



THOMAS MERTON CENTER BOARD OF DIRECTORS MEETING

THURSDAY, MAY 9, 2019, 7:00 P.M., THOMAS HOUSE

APPROVED MINUTES

Present: Gerard McGuire, Helen Bunje, Mike McMahon, Judi Swope, Mary Seabury and Ann Akey,

Absent: Mary O'Connor

Guest: Larry Sullivan

Agenda Introduction:

Meeting leader: Gerard McGuire

Meeting prayer leader: Mike McMahon

Meeting secretary: Ann Akey

Prayer leader next meeting:

Secretary next meeting: Ann

ONGOING BUSINESS

- 1) Review and Approve March Board Minutes – **ACTION:** Motion to approve minutes as presented: 1st Mike, 2nd Judi..... Approved unanimously.
- 2) Review and Approve April Board Minutes – **ACTION:** Motion to approve minutes as presented: 1st Judi, 2nd Mike..... Approved unanimously.
- 3) TMC Annual Board Meeting Planning - **ACTION:** Updates and revisions were made to the following documents: TMC Annual Board Meeting Checklist, the Thomas Merton Annual Brunch Shopping List and the 2019 TMC Annual Meeting Agenda with input from Larry Sullivan.
- 4) TMC Board Bylaws Review – **ACTION:** Tabled until next meeting so we could concentrate on Annual Meeting.
- 5) Board liaison with TMC committees update – **ACTION:** Ann will attend Spiritual Ed. meeting on May 20th; Gerard will attend Liturgy meeting in June; Mike and Judi volunteered to attend future meetings.
- 6) ITMS – No update about the program [Thursday, 06/27/2019 – Saturday, 06/29/2019]. Mike reported that TMC has paid for the registration of Kay Williams and Mary Coady and Gerard will also be covered by TMC when he registers. Judi has also registered and is paying her own way.

COMMITTEE REPORTS

- 1) Finance Committee – Mike McMahon presented the April (including March) 2019 financial report, the TMC 2018 Federal Tax Return and comments on the 2018 Financial Report. These were reviewed and revised with comments/suggestions/clarifications.
- 2) Spiritual Education – No report.
- 3) Liturgy –No report.
- 4) Hospitality – No report
- 5) Speak-out – No report
- 6) Website –No report.
- 7) Site Committee – No report.

NEW BUSINESS

None

MEETING ADJOURNED – 8:35 PM