

## **KCC Board of Directors Meeting, January 15, 2006 @ KCC (Final)**

**Present:** 'old' Board members: Jeff Alworth, Ephraim Miller, Steve Parker, Peter Wood, (Jim Kimball is on leave). Board members candidates (elected to the Board about ½ way through the meeting): Marci Roth, Anthony Kimple, Kathleen Benz, Sally Alworth, Mary Woods. Lama Michael Conklin was present for much of the meeting. Notes: Peter.

**I. Offering to Ken McLeod.** The “Teach Your Teacher” event was great!

**\*\*\*Proposal: KCC offer Ken McLeod \$1,000 for his participation in the “Teach Your Teacher” event. 3 in favor, 0 against, 1 abstain (Peter). Motion passes.**

(Later in the meeting it was learned that Ken donated the offered money to SCOL.)

**II. Discussion of Leadership Retreat & possible content.** The retreat is scheduled for February 10-12 at SCOL. Judatha Kline will be facilitator. Originally a Board of Directors Retreat, it is now is for those who are on key committees and others who consider themselves in leadership positions at KCC. There was a lot of discussion. No decisions were made. Points covered included:

- Roger very comprehensive list of things to cover & suggestion of a standard format. Maybe use that as a template of sorts?
- Approach it from “What are the desired outcomes?”
- Visioning SCOL future (both by leadership and with sangha as a whole).
- One possible goal – Board that can move forward given the larger context provided by some of the others.
- Need for some kind of an Orientation – for new Board members & maybe others. About the Board, KCC as a whole, about SCOL (especially Phase I)

**III. Electing New Members to the Board of Directors.** There was some general discussion, then the Board members present (Jeff, Ephraim, Steve, Peter) & Lama Michael went upstairs into a brief executive session. (JimK is on leave, Lydia has retired from the Board.) The new Board members candidates were: Marci Roth, Anthony Kimple, Kathleen Benz, Sally Alworth, and Mary Woods.

**\*\*\*Proposal: The existing Board (including Jim Kimball who had been consulted remotely) voted unanimously to accept the new Board candidates to the Board.** The new board members participated fully as voting members in the rest of the meeting.

**IV. Treasurer's Report.** Ephraim reported on projects in the works: to switch our brokerage accounts from Piper Jaffrey to Fidelity; and also to retire Peter and Roger from check-signing and add Marci Roth and Mary Woods in their place. (These will require formal proposals by the Board when we are ready to do actually do them.)

**V. Financial Report.** Sally distributed a draft of the Year End Financial Report. There was not time to discuss them in detail and approve them. There was also a request for an orientation to the Financial Reports for some of the Board members.

**\*\*\*There was the suggestion to communicate online to schedule a Board Orientation.**

**VI. Future of SCOL discussion.** There was a review of some of the discussion that has been started between the Program Council (PC) and Capital Campaign Leadership Committee (CCLC) on refining the Phase I plan for SCOL. Board members asked various clarifying questions. Michael said there was a several year lead time in terms of work he needs to do to get ready to lead the retreats. This is separate from the lead times for the various building scenarios being developed by the CCLC from their joint meetings with the Program Council. For more details see the CCLC minutes that get posted into the “board” listserv. This whole area is likely to be a big topic at the Leadership Retreat in February.

**VII. Peter's last Board Meeting.** It was noted that this was Peter's last Board meeting.

**Meeting ended at 4:30 p.m. With a Dedication of Merit.**