

Board Meeting
November 26, 2012

Board Members present: Lee Lewis, Cindy Wetzell, Ted O'Toole, Ben Connelly, Monica Reede, Dennis Farmer plus administrator Kim Johnson

Absent: Tim Burkett; Shaun Morrel; Jen Racho

Priests: Rosemary Taylor, Stacy Lee King, Bonnie Versboncouer, Guy Gibbon

Sangha member: Pamela Marie

Lee reviewed the agenda

Ben moved to approve mins; Ted seconded. Approved

Strategic Planning Committee Update--Lee

--members: Lee, Cindy, Ted, Rosemary, Tim, Kim

--reviewed process since the inception of the committee late last winter

--reviewed the recommendations of the committee and provided a handout to the entire group

--issues of staffing have been transferred to transition committee

--this committee (SPC) concentrating on sustainability and the building

--staying in the current building has been taken off the table; reviewed reasons

--staying and remodeling/adding onto the building has also been taken off the table

--On the Table: 1) 10 year goal to keep the property, raze building and rebuild; reviewed info in handout. If this is approved we would spend a year, immediately, looking at the feasibility of this option from standpoint of permits, zoning, etc. (fundraising aside)

2)--relocation. This is a five-year goal

--discussion followed

--our annual goals will come from what the Board decides should happen

--significant discussion regarding sangha involvement and how to do this

--Summary and Motion:

--to accept report-recommendation to presenting to community; Dennis made motion for Board accept report as a recommendation to send to sangha for input and feedback; seconded by Ben. Passed unanimously.

--Strategic Planning Committee will work out details of how and when to disseminate information to the sangha and receive feedback for consideration by Board and committee

Transition Committee Update

Lee, Dennis, Monica and Shaun

--tasked with outlining process for selecting a new teacher. Based on a plan already approved by the Board

--Selection Committee will be the group that selects new teacher--this will be chosen by Transition Committee and the Board
--process will be brought to Board for discussion
--provided handout and went over this with the group (Timeline for Succession)
--discussion

Guiding Teacher Report

--Tim is ill and probably will not be able to co-lead Rohatsu

Admin Report

--membership drive continuing
--more new members than any other membership campaign
--the calendar for 2013 is now on the website. Asked that the Board familiarize themselves with this calendar

Other agenda items tabled until Dec. May try to meet for an additional 30 mins at that meeting

Dennis moved to adjourn. Seconded and passed

Respectfully submitted,
Cynthia Wetzell, secretary