ROCHESTER ZEN CENTER

Agenda for Fifty-Fourth Annual Meeting of Members

5:00 p.m., Sunday, September 20, 2020

1. Roshi calls the meeting to order.
2. Roshi announces that the polls are open for the election of a Trustee (candidates: Sensei Gerardo Gally and Eric Higbee) and will remain open for at least one hour, as required by law.
3. Roshi mentions that we have six Trustees – three elected by the Sangha, two elected by the Trustees, and one appointed by the Abbot. Roshi introduces the Trustees that are present along with the Officers.
4. Roshi introduces the Center’s Business Manager, Scott Jennings. Scott announces that the Board’s full 2019 financial report is available in the “Meetings and Finances” section of the Center’s website. Scott then presents a summary of 2019 financials.
5. Roshi introduces the Center’s Board Chair, Chris Pulleyn, who reports on the Development Committee and on projected 2020 financials.
6. Bill Lindenfelser reports on behalf of Facilities and Sustainable Operations Committee.
7. Tom Kowal reports regarding the Klava House project, the installation of the courtyard sculptures, and other developments at Chapin Mill.
8. Roshi introduces Dr. Sonia James-Wilson, who reports on the anti-racism project she is leading.
9. Donna Kowal reports on the Seeing Through Racism group.
10. Roshi reports that the trustees will be discussing a strategic planning process led by Barry Keesan. The process will engage all members and will focus on developing a regenerative organization.
11. Roshi delivers special thanks to volunteers.
12. Roshi comments on any significant developments at other Cloud-Water Zen Centers.
13. At 6:00 Scott announces that the polls are closed, and Roshi reports the results of the trustee election.