

SERVICE COMMITTEE MEETING

DRAFT MINUTES
SANGHA SHANTIVANAM
126 High Street, Santa Cruz, CA 95060

The following is an account of the minutes taken on 12/1/13 at the regularly scheduled Service Committee Meeting of Sangha Shantivanam held in the Sangha room.

1. CALL TO ORDER

- a. Meeting opened at 4 pm
- b. Sangha service committee members present were: NA

2. Committee member reports:

- a. Treasurer: Jerry discussed the Fiscal Year End Report, 1/1/13 to 12/31/13 and 3 month report, 11/1/13 to 1/31/2014:

i.

Fiscal Year End Report: 1/1/2013 to 12/31/13			
	Income		Expenses
Description		Description	
Meetings	\$3,146.00	Rent	\$3,000.00
Fr Fish rent	\$600.00	Cruzio, web	\$199.00
Radha rent	\$600.00	Event insurance	\$287.00
Donor box	\$430.00	Honoraria	\$360.00
NY Eve donations	\$253.00	Gift Ignatius	\$40.00
Concert / retreat	\$1,440.00	Money transfer	\$45.00
One sustaining donation	\$720.00	Cyprian Book	\$227.00
		Gas stipend	\$200.00
		Donations	\$2,470.00
	Total	Total	\$6,828.00
	\$7,189.00		

3 Month Report: 11/1/2013 to 1/31/14			
	Income		Expenses
Description		Description	
Donations	\$1,401.00	Rent	\$750.00
Donor Box	\$110.00	Cruzio, web	\$57.95
Fr Fish rent	\$150.00	Honoraria	\$50.00
Radha rent	\$100.00	Gift Ignatius	\$40.00
		Divine Worship	\$227.94
	Total	Total	\$1,125.89
	\$1,761.00		

- ii. At the end of January 2014, the remaining bank balance is: \$2786 which includes \$253 NY Eve donations & one \$100 donation to Bless in memory of Donna

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- iii. As of the end of January 2014, we have not received the bills from the NY Eve event. The programs bill has not been paid. Several people donated item for which they can receive tax credit

3. Schedule planning / discussions

- a. DECEMBER
 - i. December 1: the Annual Commitment ceremony, w 'talking stick'
 - ii. December 15: Lead by Dennis, topic: The Divine Feminine, Queen of Heaven
 - iii. December 31: NY Eve Vigil, Denis leader, notes from the planning meeting have confirmations from: SC Zen, Halik's (?), Bahai, Sufi's. No response from Rabbi Cohen & Land of Medicine out.
- b. JANUARY
 - i. January 11: Saturday, one day retreat at New Camaldoli Hermitage
- c. FEBRUARY
 - i. February 22: Lead, Sr Barbara, Booklet "A Matter of Spirit"
- d. MARCH
 - i. March 2: service committee meeting, complete discussion of the Needleman book with questions from Fr Cyprian
 - ii. March 23: Gita part 1, Tim & Radha to lead
- e. APRIL
 - i. April 13: service committee meeting, Gita part 2
 - ii. April 25-27: Radha: retreat at the Villa, Josephine House with Fr Cyprian, Friday dinner & conference, \$30; Saturday all day, all meals, \$60; Sunday till 2 pm, breakfast & lunch, \$30, total for entire retreat \$120. Fr Cyprian can stay at the villa
- f. MAY
 - i. May 4: yoga sutras, Radha leader, 1, 2
 - ii. May 18: video of Fr Cyprian Ziggy leader
 - iii. May 25: benefit concert with Fr Cyprian
- g. JUNE
 - i. June 8: service committee meeting, yoga sutras Tim leader, 3, 4
 - ii. June 22: Hatha yoga, Tim leader
- h. SEPTEMBER
 - i. September 12-14: retreat at New Camaldoli Hermitage

4. Other meeting suggestions:

- a. Joint one-day zazen sitting meditation and talks, (focus on how a sangha supports practice)
- b. How to engage people more strongly; more opportunities to gather and support other practice
- c. Reading homilies

5. Adjourn, 5:45 pm

Respectively submitted,
Kg, secretary