

# Santa Cruz Zen Center



## Board of Trustees Meeting Minutes

Tuesday, June 2, 2020

6:45 pm - 8:30 pm

Meeting held via Zoom: <https://us02web.zoom.us/j/81356280136>

Name	Role	Name	Role
Anais Schenk	President	Will Peck	Member-at-large
Mari Tustin	Vice-President	Neti Parekh	Member-at-large
Ken Collins	Secretary	Rene Netter	Member-at-large
Yaro Jane Army	Treasurer	Gilbert Ramirez (Not present)	Member-at-large
Sara McLellan	Member-at-large	Eugene Bush	Practice Leader
Rachel Grad	Member-at-large	Patrick Teverbaugh	Practice Leader
Mary Knudtson	Community Member	Edie Brown	Community Member

### Updates

- 1) Community Comments
- 2) Subcommittee Reports:

Membership:

#### **Property:**

113 bathroom and kitchen demolition in process. Plumbing and fixtures already ordered. Mari to meet for measuring of new carpet and window covers. Rachel will meet with Cruzio to install wireless pro with eventual request for the purchase of the router.

Management:

Nomination:

Executive:

## Board of Trustees Meeting Agenda (cont)

### Finance:

SCCCU: Checking: \$20,273.77  
Savings: \$14,184.14  
Remodel: \$11,476.11  
RBC: \$591,081.80

Practice Leadership:

### Regular Agenda

1. Approve April meeting minutes. Attachment 1 (All)

#### **APPROVED**

2. Discuss whether to reopen the zendo given the updated shelter in place order and how to implement the state recommended protocols.

Santa Cruz County recently updated their shelter-in-place orders and have decided to match the stages as recommended by the state of California. Religious organizations are allowed to reopen with requested guidelines to follow which are specific with detailed and extensive precautions and labor intensive. In summary. **The Board was unanimous in wanting to postpone the decision whether or not to reopen for another 6 weeks.** This is in part due to the recent spikes in and around certain parts of the Bay area, and seeing if an upward trend continues to develop or decrease; the challenge of the smaller space of the zendo in comparison to larger religious organizations; concern and increased vulnerability of our older members; establishing and incorporating new guidelines which at this time require extensive labor and monitoring. Online access only of SCZC activities will continue with the likelihood of a hybrid version of both online and physical meeting spaces established as a mainstay for future programs and activities. A form of outdoor meeting or activity of members was also considered that will be revisited as safety protocols and ability to implement them continues to develop. Consideration and concern of the Board for its members who may have limited online access and/or are cut off from the support of SCZC Sangha was also raised.