

Minutes of the MZMC Board Meeting

October 21, 2018

Board members present: Karen Davis, Rebekah Anderson, Janet Brown, Paul Gilsdorf, Wayne Moskowitz, Randy Wedin, Mark Turbak, Jim Niland

Board members absent: None

Staff members and priests present: Tim Burkett, Ted O'Toole, Admin. Director, Wanda Isle, Ann Bauleke

Other MZMC members present: Pat Stahl

1. Approve September 21, 2018 Minutes

The minutes were unanimously approved with revisions; motion by Jim seconded by Janet.

2. Disclose any Conflicts of Interest.

None.

3. Building Committee and Capital Campaign Update

- Architect Rick Okada gave a presentation regarding building changes/additions, based on three layers: Stewardship, Growth, and Accessibility.
- Wayne discussed financing options.
- A motion to authorize feasibility a study at the \$800,000 funding level passed unanimously, having been moved by Jim and seconded by Randy.

4. Membership Update – Randy

- Membership campaign is aiming to raise \$95,000.

5. Administrative Update - Admin.

- Admin. presented the year-to-date budget.

6. Teacher Update – Tim and Ted

- Tim went over the upcoming Sunday schedule incorporating two dharma talks
- Ted discussed his experiences at the Soto Zen Buddhist Association Meeting

7. New Business -

- Planning is underway for a social gathering at Tim's house after Rohatsu on December 9th.

8. Adjourn – The Board unanimously voted to adjourn at 1:27 pm.