

**KCC BOARD OF DIRECTORS MEETING MINUTES - September 17, 2017**

Meeting called to order at 1:36 p.m.; Meeting Adjourned at 4:30 p.m

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOWUP
<u>Attendance</u>	Pat Parker, Tim Campbell, John Jennings, Also present: Peter Frothingham, Linda Grove, Sanje Eliot, Phil Wallin, Mark and Mary Linda Eichstaedt A quorum was not present	Next Meeting October 15, 2017 at SCOL. Time TBD
<u>Approval of Minutes of August 20th meeting</u>		August minutes approved on line Oct. 2, 2017
<u>Fund raising for KCC Buddha statue</u>	<p>Sanje acknowledged that his presentation is not timely. He reminded the Board that while SCOL was being completed a new urban center was not forgotten. Sanje has been looking for a Buddha for the stage. He has been introduced to a sculptor in Nepal and is impressed with his work. He invited everyone to visualize a Buddha on the stage. A 5, 6" Buddha is considered. He shared photographs of the sculptor's work. The quoted price is~\$26,000 plus shipping. Vijay Maharjan is the name of the sculptor. Sanje offered to generously seed the purchase of the Buddha. There was speculation about the possibility of bringing Vijay to the U.S. and having the sculpture cast in Joseph.</p> <ul style="list-style-type: none"> <li>• Peter F reported that there is a sculptor in Troutdale who does large pieces. Peter does not know where they are cast. It does offer another possibility to explore.</li> <li>• Linda G said that anything spiritual for the Sangha would have to be approved by the program council before further consideration happens.</li> <li>• Sanje sees himself as the finder of the Buddha but not the person to make the deal.</li> </ul>	Tim will talk to Sally Mead to investigate a meeting with Sanje and the program council
<u>Finance Update</u>	The eclipse event realized ~\$3200.	
<u>Development Report</u>	Phil reported on the Legacy meeting with Adele today. Celedra is again active with membership. Phil and John are going to meet about a "finish it off" capital campaign. The campaign will include some money for the general fund. He is seeking \$50,000 in matching funds. He proposes that there will be a report presented at the grand opening celebration.	
<u>Board Recruitment</u>	Tim was turned down by two members he asked to join the Board. Pat announced that she will leave the Board by the end of the year. Several names were presented for consideration.	

**KCC BOARD OF DIRECTORS MEETING MINUTES - September 17, 2017**

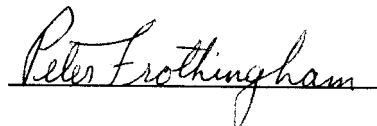
Meeting called to order at 1:36 p.m.; Meeting Adjourned at 4:30 p.m

<b>TOPIC</b>	<b>DISCUSSION/ASSESSMENT/FINDINGS</b>	<b>ACTION/FOLLOWUP</b>
<u>NUC Update</u>	<p>There has been a slow down in spending due to difficulties with permits. The big items are still to be spent. Two of the carpenters have agreed to be paid in 2018. \$276,894 has been spent to date. There is estimated to be about \$60,000 still to be spent based on the current budget. Based on known pending work John said that it could be as high as \$75,000 that would actually need to be spent. With some deductions and repaying the General Fund (approx. \$80,000), between \$135,000 and \$150,000 is needed.</p> <ul style="list-style-type: none"><li>• Linda G pointed out that there is money in the general fund that would allow the entire balance to be paid. It was pointed out that this would not allow maintenance of the six months reserve. Linda G asked to have clarity about the specific things that additional money would be spent on.</li><li>• John shared the permits and permitting steps that need to be completed for the work to be done before October 21. John anticipates that everything functional will be done by October 15.</li><li>• Mark asked why the gain from the sale of Monroe had been credited to the general fund rather than to the capital fund. Mark suggested some changes in the recording of the proceeds from the sale of Monroe in order to achieve greater clarity about the funding and expenses for all the work on the New Urban Center.</li></ul>	Tim will e-mail Sandy and ask him to clarify Mark's question.

**KCC BOARD OF DIRECTORS MEETING MINUTES - September 17, 2017**

Meeting called to order at 1:36 p.m.; Meeting Adjourned at 4:30 p.m

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOWUP
<u>Committee Reports</u>	<p>Linda G is now an administrator with Jeff Alworth on the Facebook account. Lama Michael wants a legal statement that can be appended to e-mails relating to non KCC events. He does not want announcements made after the calm abiding. He does not want transcriptions posted to the community unless they have been approved. Linda G has drafted a response to the negative Google review. She asked who should approve the statement before presentation. Tim said that he would make a response.</p> <ul style="list-style-type: none"><li>• Linda G has not yet found a person to create a new web page. Currently Ryan is still making changes to the web site. She is meeting with Margaret next weekend.</li><li>• Linda G asked how the sangha should be advised that people are recorded during the Q&amp;A. The Board said that the omdzay should announce that during the Q&amp;A people will be recorded unless they sit on the pews.</li><li>• The children's program will begin the 1<sup>st</sup> Sunday in November.</li><li>• Linda G has posted on the bulletin board the schedule for the omdzay and assistant. She asked what to do about access to the building. The response was that the combination may be given to anyone who needs it.</li><li>• Work has been done outside on landscaping by several KCC members.</li><li>• SCOL staff are excited about having the Board meet there in October. The meeting will be open, as usual. SCOL staff were delighted with the movie night event yesterday.</li><li>• There is now a 6 person Inquiry/visioning group.</li><li>• Linda B, when asked, proposed Operations Management as a new title for Linda G. Linda G will consider several titles and choose one.</li><li>• Pat reported on the Scholarship Committee. She questioned the payment of air fare to India in addition to the cost of the retreat. Dora and Julie Hurlocker, unaware that there was a scholarship committee, allocated money from the scholarship fund. Pat will create a process for future allocations.</li></ul>	<p>Tim will have a conversation with Cynthia about having authorization for any check she writes.</p> <ul style="list-style-type: none"><li>• Pat will create a process for distribution of scholarship funds.</li></ul>
		adjourned @ 4:30



Respectfully submitted:

Scribe