

Zen Community of Oregon
Board Meeting 3/2/2014
Heart of Wisdom Zen Temple

Bansho is filling in as Board President, in Fuho's absence

In attendance: Patrick Bansho Green, Judy Seiko Stamp, Nancy Kodo Conover, Jill Severson, Ed Gensho Welsh, Jan Chozen Bays, Darah, Julie Grant-Weiss, Hogen Bays, Kando Diefenbacher, Ryushin Creedon, Kisei Costenbader, Jemma

Missing: Larry Fuho Trussel and Doug Onkatsu Kagel

Approval of Minutes

October 13th--Officially submitted the verbatim SHC report, Ryushin motions, Seiko seconds, minutes are approved

January 5th--Julie motions, Kisei seconds, minutes approved (with the following changes made proper spelling of effective & Julie Grant-Weiss)

SHC report

Entered in the Board Minutes--Can this be posted on the website? (PDF non-editable document)
Motion to adopt the SHC Summary into the minutes and publish on website, we will also bring copies to the annual meeting. Chozen motions, Ryushin seconds, motion passes.

SHC Recommendations

Teacher's sabbatical--they are taking time to enjoy other aspects of their lives, may travel to Europe for a month next year. They understand that the sangha will support them in taking a sabbatical.

Recommendation 6--Training Meeting at the end of March where senior students and teachers will look at the current training model and bring to light areas that can be refined or changed. If you have recommendations about Zen Training in ZCO please email these to Hogen.

Hogen mentioned as an aside that Great Vow will be hosting the SZBA and AZTA meetings. These meetings are a chance for members of the sangha to meet Zen teachers. If anyone is interested in coming to the monastery as support staff for this event, you are welcome to, please let Great Vow know.

Recommendation 4--ask Fuho to contact Gaelyn Godwin, to see if she is able to act as a third party investigator. SHC will share the documents used gathered during their investigation.

Gaelyn will be asked to review the SHC's process, conduct her own investigation, and offer recommendations as she sees fit.

The recommendations are not closed, but are a process that will be revisited over time.

Budget

10,000 for new computers at GVZM will be taken from savings

Motion to approve the budget Seiko, Kisei seconds, the motions approves

Website Update

Things are moving along, taking longer than expected

Trillium House Update

Running for sixth months now

Kaz will stay there during his time in Portland

Will put on the agenda for next meeting.

Sunday morning program (postpone to next meeting)

Meeting Adjourned at 6pm with the Four Bodhisattva Vows

Respectfully Submitted,

Kisei Costenbader