



erton Center Board of Directors Meeting

THURSDAY, JANUARY 9, 7:00 P.M., THOMAS HOUSE

## APPROVED MINUTES

**Present:** Gerard McGuire, Larry Lopez, Mike McMahon, Mary Seabury, Judi Swope and Ann Akey

**Absent:** Diane Marie Herte

### Agenda Introduction:

Meeting leader: Gerard McGuire

Meeting prayer leader: Larry

Meeting secretary: Ann

### ONGOING BUSINESS

- 1) Review and Approve November Board Minutes – **ACTION:** Approved with amendments.
- 2) TMC Board Bylaws Review– **ACTION:** In progress. Gerard will continue to work on this.
- 3) Board liaison with TMC committees update – no news **ACTION:** Judi will try to attend upcoming Spiritual Education and Liturgy meetings in February, 2020.
- 4) Response to letter about independence of TMC. **ACTION:** Gerard to send out.
- 5) Support of FOCUS program/missionary. A little research indicated the organization has conservative ties and is probably not a good fit for TMC support. **ACTION:** No further action.
- 6) Support of In the Father's Name. **ACTION:** Tabled until next meeting when Diane Marie is present.
- 7) Connect with Bishop Cantu. **ACTION:** Mike will speak with Kay about the delegation that periodically visited Bishop McGrath.

### COMMITTEE REPORTS

- 1) Finance Committee – Mike presented the December 2019 financial statement and it was discussed by Board members. He also reported that he had re-registered TMC with CA Secretary of State online as a domestic, non-profit corporation. He shared the confirmation document. **ACTION:** Dec. Statement accepted as presented. Mike will prepare and present the TMC 2020 Budget at the TMC Board February meeting.

- 2) Spiritual Education – A Feb. 8th talk by Dr. Rosemary Ellmer at OLR Church Hall is coming up and Kay is working on publicity. **ACTION:** See item 3 above.
- 3) Liturgy –No report. **ACTION:** See item 3 above.
- 4) Hospitality – Larry reported –donuts are excellent.
- 5) Speak-out – No report
- 6) Website –No report
- 7) Site Committee – No report. **ACTION:** Ann will follow up with Vicki and report back at the TMC Board Feb. meeting..

#### **NEW BUSINESS**

1. Support for AME Zion Church after graffiti spray painted on front door etc.. Cards were signed after mass. **ACTION:** Larry will find out if there is need for assistance with security cameras which TMC may fund..
2. Dates of upcoming Board Meetings. The scheduled Board meeting falls during Holy Week. **ACTION:** The April meeting is rescheduled to April 2. The May meeting is rescheduled to May 7 to give more planning time before the Annual Meeting on May 17.
3. Grant from the Crosson-Levine Charitable Fund. Mike wrote a letter of thanks on behalf of TMC for the donation a copy of which he shared with the Board.

**MEETING ADJOURNED – 8:11PM**