



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

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

Agenda Introduction:

Meeting leader: Vicki

Meeting prayer leader: Helen

Meeting secretary: Rosana

Ongoing Business:

1. Review November Board Minutes-**ACTION:** Vicki to tack down for next meeting.
2. Review February Board Minutes-**ACTION:** Mary Moved. Judy Second. Approved.
3. March Membership Letter **ACTION:** Distributed at Mass & mailed to the rest.
4. 2019 International Merton Society Conference **ACTION:** None
5. Sierra Roots **ACTION:** Spiritual Education scheduled for March 24, 2018.
6. Seaton School Library needs help **ACTION:** Barbara Kent is coordinating with the school to organize work party which will include expert librarian Judy Swope.

Committee Reports

1. Finance: Mike presented Monthly - **ACTION:** Annual Budget Gerard Moved Mary Second with moving \$4,000 to the donations line from Seaton School. Approved.
2. Spiritual Education - **ACTION:** 2/24/18 Retreat with Fr. Kevin Ballard SJ at OLR more than 40 attended. It was very spiritually nourishing with lots of food for thought. Sierra Roots on March 24th at St. Albert the Great and Taize Film with wine and cheese discussion in April.
3. Liturgy - **ACTION:** Dick Placone emailed request for Lectors training.
4. Hospitality **ACTION:** providing hospitality for Sierra Roots Talk
5. Speakout (Letter to the Governor)- **ACTION:** Vicki suggested another letter to the Governor on requesting an end to the Death Penalty. Vicki will send out a sample letter, individuals can send to the Governor requesting an end to the Death Penalty.
6. Website **ACTION:** None

New Business:

1. Advertising TMC Mass **ACTION:** Mary will investigate Post rates and City Directories
2. Lenten Groups Tuesday Morning/evening **ACTION:** Vicki leading
3. Gerard purchased Merton CDs for TMC **ACTION:** Gerard will explore how best to use, perhaps, a group listening to one CD and then discussing it.

Adjournment-

Closing prayer - faith sharing

Next meeting: April 12, 2018; Thomas House

Next meeting leader: Vicki

Next meeting prayer leader: Mary

Next meeting secretary: Rosana