



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, MAY 10, 2018, 7:30 P.M., THOMAS HOUSE  
MINUTES

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

**Agenda Introduction:**

Meeting leader: Vicki

Meeting prayer leader: Mary

Meeting secretary: Rosana

**Ongoing Business:**

1. Review November Board Minutes-**ACTION:** Gerard-no meeting because no quorum.
2. Review April Board Minutes-**ACTION:** Mary Moved with Item 1-Track vs Tack and Item 5-Speakers vs Mass. Judy Second. Approved.
3. Annual Meeting May 20<sup>th</sup> & Election **ACTION:** See attached PDF for Assignments
4. 2019 International Merton Society Conference **ACTION:** None.
5. Advertising TMC Speakers-Mary will investigate Post rates and City Directories **ACTION:** Mary will take proposal to Spiritual Education.
6. Seaton School Library needs help **ACTION:** Vicki reports sorting books is going very slowly and therefore there was no Library all year.

**Committee Reports**

1. Finance: Mike emailed Monthly report which includes a bequest from the Estate of Susan Thomas - **ACTION:** Mike moved disbursement of Jane Bahr Funds (per her wishes) \$1,000 for Hidden Villa, \$1,500 for St. Vincent de Paul, Palo Alto and \$1,500 for St. Vincent de Paul, East Palo Alto.
2. Spiritual Education - **ACTION:** Taize film and discussion had over a dozen participants, not all TMC members. At the League of Women Voters Session more than 50 TMC and others were informed on the State and Bay Area Propositions.
3. Liturgy - **ACTION:** Microphone is still an issue.
4. Hospitality **ACTION:** All good
5. Speakout **ACTION:** None
6. Website **ACTION:** All good
7. Site **ACTION:** Vicki reports Church steps will be done this summer. New altar and Priest Chair are in the works. Volunteers are needed for Fish Fry on May 18, 2018, Gardening planned on June 9, 2018.

**New Business: None**

**Adjournment-**

**Closing prayer - faith sharing**

**Next meeting: 7 P.M. June 14, 2018; Thomas House**

Next meeting leader: ????

Next meeting prayer leader: Helen

Next meeting secretary: ????