

## Board Meeting

August 25, 2013

Board members present: Cindy Wetzell, Monica Reede, Lee Lewis, Ted O'Toole, Jen Racho, Jodi Williams, Will Beauchemin

Head Teacher: Tim Burkett; Administrator

Absent: Ben Connelly

Others Present: Pamela Marie, Bill Tresch, Ann Bauleke, Eric Forseth, Darla Rehorst, Wanda Isle, Susan Nelson

Lee reviewed agenda. No changes or objections

--Ted indicated his conflict-of-interest in discussion of Guiding Teacher

--Lee discussed new procedure for community input at the start of each Board meeting.

These persons can introduce items that they would like the Board to discuss

--Remarks by Lee regarding how the presentation/discussion of Tim's/priest proposal would proceed

Reviewed minutes--Jodi moved to approve mins as amended; Jen seconded; passed unanimously

Consortium Proposal--Tim

--reviewed materials that he had sent out to the Board

--read the letter he sent to Board and made some comments as he went along

--took questions from Board and sangha members re the letter

--Tim then walked through the rest of the document--six questions and appendices--took questions/comments from the group

--Lee asked for questions from non-Board members once Tim finished his presentation

--Lee then asked for questions and comments only from the Board. Did not go into

Executive session

Leadership Structure Discussion

--Lee asked for questions from the Board that we need answered before our next meeting so that we can make a decision regarding leadership;

--at next meeting we need to have a pretty clear picture re compensation for any model;  
what kind of time commitment does it take to actually run Zen Center.

--Still committed to making a decision by November 1

#### Friendsmaking Committee--Will

--coordinators meeting has been held re FUS; plans are proceeding well; staff at FUS have been extremely helpful; fewer volunteers needed than originally thought; speakers have been lined up; Stacy working on a pageant; music is set; encouraging outreach to other Zen Centers

#### Membership-Ted

--nothing new to report; fall membership campaign coming up

#### Annual Goal Review--Administrator

--current four-year goals were done 2012 but Board decided not to revise them until leadership question resolved

--main goals under advisement deal with leadership and physical space

--questions re whether we could rebuild on this site have not yet been answered; waiting for clarification from Garth Rockcastle; still no report. Has billed us for the entirety of the contract but we will not pay him until we receive the final report

--programming changes re overcrowding

--added Tuesday night; now this is overcrowded so priests are looking at new alternatives

#### Ethical Statement Review--Administrator

--tabled

#### --Guiding Teacher Report--Tim

--Shambala Press has accepted book of Tim's vignettes of his interactions with Suzuki Roshi and some of his lectures. Wanda has been working on putting this together.

--They have May 15 deadline

#### Administrative Report--Administrator

--needs go-ahead to spend money over what she is authorized to spend because of some significant plumbing problems. Will likely not exceed \$2200. Motion moved by Will; seconded by Shaun. Passed unanimously

--Motion to adjourn, Shaun; Jen seconded; passed unanimously