



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JANUARY 11, 2018, 7:30 P.M., THOMAS HOUSE
MINUTES

Present: Rosana Madrigal de Beattie, Mike McMahon, Gerard McGuire, Vicki Sullivan, and Judy Swope

Absent: Helen Bunje and Mary O'Connor

Agenda Introduction:

Meeting leader: Vicki

Meeting prayer leader: Mike

Meeting secretary: Rosana

Ongoing Business:

1. Review October Board Minutes-**ACTION:** Gerard moved. Judy second. Approved.
2. Review November Board Minutes-**ACTION:** Vicki to tack down for next meeting.
3. Review December Board Minutes-**ACTION:** Gerard moved. Judy second. Approved.
4. Annual Appeal Letter Response **ACTION:** Mike says positive \$9,000.
5. Future structure of the TMC with Board **ACTION:** Table for now.
6. Muslim community. **ACTION:** Mike will ask his neighbor.
7. 2019 International Merton Society Conference **ACTION:** Anna Jaklitsch has yet to receive any response.
8. Thomas Merton Retreat on January 13 & 14 at the Mercy Center **ACTION:** Publicized and at least about dozen TMC members are planning to attend.
9. New TMC lapel microphone **ACTION:** Jim Davis to purchase under \$100.
10. Sierra Roots **ACTION:** Sent to Spiritual Education.
11. 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 for now.

Committee Reports

1. Finance: Mike presented Monthly - **ACTION:** Gerard moved. Judy second. Approved
2. Spiritual Education - **ACTION:** None
3. Liturgy - **ACTION:** Church wireless microphone needs attention which is a parish issue.
4. Hospitality **ACTION:** None
5. Speakout (Letter to the Governor)- **ACTION:** Governor has not responded on TMC Letter. San Jose Bishop thanked us for our thank you on his inclusiveness of LGBT Community.
6. Website **ACTION:** Nora already helping. Jim to train Kay and Rosana.

New Business:

1. March Membership Drive Letter **ACTION:** Rosana search for last year's letter.

Adjournment- Gerard moved. Mike second. Approved.

Closing prayer - faith sharing

Next meeting: February 8, 2018; Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Judy

Next meeting secretary: Rosana