

CCC MEETING MINUTES – Sept 2016

9/26/16

Present: Deborah Brooks, Mike Milberger, Martha Cullins, Bill Markey

There was a brief sitting and summary of the mindful meeting guidelines. The meeting proceeded with covering the following agenda items

1. Interfaith events. Mike reported that 4-5 sangha members went to the International Day of Peace last Wednesday at St. Mary of the Mount. The ceremony and sharing were very meaningful.
2. Days of mindfulness. There has been insufficient energy in the sangha this year to offer any days of mindfulness. The sangha has been invited by email and at sittings to consider hosting one of these, but nothing has manifested.
3. New site for the sangha's sitting. Bill reported that interest remains, and 3 people have put energy into looking at or researching other sites, but nothing suitable has been found.
4. Finances. At the time of the meeting, we had about a \$9,000 balance, which included \$2375 in retreat registrations. Our bank is switching to Key soon. The committee agrees that a balance of ~\$5,000, should be sufficient to meet our needs.
5. Library committee seems to be doing fine. Open-close committee has also managed well, despite Pat's shoulder surgery. The member care committee has discussed the development of a packet of materials for new members and addressing the needs of members who are ill.
6. No movement on programming for children.
7. There is growing support for starting a weekly sitting in the South Hills. An anchor person is needed to organize this. This item will be added to the agenda for the Annual Meeting.
8. At the time of the meeting, the fall retreat had been widely advertised and was adequately staffed with volunteers.
9. There no further discussion of the sangha obtaining 501c status, but this will probably be an agenda item for the annual meeting.
10. The annual meeting was scheduled for 12/3. Mike to send out a "save the date" notice to the listserve. Deborah to try to enlist a facilitator and host, Bill to generate an agenda and Mike to assemble committee reports.

Respectfully submitted
Deborah