**HONEY LOCUST SANGHA CARE TAKING COUNCIL (CTC) MEETING MINUTES**

Our CTC Meeting took place on 1/14/2018 from 2:00 – 4:00 at the Yoga Path.

**CTC Members present:** Gina, Mark, Mike, Dave, Patrice, Amanda, Beth, and Colleen

**CTC MEETING**

**Before discussing the agenda items**

· Sitting Meditation

· Check in

· Reading of “Thay’s “Meditation before Meetings”

**Discussion of Monthly ½ Day of Mindfulness**

Consideration of how to create new energy and perhaps new location for the Monthly ½ Day of Mindfulness. This agenda item will be revisited at March CTC meeting. The curriculum we have been following ends in June which might be the optimal time for making changes. We will add discussion of our relationship with Chan Huy as an agenda item for a future meeting.

**New CTC members**

Mike McGann and Laura Silbernick will be serving for two years on the CTC. Gratefulness to Patrice Watson and Megan Vacha for their heartfelt service! We will meet with all former and current CTC members on March 11th at the cabin.

**Winter Days of Mindfulness**

February 10th and 11th at Camp Carol Joy Holling with Br. Michael. Still open to commuters, single rooms are no longer available.

**Bylaws**

Amanda has taken on the task of drafting the bylaws. The Honey Locust sangha is an established corporate entity with a Federal ID. We will gain 501(3)(c) status this month.

**Website**

Colleen will become the webmaster and do updates on the website regarding book club, women’s circle, and other special meeting dates. The subcommittee will continue to work on rewording website information for increased inclusiveness.

**Altar**

Consideration of items placed on altar and placement of altar itself. This could be brought to the sangha for discussion in the future.

**Closing**

Dave closed with song.

The Honey Locust CTC met, discussed, and parted in harmony.

Our next meeting will be March 11th with all former and current CTC members.