

December 5th, 2021, Sangha Meeting Minutes

Attendees: John, Paul, Sean, Eric PSN, Bob W, Julie, Rebecca, Zen Master Jeong Ji, Silk Dragons, Joanne, Melissa, Jordan, Jill, Debbie, Reg, Jim, Chris C, Ellen, Claire, Gerald, Denise, Jusil

Paul summarized yearly accomplishments and doings. A lot's been going on!

Report of committees:

Reopening committee. Been a lot of communication by email, status of practice. Meets monthly. Criteria is if we have more risk coming to practice than going out in public. The committee makes a recommendation to guiding teacher and abbot. Our process seems very similar to what's being done at like organizations. Thanks to the teachers for accommodating all the changes!

Treasurer report. Rebecca is coming on board. Greg very pleased with her. We are in very, very good financial health. Eliminated a loan. Taking down these 10 trees will be expensive. Driveway lighting. Our fence is sagging and needs replacement. Our boiler. What are the plans for ditching propane? There has been discussion about roof solar. Could go to air-to-water heat exchanger. Should we replace the controller before it dies? Not necessary. Could use portable heaters if the system goes out. Domestic hot water uses the same boiler which would be the biggest problem if it goes out. Could we do a trade-off study so we could study this? We still have ongoing projects.

Guiding teacher. Appreciating the patients with the pandemic. Not all sangha's have had it so harmoniously. Teachers' circle every month.

Greg and Jordan 2 year terms on the board are ending. Also want to bring Rebecca on.

Silk dragons motions to renew the terms of Greg, Chris seconds, no discussion, passed unanimously. Chris motions for Jordan, PSN seconds, no discussion, passed unanimously. PSN moves to nominate Rebecca, Gerald seconds, no further discussion, passed unanimously.