

## **MZMC Board Minutes 9/30/12**

Attending, Tim Burkett, Admin. Director, Lee Lewis, Ben Connelly, Dennis Farmer, Ted O'Toole, Shaun Morrell, Jen Racho, Monica Reede, Guy Gibbon, Bonnie Versboncouer, Susan Nelson, Wanda Isle, Ariella from Cincinnatus

Not attending: Matt Larson, Cynthia Wetzell

Declarations of potential conflicts of interest: Ted O'Toole and Susan Nelson submitted that they would consider taking head teacher or shared head teacher role. Lee said he would not accept or pursue head teacher role. Various voices suggested they would prefer that Lee not withdraw himself from consideration.

Lee Thanked Tim for his effort and success in leading MZMC

Tim clarified that he is not retiring, but stepping down as guiding teacher 9/13. He will be a involved in practice and would be pleased to be invited to continue to lead and teach.

### **Discussion of Succession:**

Review existing succession document:

The idea of having a short-term interim teacher was put forth and will be considered in succession process.

Discussion of what Tim's role may be after he steps down.

Discussion of make up of succession committee:

We should avoid having too many priests

varying opinions on whether there should be newer members on the committee

Ben will facilitate assembling succession committee:

Lee and Dennis will be on committee

Monica and Shaun would be willing to serve

Ben will offer posts to board members not present: Matt Larson and Cynthia Wetzell.

Committee will start by creating work plan using current succession document as a starting point.

### **Vision Discussion:**

Document presented, comments presented committee will take them into consideration for potential revision.

### **Facilities Discussion:**

Ted presented "Indra's Net Vision": Repair building and slowly expand to satellite locations with

diversified leadership.

Admin. Director led review of building scenario document.

Board voted to cease consideration of demolition of current building and constructing on new facility on our current site.

Fact was raised that membership has increased for last few years, but revenue has gone down.

Respectfully submitted,  
Ben Connelly