



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, FEBRUARY 8, 2018, 7:30 P.M., THOMAS HOUSE  
MINUTES

**Present:** Rosana Madrigal de Beattie, Mary O'Connor, Vicki Sullivan, and Judy Swope

**Absent:** Helen Bunje, Mike McMahon, and Gerard McGuire

**Agenda Introduction:**

Meeting leader: Vicki

Meeting prayer leader: Judy

Meeting secretary: Rosana

**Ongoing Business:**

1. Review November Board Minutes-**ACTION:** Vicki to tack down for next meeting.
2. Review January Board Minutes-**ACTION:** Judy moved. Mary second. Approved.
3. March Membership Letter **ACTION:** Rosana to send draft to all for edits.
4. Future structure of the TMC with Board **ACTION:** Table.
5. Muslim community. **ACTION:** Table.
6. 2019 International Merton Society Conference **ACTION:** Anna Jaklitsch sent an email recommending the Mercy Center; no response yet.
7. Thomas Merton Retreat on January 13 & 14 at the Mercy Center **ACTION:** More than 20 TMC members attended. Gerard purchased Merton CDs for TMC.
8. New TMC lapel microphone **ACTION:** Jim Davis purchased it.
9. Sierra Roots **ACTION:** Spiritual Education scheduled for March 24, 2018.
10. Local Volunteer Opportunities, St. Anthony in Redwood City, Catholic Worker House in Redwood City, Clara House in San Jose, St. Francis Center in East Palo Alto and Day Worker Center in Mountain View. etc. **ACTION:** Table.

**Committee Reports**

1. Finance: Mike presented Monthly - **ACTION:** None
2. Spiritual Education - **ACTION:** 2/24/18 Retreat with Fr. Kevin Ballard SJ at OLR.
3. Liturgy - **ACTION:** None
4. Hospitality **ACTION:** None
5. Speakout (Letter to the Governor)- **ACTION:** None
6. Website **ACTION:** None

**New Business:**

1. Seaton School Library needs help **ACTION:** Vicki to organize work party
2. Lenten Groups **ACTION:** Vicki to start/lead

**Adjournment-**

**Closing prayer - faith sharing**

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**Next meeting: March 8, 2018;** Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Helen

Next meeting secretary: Rosana