



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

Present: Judy Swope, Gerard McGuire, Mary O'Connor, Mary Seabury, Ann Akey

Absent: Helen Bunje, Mike McMahon

Guest: Vicki Sullivan

Agenda Introduction:

Meeting leader: Gerard

Meeting prayer leader: Mary O'Connor

Meeting secretary: Ann

Ongoing Business:

1. Annual meeting agenda and minutes have not been found. **ACTION:** Ann will ask Rosana, if not, Kay.
1. Binder for annual meeting is still missing. It turned out Vicki doesn't have it. **ACTION:** Ask Eleanor, Mike.
2. Review June Board minutes: **ACTION:** Approved. Mary moved to accept, Judy seconded, unanimously approved.
3. STA Site Committee report from Vicki Sullivan: The Site Committee made 3 suggestions at the June PSC meeting including encouraging the new pastor to be as involved with parish events and activities as much as possible. Vicki expressed concern about community building across the parish and also about getting representation from all masses on the STA Site Committee. Vicki is willing to share STA Site Committee news to the TMC Board in person once per quarter.
4. Keys to Thomas House: Gerard made copies. He has one; Ann has the other.
5. Treasurer. Mike to continue for one more year as Mary Seabury "learns the ropes". **ACTION:** Judy motioned, Mary seconded, Approved unanimously
6. Signatories- Gerard found out there are six: Mary Coady, Bob Foley, Maureen Locke, Kay Williams, Jim Davis, Anna Jaklitsch **ACTION:** Put a discussion of possible updates on agenda for next meeting when Mike is present
7. Bylaws: Mary O'Connor found a copy of the 1998 version. Judy and Gerard have copies too. Gerard now has a copy of the Articles of Incorporation. The 1998 Bylaws seem to be the most recent version. Judy's copy of the Bylaws has some comments on it but it was unclear if those are formal updates. The importance of filing with the Attorney General each year was stressed. **ACTION:** Revisit next month.
8. Gifts for Outgoing Members: It was pointed out that Outgoing members did not receive cups for their service – it was suggested that Anna has them and that they could be presented at a mass. **ACTION:** Judy will talk with Anna
9. 2019 Thomas Merton Society Conference : No news. **ACTION:** Keep on agenda.
10. Communication with committees. It was decided to identify a contact person for each committee. **ACTION:** Gerard will send out an email. Liturgy – John Arnold, Spiritual Ed. – Mary Coady, Speakout – Diana Diamond

Committee Reports

1. Finance. This was e-mailed by Mike. **ACTION:** No questions, accepted as presented.
2. Spiritual Ed. No report but rumors were shared about an upcoming talk by Dorothy Day's granddaughter.
3. Liturgy – no report
4. Hospitality – no report
5. Speak out – no report
6. Website – no report. Gerard again suggested that we all review it before next meeting. Website <https://thomasmerton.org/>
7. Site committee – Vicki Sullivan (above)

New Business:

1. Henry Organ asked that the TMC Board write a letter about opposition to the death penalty. **ACTION:** Gerard will speak to Henry and encourage him to approach the Pastor and Bishop.
2. Online Auto donations to TMC. **ACTION** Tabled until next meeting.

Adjournment-

Closing prayer - Mary O'Connor |

Next meeting: 7 P.M. August 9, 2018; Thomas House

Next meeting prayer leader: Judy