

SERVICE COMMITTEE MEETING

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

The following is an account of the minutes taken on 5/4/14 at the regularly scheduled Service Committee Meeting of Sangha Shantivanam held in the Sangha room.

1. CALL TO ORDER

- a. Sangha service committee members present were: Ziggy, Judy, Kay, Tim, Jerry, Sarojani

2. Committee member reports

- a. Treasurer
- b. Recap of past
 - i. Discussion of Sangha By-Laws...
 1. The annual meeting will be in January (sangha's fiscal year)
 2. Need to identify each person's term and expiration date
 3. Some text change: a) change to '..no less than 7 and no more than 11...' b) clarify 'quorum', to be based on how many directors are present, e.g., if 7 present then quorum equals 4
 4. Section 3.13e: "A person elected to fill a vacancy as provided by this Section shall hold office for the shorter of three years or the term of the person whose vacancy is being filled."
 - ii. Ask Radha to write a resignation letter, ACTION: Ziggy to ask her
 1. With resignations, we should: a) make card, sign it, thanks for contribution b) perhaps give copy of Fr CC's book signed
 - iii. Give Mr Morgan a signed copy of Fr CC's book (?)
 - iv. Questions: a) for Mr Morgan: describe the different 'levels of membership'; ACTION: Tim to ask Mr Morgan, b) list the different levels of membership on the web page??

3. Schedule planning / discussions

- a. Sarojani: Annual Spring Retreat for 2015; St Francis Retreat Center favored 13 to 5 for Manual San Antonio
 - i. Ask for Fr Cyprian's availability for next April 2015
- b. NOTE: Jerry volunteered to 'lead' the Retreats activity; Sarojani to help, Judy also help ('has been in training' to lead the activity)
- c. Sarojani: Benefit Concert, notice written, sent to membership, posted on web site, Judy sent to Pacific Grove/Monterey folks, her church & San Carlos, Carmel. Janis also sent out and Sr Barbara sent to churches.
 - i. Ziggy to talk with Bede about posting the poster on the Camaldoli web site
 - ii. Need greeters, welcoming group, Joe & Judy also help
 - iii. Sarojani ask Mt Madonna to prepare a tray of desserts
 - iv. Jerry to check on Whole Foods selection
- d. New Year's Eve Vigil ?? Where's Denis? Sr Barbara to check with Denis

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- e. Create a Sangha Directory of member contact information, Judy volunteered to set one up on Excel, ask members to 'join' the list; send list form around the group at sangha meetings
- f. Sangha Socials: i.e., lunches (like we did before), get 2 volunteers to start the lunches again, charge \$10..
- g. Start work (Sarojani) on 'One Day Retreat' at New Camaldoli Hermitage, September 12-4, 2014; ask Fr C re topic, make poster

4. Old business

- a. Revisit 'money in the bank', agree to keep 6 months in the bank
- b. Define our charitable giving focus on specific areas rather than 'shot-gunning' giving; committee including Jerry, Ziggy, Sr Barbara to work on a policy to develop a donation plan and bring back to next service committee meeting
 - i. For example our donation plan could include: peace, interreligious dialogue...

5. Adjourn

Respectively submitted,
Kg, secretary