

Steering Committee Meeting
2/22/08

In attendance: Jan, Linda, Leticia, Tracy, David, Merrilee (by phone)

After speaking with Joan and Sarah about the situation from the last meeting, Jan decided to address conflict management. This is important for us to address when it arises since it is a part of our practice. Jan prepared an exercise with the precepts and Sarah's letter. We ended by taking water from our own cups into a water fountain in the middle of the table.

Stream flows

- Treasury
 - \$1025.25 in the account. Linda will pay the March rent soon.
 - David bought a bell (\$55) for the Sangha and we are using the Sangha bell at Dorcy. We will reimburse him for this purchase.
 - David recommended that we purchase tea and leave it at Dorcy. He also recommended that we get cups.
- Program
 - Dharma study tomorrow at 10:00. Merrilee and Diana will bring bagels, cream cheese, jam, and a toaster.
 - Precepts study
 - Every other week on Sunday afternoons for 2 hours
 - We would need to start in April in order to be finished by September
 - We would like to do only one precept per meeting.
 - David will invite Joan and Sarah
 - There will be a Jukai ceremony in Santa Fe this summer, but she would do it again for us this fall.
 - Sarah is doing Koan salons at her house in the afternoon
 - 2nd and 30th of March
 - 6th and 27th of April

Zendo Relocation

- The closing of the church is cut and dried.
- Kate has been researching other places. We can rent the Red Raven Studio. We would have to set up and take down everything each time. \$100 per month. That building is for sale, too.
- Bessemer historical society. (the old CF&I building) They have 30,000 sq ft of space and don't use a lot of it.
- David will call the central person for the Catholic Churches to find space. David will call about renting the banquet room of the Federal Building.
- Tracy will research places through realtors and contractors
- Leticia will research schools.
- Jan will head this up.
- We need to let all people involved with the Sangha know about our pending move. Post progress on the website.
- Everybody needs to report to Jan via email next week
- This is what we need
 - Minimum of 400 sq ft.
 - Bathrooms (preferably men's and women's).

- Access to a kitchen.
- Indoor & outdoor walking space and closet

David would like to see a treasury report that indicates what our expenses were this year and also how much money we get in Dana. This would help us to determine how much money we could give for rent.

Next day that we have Sarah – March 8.

- 8-10 sitting
- work in the room 10-12

Next all day sitting is 2nd Saturday of May

WMS day with Joan in June. David spoke with Joan about meeting with us in Pueblo. She said that she could come the week before the June sesshin (begins June 16). We would like her to come Saturday, June 14. We will keep this meeting within the group of people that have already been involved.