



Thomas Merton Center Board of Directors Meeting Minutes  
THURSDAY, MAY 4, 2017, 7:30 P.M., THOMAS HOUSE  
MINUTES

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

**Agenda Introduction:**

Meeting leader: Vicki

Meeting prayer leader: Vicki

Meeting secretary: Mike

**Ongoing Business:**

1. Review April Board Minutes-**ACTION:** Gerard moved to approve, Mike second and it was approved.
2. Annual Meeting Preparation Checklist prepared by Bill was reviewed.
3. There was a discussion and preparation of the Agenda for the Annual Meeting.
4. Vicki introduced a motion to change the amount and purpose of the one-time donation to Saint Elizabeth Seton School which was initially approved on Feb 9, 2017. The amount is to be increased to \$4,950 for books for Science Program to comply with the new California State Sandards. Bill seconded and motion passed.

**Committee Reports**

1. Finance: Mike presented the April Financial Report.
2. Spiritual Education - None.
3. Liturgy - None.
3. Hospitality - None
4. Website - None

**New Business:**

1. None.

**Adjournment**