



## Meeting of Members Kwan Um School of Zen / Europe Warsaw Zen Center / Poland / September 3, 2016

### Participants:

#### Teachers (11 of 13):

Bon Shim (Aleksandra Porter) SSN, Ji Kwang (Roland Whorle) SSN, Joeng Hye (Andrzej Piotrowski) SSN, Jo Potter JDPSN, Ja An (Bogumila Malinowska) JDPSN, Oleg Šuk JDPSN, Arne Schaefer JDPSN, Koen Vermeulen JDPSN, Igor Piniński JDPSN, Jiří Hazlbauer JDPSN, Knud Rosenmayr JDPSN

#### Zen Centers and Zen Groups (34 of 41):

Vienna Zen Center Austria, Brussels Zen Center Belgium, Prague Zen Center Czech Republic, Brno Zen Center Czech Republic, Vrážné Zen Center Czech Republic, Liberec Zen Center Czech Republic, Olomouc Zen Group Czech Republic, Paris Zen Group France, Cologne Zen Group Germany, Berlin Zen Center Germany, Dresden Zen Center Germany, Hamburg Zen Group Germany, Bad Bramstedt Zen Group Germany, Budapest Zen Group Hungary, Vilnius Zen Center Lithuania, Kaunas Zen Center Lithuania, Šakiai Zen Center Lithuania, Warsaw Zen Center Poland, Gdansk Zen Center Poland, Krakow Zen Center Poland, Katowice Zen Center Poland, Lodz Zen Center Poland, Plock Zen Group Poland, Rzeszow Zen Group Poland, Torun Zen Group Poland, Wroclaw - Wałbrzych Zen Group Poland, Košice Zen Center Slovakia, Malacky Zen Group Slovakia, Bratislava Zen Center Slovakia, Piešťany Zen Group Slovakia, Palma de Mallorca Zen Center Spain, Barcelona Zen Center / Borisa Spain, Peak Zen Group The United Kingdom, London Zen Center United Kingdom

**Chairman:** Knud Rosenmayr

**Minutes:** Ľubor Košút

#### Voting rules:

Teachers are eligible to vote with one vote, Zen Centers (ZC) with a total number of members higher than 15 (including) or having more than 3 residents are eligible to vote with two votes, smaller ZC and Zen Groups (ZG), with less than 15 members, have one vote.

During the meeting the total number of votes was 62.

#### Agenda:

1. Formal opening of meeting and approving the agenda
2. Approvals of treasury reports and Council's and European Office's actions (sent in advance)
3. Financial Situation and budget for 2017
4. Approval of the newly elected Council
5. New Website
6. Future European Retreat Center
7. Formal closure of MoM

#### Ad 1. - Formal opening of meeting and approving the agenda

- Chairman (Knud PSN) welcomed the members and explained voting system
- Total number of votes is 62
- Approving of the agenda:

**Vote:** for 62, against: 0, abstaining: 0

**Result:** Agenda was approved by the MoM.

**Ad 2. - Approvals of treasury reports and Council's and European Office's actions (sent in advance)**

**Vote:** for 62, against: 0, abstaining: 0

**Result:** Agenda was approved by the MoM.

**Ad 3. - Financial Situation and budget for 2017**

Presented by Koen PSN:

- **Current cash level** of the School: **6.641.15 €**.
- Donation from Novgorod (after closing the ZC): 1.205,13 €.
- Donation from Teachers (their honorary) to the budget: 1.190 €.
- Exceptional donation from the taenghwa sales: 2.474,28 €
- **2017 visions:**
  - **Income: 15.543 €**
  - **Expenses: 15.543 €**

**Vote:** for 62, against: 0, abstaining: 0

**Result:** Financial report was approved by the MoM.

**Ad 4. - Approval of the newly elected Council**

- New Council was elected by the Board of Trustees (the individual teachers).
- Old Council was thanked for their work by the MoM by three full prostrations.
- New Council members are: Bogumila PSN, Koen PSN and Jo PSN.

**Vote:** for 62, against: 0, abstaining: 0

**Result:** New Council was approved by the MoM.

**Ad 5. - New Website**

Presented to the Members by Peter Voke:

- Link will be sent to the Sangha for their comments, then to the Council and the Head Zen Master, who will eventually approve the project, and then it will go live.

**Ad 6. - Future European Retreat Center**

- Possible candidates for the Future European Retreat Center are:
  - Wu Bong Sa (WBS)
  - Vrazne ZC
  - Borisa
  - A new European Retreat Center
- Discussion and presentation of each Candidate.

**Ad 7. - Formal closure of MoM**

- Bon Shim SSN: thank you all for coming and participating at this meeting, discussions were so inspiring. Thank you for your work at your local places, it's so important. We all benefit from your work.
- Chairman formally closed the meeting.

September 3, 2016

Written by Lubor Košút

Approved by Jo Potter JDPSN