



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

**Present:** Gerard McGuire, Mike McMahon, Mary Seabury, Ann Akey

**Absent:** Helen Bunje, Judy Swope, Mary O'Connor

**Guests:** Kay Williams, Anna Jaklitsch

**Agenda Introduction:**

Meeting leader: Gerard

Meeting prayer leader: Gerard

Meeting secretary: Ann

**Special Report**

Kay Williams spoke about upcoming events planned by the Spiritual Education Committee: talks by Sister Irene Loina on September 16<sup>th</sup> and 22<sup>nd</sup> as well as several events in October. Kay shared a page of Sunday's TMC bulletin summarizing 4 events in October including the talk by Kate Hennessey on October 14. Kay shared a flier for the Hennessey talk. Members of the community include Jim Davis, Barbara Kent, Pat McCarthy, Anna Jaklitsch, Kay Williams and Mary Coady.

Anna Jaklitsch updated the Board on the 2019 International Merton Society Conference. A discussion ensued about how the TMC could best offer some support the conference while connecting with local attendees. Anna is going to speak further with the organizer to explore possibilities.

**Ongoing Business:**

1. Review of July minutes **ACTION:** None – will wait for quorum next month.
2. Review of August minutes **ACTION:** Approved
3. Review of annual meeting minutes. **ACTION:** Ann will type up Gerard's notes for review next meeting.
4. TMC Board term limits and bylaws. **ACTION:** Gerard continues to investigate.
5. Getting news from committees. **ACTION:** Ongoing
6. Annual meeting binder. Binder for annual meeting is still missing; Bill doesn't have it on his computer. Vicki is still looking. **ACTION:** Ongoing
7. Signatories- Mike needs a resolution to make changes: Add Mike, Mary Seabury. Take off Mary Coady and Bob Foley. **ACTION:** Approved.
8. Gifts for Outgoing Members **ACTION:** Table until next meeting when Judy is here.
9. Henry Organ – Death Penalty letter **ACTION:** Ongoing, tabled.
10. Online donations to TMC. A cost/benefit analysis is needed. **ACTION:** Mike will follow up
11. Online Auto donations to TMC. **ACTION** Mike has a lead to find out more from the Rotary Club. Ongoing..

**Committee Reports**

1. Finance. This was presented and explained by Mike. **ACTION:** Accepted as presented..
  2. Spiritual Ed. (see above)
  3. Liturgy – no report
  4. Hospitality – no report
  5. Speak out – no report
  6. Website – no report
  7. Site committee – no report
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