



erton Center Board of Directors Meeting

THURSDAY, NOVEMBER 14, 7:00 P.M., THOMAS HOUSE

APPROVED MINUTES

Present: Gerard McGuire, Larry Lopez, Mike McMahon, Diane Marie Herte, Mary Seabury, and Ann Akey

Absent: Judi Swope

Agenda Introduction:

Meeting leader: Gerard McGuire

Meeting prayer leader: Diane Marie

Meeting secretary: Ann

Upcoming prayer leaders: Larry

ONGOING BUSINESS

- 1) Review and Approve September Board Minutes – **ACTION:** Approved as submitted.
- 2) TMC Board Bylaws Review– **ACTION:** In progress. Gerard will continue to edit the digital version Mary sent him and then send it out to all Board members.
- 3) Board liaison with TMC committees update – no news **ACTION:** Gerard plans to attend a Liturgy Meeting in December.
- 4) Response to letter about independence of TMC. Mike presented a final version **ACTION:** Gerard to send out.
- 5) Support of FOCUS program/missionary. No return call. Members expressed some concern about the conservative ties to the organization but desire to support the missionary. **ACTION:** Larry will pursue. Mike will research the organization.
- 6) Adopt-a-Family at Christmas **ACTION:** Approved by e-mail with Barbara Kent.
- 7) TMC end-of-year donation appeal letter. **ACTION:** Michael will get hold of Kay to get out letter.

COMMITTEE REPORTS

- 1) Finance Committee – Mike McMahon Mike presented the October monthly budget report. **ACTION:** Accepted as presented.

- 2) Spiritual Education –no report. There was some discussion of bazaars and why they were no longer held. .
- 3) Liturgy –No report.
- 4) Hospitality – Larry reported –all good.
- 5) Speak-out – No report
- 6) Website –No report
- 7) Site Committee – No report. Board members discussed concerns about the sacristy steps, roof of Thomas House and need for paint.

NEW BUSINESS

1. Connect/meeting with Bishop Cantu. **ACTION:** Discussion was tabled till next year.
2. Diane Marie presented a project the Board might consider supporting. In the Name of the Father organizes “Cassandra room make-overs” for children whose fathers are incarcerated. **ACTION:** Research roomforrestoration.com and revisit at next meeting.
3. Multiple Board members had conflicts with the date of the December meeting and questioned the need to meet. **ACTION:** Next Board meeting will be in January

MEETING ADJOURNED – 8:30PM