



Kwan Um School of Zen / Europe

Meeting of Members

Borisa, 01.09.2019

Participants:

Teachers:

Zen Master Bon Shim, Zen Master Ji Kwang, Zen Master Joeng Hye, Zen Master Gu Ja, Alma Potter JDPSN, Arne Schaefer JDPSN, Koen Vermeulen JDPSN, Jiri Hazlbauer JDPSN, Yuval Gill JDPSN, Lizzie Coombs JDPSN, Knud Rosenmayr JDPSN, Tolo Cantarellas JDPSN, Barbara Pardo JDPSN

39 Zen Centers and Zen Groups:

Poland: Warsaw Zen Center, Gdansk Zen Center, Krakow Zen Center, Plock Zen Group, Torun Zen Group, Wroclaw - Wałbrzych Zen Group

Czech Republic: Prague Zen Center, Vrážné Zen Center, Brno Zen Center, Liberec Zen Group, Olomouc Zen Group, Litoměřice Zen Group, Tábor Zen Group, Zlín Zen Group

Germany: Cologne Zen Group, Berlin Zen Center, Dresden Zen Center, Hamburg Zen Group, Bad Bramstedt Zen Group

Hungary: Budapest Zen Group, Szeged Zen Group

Slovakia: Malacky Zen Group, Bratislava Zen Center, Trnava Zen Center

England: London ZC, The Peak ZG, York ZG

France: Paris Zen Group

Israel: Haifa Zen Group, Tel Aviv Zen Group, Hod Hasharon, Pardes Hanna Zen Group

Austria: Vienna ZC

Lithuania: Vilnius Zen Center, Kaunas Zen Center, Šakiai Zen Center

Spain: Palma de Mallorca Zen Center, Barcelona Zen Center / Borisa, Granada Zen Group

Belgium: Brussels ZC

Total Votes: 59

Chairman: Knud Rosenmayr

Minutes: Boaz Franklin

Translation: Veronica Acosta

Minutes

1. Formal opening of meeting and approving the agenda extensions to the final agenda, if any

Agenda was approved: Vote - 59 in favor

2. Approval of business and treasury reports 2018

Business and treasury reports presented by Yuval Gill:

- presenting financial report end 2018, income and expenses details
- total current financial situation

The business and treasury report 2018 was approved: Vote - 59 in favor

3. Budget 2019

Yuval Gill presenting 2019 budget

The budget 2019 was approved: Vote - 58 in favor / 1 abstain

4. Formal approval of the Council's and European Office's actions

Presenting Council and EO Actions - (presented by Knud Rosenmayr)

The Czech Sangha requested that EO should send out a separate email for the MoM agenda with the subject MoM Agenda.

The council's and European Office's actions were approved: Vote on actions - 56 in favor / 3 abstain

5. Approval of new council members

The new council consist of

- Bogumila Malinowska
- Arne Schaefer
- Yuval Gill
- Knud Rosenmayr
- Elizabeth Coombs

The new council members were approved: Vote - 59 in favor

6. Sangha Convention results

Presented by by Arne Schaefer

- In September 2018 first KUSZ/Eu Sangha Convention
- Students voted for positive changes that could help our School adapt to contemporary culture while keeping its core tradition, so we can better help this fast-changing world
- Results of this convention were presented to the European Teachers Group in May
- 9 out of 11 recommendations were approved by ETG, some will go to the International Council for final decision
- See www.kwanumeurope.org for all details

7. European Office is looking FOR YOU: YouTube Administrator (Dharma Talks, webinars etc.), Primary Point Administrator, Mailchimp Newsletter Editor

Presented by Knud Rosenmayr

The Kwan Um School of Zen Europe is searching for a

- YouTube Administrator
- Mailchimp Newsletter Editor
- Primary Point Editor

Please get in touch with European office if you would like to volunteer.

Membership statistics overview - Steady growth of members in KUSZ/Eu since 2015

Minutes written by Boaz Franklin

Corrected and approved by Knud Rosenmayr

2. 9. 2019