



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, APRIL 12, 2018, 7:30 P.M., THOMAS HOUSE  
MINUTES

**Present:** Rosana Madrigal de Beattie, Vicki Sullivan, Judy Swope, Helen Bunje, and Gerard McGuire

**Absent:** Mary O'Connor and Mike McMahon

**Agenda Introduction:**

Meeting leader: Vicki

Meeting prayer leader: Judy

Meeting secretary: Rosana

**Ongoing Business:**

1. Review November Board Minutes-**ACTION:** Gerard to track down for next meeting.
2. Review March Board Minutes-**ACTION:** Judy Moved. Helen Second. Approved.
3. Annual Meeting May 20<sup>th</sup> & Election **ACTION:** Helen Bunje will serve one more year. Vicki Sullivan does NOT want to run again or serve anymore. The rest of us are willing to continue serving and/or run again. Vicki will ask husband Larry if he will be willing to run. Other possible candidates to replace Vicki: Larry Lopez, and Helena's husband. Vicki will ask all committees to submit reports to Kay Williams for Annual TMC Report. Vicki will look for Bill's binder on organizing and ordering food and tables, etc.
4. 2019 International Merton Society Conference **ACTION:** Board is open to sponsoring a Session, a coffee break and Vicki, Judy, Gerard and Helen are willing to help with their registration desk.
5. Advertising TMC Speakers-Mary will investigate Post rates and City Directories **ACTION:** NONE
6. Gerard purchased Merton CDs for TMC **ACTION:** Gerard will give to Spiritual Education (suggestion: a group listening to one CD and then discussing it).
7. Lenten Groups Monday Morning/ Tuesday evening **ACTION:** Vicki says they went well and she will do again for Advent.

**Committee Reports**

1. Finance: Mike emailed Monthly report which includes a bequest from the Estate of Susan Thomas - **ACTION:** Helen Bunje will ask 1) Fr. Hester if there is any family TMC can send a thank you letter. 2) Helen ask John Arnold to include a thank you announcement from the pulpit and include in the prayers of the faithful. 3) Helen ask Kay Williams and Michele Hogan to include a thank you in the TMC Bulletin. (The amount of bequest was NOT to be included).
2. Spiritual Education - **ACTION:** Helen Bunje presented a brief report on Sierra Roots talk on March 24, 2018. Gerard motion to send Sierra Roots a \$1,000 grant/contribution. Helen Second. Approved. Vicki to draft a letter to go with the check.
3. Liturgy - **ACTION:** NONE
4. Hospitality **ACTION:** NONE
5. Speakout **ACTION:** NONE
6. Website **ACTION:** NONE

**New Business:**

- 1. NEW TIME OF START OF TMC BOARD MEETING IS 7:00 P.M.**
2. Site Committee to be added to list of TMC Committees, despite it is a parish committee.
3. Seaton School Library needs help **ACTION:** Vicki reports further on Barbara Kent is coordinating with the school to organize work party which will include expert librarian Judy Swope. (I had to leave before additional discussion).

**Adjournment-**

**Closing prayer - faith sharing**

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**Next meeting: 7 P.M. May 10, 2018; Thomas House**

Next meeting leader: Vicki

Next meeting prayer leader: Mary

Next meeting secretary: Rosana