



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

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

**Agenda Introduction:**

Meeting leader: Vicki

Meeting prayer leader: Helen

Meeting secretary: Rosana

**Ongoing Business:**

1. Review July Board Minutes-**ACTION:** Mary moved with item 2. amendment item remove 's from Tuesday. Mike second. Approved.
2. FYI-No meetings in August/September -**ACTION:** None
3. Future structure of the TMC with Board and Muslim community-**ACTION:** Postponed
4. 2019 June International Merton Society Conference at Santa Clara University-**ACTION:** Anna Jaklitsch Postponed
5. Advent Prayer Group. **ACTION:** Vicki and Helen to start 7-8:30 p.m. October 16, 2017

**Committee Reports**

1. Finance: Mike presented monthly report
2. Spiritual Education - **ACTION:** See website for Fr. Kiriti talk and Retreat with Fr. Ballard, SJ
3. Liturgy - **ACTION:** No report. Mary to go to a meeting
4. Hospitality **ACTION:** No report
5. Speakout (Letter to the Governor & San Jose Bishop)- **ACTION:** No report
3. Website **ACTION:** No report

**New Business:**

1. Annual Appeal Letter. **ACTION:** Rosana to prepare and distribute a draft
2. ABC's of Thomas Merton book for Seton School **ACTION:** Vicki to ask if it will be used and how.
3. Channing House Service/Mass **ACTION:** Mary to explore if parish can send a priest

**Adjournment ACTION:** Judy moved. Mary second. Approved.

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**Closing prayer - faith sharing-**

**Next meeting: November 9, 2017;** Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Judy

Next meeting secretary: Rosana