

AMENDED - MBZC BOARD MEETING MINUTES

04/10/2022 9:00 - 11:00 am

Present: Clara, Dina, Susan N, Susan B, Sara, Diane, Robert, Shogen, Patricia

Called to order & bowed in at 9:02 am.

Communication Agreements were read and Appreciations made.

Approved Treasurer's Report and 03/13/2022 Minutes

Teaching Council Proposal: motion for the Teaching Council to be restructured to a 2 teacher structure was brought to the floor by a motion by Diane, seconded by Clara. It was discussed for 75 min, time ran out and was ultimately not approved by all. A motion to table this topic and bring back at the May 22, 2022 meeting was made at 10:25 by Diane and seconded by Clara. No vote on the motion was taken.

Announcements: Save the Date for priests ordination revised to May 15, 2 pm, in person and zoom at the Carl Cherry Center.

Elect new Co-President for 6 months. Susan Brody will serve for 6 months.

Summer Break: discussed, shelved, and moved to May Agenda.

Development: moved to May Board Meeting

Diane moved to accept the April 10, 2022 Minutes as amended. Seconded by Clara. All approve the amended April 10, 2022 Minutes.

Bow out with Three Refuges

Next Board Meeting May 22, 2022 at McGowan House and zoom