**Nebraska Zen Center**

Minutes of the Annual Sangha Meeting

and Board of Directors Meeting

February 20, 2022

**Meeting Notification:** Notice of meeting made via Nebraska Zen Center (NZC) website and email.

**Meeting Location:** Nebraska Zen Center and via Zoom video conference

**Board Members Present:**

Pam Griffin, (2022) President

Fergus Hoban, (2022) Vice President

Vicki Grunwald, (2022) Treasurer

Scott Rosen, (2022) Secretary

Annette Jordan, (2022)

Tom Millie, (2022)

**Board Members Absent:**

None

**Sangha Members Present:**

Michael Pray

Sarah Neppl

Ron Semerena

Matt Huettner

George Patenode

**Annual Sangha Meeting**

The annual meeting of the Sangha started at 12:00 pm. Pam Griffin presented a report on the activities of the interim Board since its appointment in September 2021. The Board presented themselves as candidates to stay on for another term and presented Michael Pray and George Patenode as additional Directors. There were no other nominations. Voting Members present voted to retain the current Directors in the offices of President, Vice President and Treasurer, and to elect Michal Pray and George Patenode as two new Directors. Unanimous vote by all Directors elected George Patenode as Secretary, replacing Scott Rosen who will continue on as a Director. A vacancy existed in the Guiding Teacher position for NZC at the time of the meeting. Majority vote also carried to stagger the terms of the Board Directors so that approximately one third of the Directors will end their terms in any given year.

**Voting Members**

The current list of NZC Voting Members, as previously provided during the September 19, 2021 Board of Directors meeting, and including subsequent online membership registration, is shown below.

Milo Alexander Manda Harrison Sarah Neppl Terra Hall

Joyce Chao Fergus Hoban Gary Olson Tom Millie

Jose Correa Orna Hoban Jenny Schima George Patenode

Pamela Griffin Matt Huettner Ron Semerena Scott Rosen

Vicki Grunwald Annette Jordan Debra Spicka Michael Pray

**Board of Directors Meeting**

The Board of Directors meeting was held immediately following the annual Sangha meeting with the same Board officers, Directors and Sangha members in continued attendance from the annual Sangha meeting.

Meeting was called to order by Pam Griffin at 12:20 pm. Attendance was taken and a quorum was present.

**Agenda**

1. Board members voted to approve the minutes of the January 16, 2022 Board meeting which was circulated via email prior to the meeting.
2. An Information Technology (IT) Committee was created and approved consisting of Michael Pray as Director-member, and Matt Huettner and Eric Thrasher as non-Director members. Weekly meetings are anticipated to discuss various technology requirements for the NZC website and all other related electronic portals. The IT Committee will work with the Communications Committee concerning Facebook page integration, etc. The Communications Committee consists of only three approved members: Annette Jordan as Director-member, and Matt Huettner and Terra Hall as a non-Director members.
3. Notice was made concerning the waiver of full commission by the real estate agent representing NZC in the prior and now cancelled sale to Bridge Church. The accepted total commission amount is now $1,000.00 and billing will be made to NZC via invoice accordingly.
4. Motion made and approved to hire Matt Hall in the amount of $5,400.00 for the construction of a support structure in the NZC basement that will stabilize the first floor and prevent further sinking.

Pam suggested additional agenda items be tabled for the following Board meeting. Notice of the following Board of Directors meeting was scheduled for 3:00 pm on Sunday, February 27, 2022 via Zoom video conference.

The meeting adjourned at 1:05 pm.

**Attachments for the Record**

None

George Patenode

Secretary, Nebraska Zen Center Board of Directors

February 20, 2022