Report **ACTION:** Gerard moved. Helen second. Approved. Per bylaws is the third Sunday in May 20, 2018.
4. Support for Seton School. **ACTION:** Mike distributed the fund to Seton.
5. Future structure of the TMC with Board and Muslim community. **ACTION:** Mike will contact his neighbor about another gathering. Muslim exchanges, and with Protestants too.

Committee Reports

1. Finance: Mike presented Monthly - **ACTION:** Helen moved. Gerard second. Approved.
2. Spiritual Education - **ACTION:** Anna Jaklitsch says for 2018 they are hoping to set up a lecture with Santa Clara University Theology Professor Deacon William Ditewig and a Lenten Retreat with Fr. Izzo, and continuing the discussion on the Death Penalty at a forum maybe on Spirituality Tuesday on October 10 as World Day Against the Death Penalty is 10-10-17. California People of Faith has several activities in October.
3. Liturgy - **ACTION:** Anna Jaklitsch says they need a few more greeters.
4. Hospitality **ACTION:** Anna Jaklitsch says they need a few more volunteers
5. Speakout (Letter to the Governor)- **ACTION:** None
3. Website **ACTION:** None

New Business:

1. Anna Jaklitsch says International Merton Society is looking for assistance in holding its 2019 June Conference at Santa Clara University. **ACTION:** Spiritual Education will consider and a possibility is TMC could sponsor an event coordinator.
2. San Jose Bishop and the LGBT Pastoral Care **ACTION:** Anna Jaklitsch will draft a Thank You that will be emailed for agreement and signed at Sunday Mass. Mike will ask Chris Lund about the procedure of Bishop's directive and distribution at the parish.
3. Advent Prayer Group. **ACTION:** Vicki and Helen to organize just like Lent.

4. Four Hours of Volunteers gardening around the Church. **ACTION:** Vicki need to ask Chuck.
5. Fish Fry to greet new parish members will be on the “teen” Friday of the month.
6. **NO AUGUST TMC Board Meeting ACTION: DON'T COME.**

Adjournment ACTION: Gerard moved. Mike second. Approved.

Closing prayer - faith sharing- Vicki

Next meeting: September 14, 2017; Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Rosana

Next meeting secretary: Rosana