

**Still Mountain
Community Meeting Notes
6.12.16**

Agenda

- Intros / Ground Rules
- Standing Reports
 - Treasurer
 - Board
- Ethics Resolution
- Chaplaincy Update / Conversation

Present: David, Bilha, Sarah, Becky, Mariko, Mary G., Hugh, Erica, Kay, Jim W., Karen, Carol, Dana, Ken

Standing Reports

- Treasurer
 - SM remains sufficiently funded
 - PO box has been rented for Prisoner Penpal program
 - Cost for liability insurance for Spring Retreat was \$250 instead of \$500!
 - Overall and on average dana offerings at retreats have covered costs x2
- Board
 - Board asked group for input on creating retreat committee
 - Group discussion / agreement to ask 1 teacher and 2 sangha members to be a “core retreat management group”
 - This core group would manage / run each retreat
 - This group will identify specific tasks needed to make the retreat run and delegate these tasks to volunteers who will assist with each retreat
 - This approach supports organizational continuity as well as supports community building by involving more sangha members
 - Long range planning for bringing in outside teachers, choosing retreat dates and RSVPing venues is currently being done by the teachers council
 - The teachers council will discuss and decide if they want to continue taking on this function
 - NEXT STEPS
 - The board will check in with the teachers council about this model
 - Sarah will work with the board to create an outline/list of retreat management task areas

- The board will take on the task of recruiting two sangha members and one teacher to take on the roles of the core retreat management group
 - David said he would be the teacher member of the retreat management group for the October retreat with Shaila Catherine
 - The Board asked the group if it could create an online member directory
 - The group agreed that an internal access only online resource would be a great idea!
- **Ethics Resolution**
 - David spoke about the need for the sangha to have an agreed upon and transparent Ethics Resolution process
 - David gave a brief overview of a draft proposal he has created and will send it out to the entire SM mailing list to get feedback and suggestions;
 - The community meeting will take up a discussion of this proposal/process at the next community meeting in July
- **Chaplaincy Update Discussion**
 - This item was tabled until the next meeting due to time constraints