

Wet Mountain Sangha
Steering Committee Minutes
8-25-11
Cockrell Farm

1. Present: Kate Jarrett, Jim Wickers, Merrilee Barnett, Tracy Foltz, David Cockrell
2. Financial and Business
 - a. Treasurers report: Current Checking Account balance: \$1,577.23. Savings Account (Scholarship balance): \$535
 - i. Ullambana All-day sit \$210 in dana for Sarah, and \$168 for Horn of Africa relief, which was sent to UNICEF.
 - ii. Andrew gave 2 dharma talks during July/August, and we provided \$186 in dana to him.
 - iii. \$5-00 in weekly dana collected during the month. The only additional expense other than teachers for July/August was rent of \$450.
 - b. Insurance update. \$200/yr. for \$2 million coverage. General liability insurance through Centennial Insurance. A few questions remain about the specifics of the coverage, and Tracy will get a draft policy written for the steering committee's approval at the next meeting.
3. Program
 - a. Bees wax candles are now in the altar drawer
 - b. WITR with Sarah Sept 10th
 - i. Time keeper: Kate will come early, set up and keep time for the first hour. Jim will be timekeeper after that.
 - ii. Liaison and coordinator will be Tracy
 - iii. Time table for notifications: Kate will send out a notice for WITR and the half-day at Doug's right away. Tracy will follow that with a request for sign ups for WITR.
 - c. Cabin Practice Sept. 17th
 - i. David will develop a draft agenda and send out for review.
 - ii. We'll meet at the CIP at 8:00 and caravan up.
4. Work with Andrew
 - a. Meeting with Sarah
 - i. David and Kate reported that the talk with Sarah went well, and we have her support in developing a plan with Andrew. Sarah will be working with us during 2012 just as she has the past several years—Full day sittings each quarter, with WITR one time in between each full-day.
 - b. Dharma talks: We will invite Andrew to offer dharma talks every other month on the third Wednesdays. This will permit the off-months for alternative programs that the SC develops. We will ask Andrew to talk about the precepts at the Sept. Dharma talk

- c. Precepts Study: The SC members present all agreed that a precepts class would be the best next intensive work with Andrew. David will contact him, and we will try to get this started in September.
 - d. Koan study: This will be postponed until after a precepts class has been concluded.
5. Next meeting: October 7, 6:30 pm (*note time change*), David's house.
 6. Respectfully submitted: David