



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JUNE 8, 2017, 7:30 P.M., THOMAS HOUSE
MINUTES

Present: Judy Swope, Mary O'Connor, Rosana Madrigal de Beattie, Mike McMahon, Gerard McGuire and Vicki Sullivan

Absent: Helen Bunje

Agenda Introduction:

Meeting leader: Vicki

Meeting prayer leader: Mary

Meeting secretary: Rosana

Ongoing Business:

1. Review May Board Minutes-**ACTION:** Mike will email
2. Annual Meeting Organization on May 7, 2017. **ACTION:** Agenda and Packet on the Organization of the same emailed by Kay
3. Annual Meeting Report **ACTION:** It will be reviewed at July TMC Board Meeting and date for 2018 per bylaws is the third Sunday in May 20, 2018.
4. The \$4,950 grant approved in February for Seton School. **ACTION:** Vicki to follow-up.
5. Future structure of the TMC with Board/Richard Placone. **ACTION:** More Muslim exchanges, and with Protestants too.

Committee Reports

1. Finance: Mike presented Monthly - **ACTION:** None
2. Spiritual Education - **ACTION:** None
3. Liturgy - **ACTION:** None
3. Hospitality **ACTION:** None
4. Speakout - **ACTION:** None
5. Website **ACTION:** New volunteers Mike and Katherine Lepech (sic)

New Business:

1. Annual distribution of the Jane Bahr funds - **ACTION:** Gerard motioned for the same distribution of \$4,000 as last year; Judy Second and it was approved.
2. Parish Site Committee **ACTION:** Vicki organizing gardening for next Saturday from 10-12 pm.
3. Fish Fry to greet new parish members.
4. September TMC Board Meeting **ACTION:** Judy and Mary reported away.

Adjournment ACTION: Mary moved to adjourn and Gerard second and it was approved.

Closing prayer - faith sharing- Mary

Next meeting: July 13, 2017; Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Rosana

Next meeting secretary: Rosana