

Minutes for MZMC Board Meeting

August 17, 2014

Board Members present: Jodi Williams, Martin Lahn, Wayne Moskowitz, Susan Nelson, Karen Davis, Deb Mielke

Board Members absent: Shaun Morrell, Jen Racho

Staff present: Admin. Director, Ted O'Toole, Tim Burkett

Others present: Ann Bauleke

Attachments/handouts

- Budget Report
- 2014 Calendar
- Draft document Four-year Goals
- Draft document Vision/Strategic Direction
- Bio and information on proposed construction lawyer

Meeting convened at 11:30 a.m.

Business meeting convened at approx. 11:40

I. Approve July 2014 Minutes

- Martin moved to approve minutes, Karen seconded. Minutes approved unanimously

II. Disclose any Conflicts of Interest

Wayne indicated he had a conflict of interest with respect to proposed construction attorney who works for his firm. He will remove himself from voting.

III. Distribution and Review of Board Calendar

- Review of Board Calendar indicated that we are on track in most areas.
- Discussion of how board work/decisions fits into sangha communication and overall communications plan

IV. Review/Discussion of Four Year Goals and Vision/Strategic Direction

- Revised and approved in draft form the Vision/Strategic Direction and Four Year Goals. Karen will re-write with changes and agreed upon edits with help from Wayne
- Decision made to send e mail mid-week to announce sangha meeting on September 7

- Decision to present Four Year Goals and to connect Facilities Development Plan to them at upcoming meeting

V. Program report postponed until next meeting. Nothing new/urgent to report

VI. Administrative report

- Admin. handed out July financial report. We are about 20% under revenue to date.

VII. Facility Development Committee Report

- Wayne passed out information sheets on James Killian, the construction attorney from his firm who has offered to do work for MZMC Pro Bono.
- Approved to accept his Mr. Killian's offer to work with us pro bono. Wayne abstained from voting.
- Board reviewed the Facilities Development Plan for community engagement. There was consensus that the three general questions written into the July 27th report would be basically identical for all of the proposed activities of sangha engagement.
- Community meeting is rescheduled for September 7th. Proposed council process meeting for that date will be rescheduled.
- Discussion of how to frame sangha input. We are asking for buy-in and seeking to keep the sangha engaged and informed rather than asking for specific advice or decision making. Committee is seeking to engender interest and excitement in the sangha for the process going forward.

VIII. Adjourn