

20 September, 2015

THE NORTH CAROLINA ZEN CENTER

Minutes of a Special Meeting of the Board of Directors

Wednesday
NC Zen Center

February 1, 2017

6 pm - 8:30 pm

NOTICE

Attendees:

President	Richard McGough
Treasurer	Leigh Hall
Secretary	Scott Durso
Board member	Joe Kenlan
Board member	Ken Simon

Opening:

The meeting was called to order by Richard at 6:20.

The purpose of this meeting of the board of directors was to cover a variety of wide ranging topics including the following: the Teacher Search Committee, the center's association with the Rinzai tradition, voting membership, senior resident position, recommendations for changes in NCZC insurance; and the upcoming work day.

Old Business

There was no old business to discuss.

New Business:

Following an update on the teacher search efforts, Joe made a motion that Ken be added to the Teacher Search Committee; the motion was seconded by Scott, and approved by consensus.

Following a discussion regarding the Center's historical association with the Rinzai tradition, and the voting membership's majority preference to remain associated with the Rinzai tradition, a motion was made by Joe to add the word Rinzai back into the descriptors used in the Center's governing documents; it was seconded by Leigh and approved by consensus.

The board decided to add an update on the group that constitutes the Center's voting membership to all subsequent board of directors meetings in 2017.

20 September, 2015

Given Luis's his dedicated practice and participation at sittings, Joe made a motion that Luis Melodelgado be added to the Practice Committee; the motion was seconded by Ken, and approved by consensus.

Joe moved that the board accept the changes in insurance recommended by the Facilities and Finance Committee. The motion was seconded by Richard and approved by consensus.

The board discussed the upcoming work day (Feb 18).

Closing:

Richard made a motion to close the meeting; Leigh Hall seconded the motion; the motion was approved by consensus

The meeting adjourned at 8:30pm.

Scott Durso, Secretary

