

2017 TMC April Minutes

Thomas Merton Center Board of Directors Meeting Minutes for Thursday, April 20, 2017

Meeting called to order by Vicki Sullivan at 7:33 PM, Thomas House

Present: Bill Voorhees, Mike McMahon, Helen Bunje, Gerard McGuire, Mary O'Connor and Vicki Sullivan

Absent: Rosana Madrigal de Beattie

Agenda Introduction:

Meeting leader: Vicki Sullivan

Meeting Prayer Leader: Bill Voorhees

Meeting Secretary: Bill Voorhees

Ongoing Business:

1. Review March Board Minutes: ACTION: Helen Bunje moved to approve and Mike McMahon second and it was approved

2, Annual Meeting Organization on May 7, 2017

a) Equipment for the meeting has been ordered and coordinated with the Foley's. Price has risen for this year and the rental will cost \$60 more. ACTION: Bill Voorhees to coordinate setup and removal.

b) Invite presidents: ACTION: Vicki to invite

c) Committee Reports: ACTION: Needs Met - Vicki Sullivan to contact (each Committee Chair will introduce their members; 5 minute presentation)

Liturgy - Mary O'Connor to contact

Spiritual Ed - Bill Voorhees to contact

Speak Out - Gerard McGuire to contact

d) Financial information for the meeting to be sent to Kay Williams: ACTION: Mike McMahon

e) Audio setup: ACTION: Bill Voorhees to contact Jim Davis to coordinate setup (DONE)

f) Table decorations: ACTION: Vicki Sullivan and her committee will provide table cloths, plates, cups, serve ware, and decorations for tables and serving area

g) Greeting table: ACTION: Helen Bunje to provide name tags, pens and sign in sheet. Staff greeter table and get members to help

h) Food Assignments: ACTION: Finalized at May 4, 2017 Board Meeting. Bill Voorhees to notify board members in advance of suggested responsibilities. Refer to Brunch food list handed out at March meeting

3. Support of Seton School: ACTION: Vicki Sullivan to get a letter from Seton School on what they need in addition to the grants that they have applied for

4. Future structure of the TMC with Board meeting: There was a discussion on a need to focus the meeting on direction or action regarding interaction with the Muslim community ACTION: Vicki Sullivan to arrange for the meeting

Committee Reports

Finance: March 2017 Financial Results were reviewed

Spiritual Education: None

Liturgy: None

Speak out Committee; None

Hospitality: None

Web site: <https://thomasmerton.org/> (all members of the board are to review the web site for a discussion at our next meeting)

New Business: None

NEXT MEETING: Thursday, May 4, 2017; Thomas House

Leader: Vicki Sullivan

Prayer Leader: Mary O'Connor

Meeting Secretary: Rosana Madrigal de Beattie