

**Salt Lake Buddhist Temple
Board Meeting Minutes
March 25, 2007**

Attendees:

Maya Chow	Lynne Doe	Bruce Fong	Reiko Watanabe
Brent Kga	Ernie Kyed	Stan Endo	Reiko Matsuura
Reverend Hirano	Mits Fujinami	Jeff Watanabe	Jim Eng
Jane Sakashita	Dave Sekinoen	Christy Fong	Mark Minaga
Yoshiko Uno	Dean Hirabayashi	Dot Richeda	Brent Koga
Tomio Mitsunaga	Sherrie Hayashi	Kyle Nakamura	Damon Papac
Ichiro Doi			

Excused:

Opening Remarks

President Stan Endo called the meeting to order. Sensei led us in Gassho.

Minutes from the February 8th meeting was approved as presented.

Treasurer's Report: Dave Sekino & Maya Chow, Treasurers
[please contact Dave or Maya]

Maya passed out the Building Fund Report. It will be reported quarterly.
Harm Project. No payment received but Maya has a check today.
The Temple received a donation from the Harada Estate [please see Dave or Maya]. Thank you will be sent.

Reverend's Report - Reverend Jerry Hirano

See attached report.
Ernie will check into a door bell or ringer for the front door.
Organizational Reports

Buddhist Women's Association (BWA) - Dot Richeda

BWA prepared 16 Happy Meals (bentos) for 16 shut ins on March 3rd. The ladies also delivered the bentos to the shutins, The 40th BCA Federation of Buddhist Women's Association conference will be held Oct 12-14th at the San Francisco Marriot. March 11th after our meeting we did our megaki (alter cleaning). Next meeting will be April 8th. We will prepare musubis for Hanamatsuri. Food handlers class will e April 15th at 12:30 pm, here. We will have a seminar on June 9th and 10th for Eshinni ko, Guest speaker will be Lisa Granback.

Dharma School Board Report- Laverne Kyed, Superintendent

Bowling Party at Bonwood Bowl - held on Feb 18th. Thanks to Faye Mitsunaga and Gail Minaga for organizing and coordinating event. Salt Lake and Ogden Dharma Schools attended. Ski Party at Brighton held March 11th. Thanks to Christy and Bruce Fong and Maya Chow for organizing the event. Appreciation extended to Marcus Miya and Karie Minaga-Miya for provididng the gas grills, tables and chairs again this year and for transporting them to the resoet. A apecial thanks to Miles Miya for coordinating the reseot accommodations. Salt Lake and Ogden Dharma Schools plus gurest attended. Assistant Superintendent Position filled! Faye Mitsunaga and Gail Minaga, co-shared position. Will assume superintendent duties this coming June. Board used newly approved DS Bylaws to fill this position. Hanamatsuri program- preparation. DS meeting on April 5th.

YBA-Mayo Chow, Advisor

YBA made spam musubis for the Janba bowling tournament. Complaint: the lower all sockets in the gym does not work. Sockets should be labeled. YBA will attend Honeyville retreat.

JR YBA- Fongs, Advisors

Apr 14th and 15th, Planning retreat in Honeyville for SLC Jr and Sr YBA and Ogden Jr and Sr YBA.
Jr YBA worked at the food bank of March 3rd.

Committee Reports

Building & Repairs - Tomio Mitsunaga

The Temple received a letter from the Salt Lake City Corporation advising us that our winter water consumption has increased. Beginning July 1, 20074 our sewer charge will be based on this higher consumption. The cause may be the main line or sprinkler system.. Ernie made a to call around and get estimates and take the lowest bid and fix the main line. Brent second. Motion passed. Women's restroom sink is leaking.

Equipment & Supplies - No report. Stan reported that the supplies are full.

Building Committee: Brenda Koga

Held their meeting February 28th. The committee is looking into several problems, including the back fence which Paul is working with the Multicultural Ethic Center, parking lot, crash bars for the doors and the front entry way.

JCPC- Street name change and garden dedication will be at Nihon Matsuri..

Dobo Gakko - Sherrie Hiyashi

Passed out information about Dobo Gakko. Officers: President: Stephanie Sueoka, Vice President Sherrie Hayashi, Secretary Troy Watanabe, Treasurer Connie Sakashita.

Ministerial Affairs - No report.

Webmaster - Call Stan for any additions to website.

Current Business

Nihon Matsuri: Sherrie Koga is in charge of the food with help from Yo Uno.

Tea ceremony for Nihon Matsuri request the use of the classroom. They will use the gym and the west wing also. The board approved the use of the Temple. :

Obon Chairs: no report.

Bazaar Chairs: Needs one more co chair.

Nihon Matsuri- Food preparation and sales. Yoshiko Uno and Sherrie Koga will get together to preparation the bentos.

BCA General Meeting – Sensei, Stan and Jeff attended the conference.

Jodo Shinsu Center Center is in financial difficult and in debt.

Proposals:

1. Ad Hoc – Mortgage pool now loan pool passed.
Buy shares into the center. Temple with net worth of 5 million.
2. Ad Hoc – Pay down. passed

21st Century Campaign.

Jodo Shinsu Center is depended on the 21st Century Campaign. The Sangha and Temple are ask to support this campaign to keep the center going for the future.

New Business

Stan had a talk with Harry Suekawa and James Aoki about combining Salt Lake and Ogden Temple- renewed interest? Both side have very strong feelings about their churches. No decisions made.

May 19th is Temple clean up.

Mt States retreat will be in Denver Sept 2, over Labor Day Weekend. the

Dharma School camping trip will be cancelled since it was planned for the same weekend.

After use of the classrooms, be sure all windows are closed and area cleaned.

Jr Jazz will like to play in the gym during the summer. Contact, Jim Eng.

Adjournment

Next Board Meetings- April 8th, 12:30
May 13th, 11:30
June 17th, 12:30

There was no further business and the meeting was adjourned by Stan. Sensei led us in Gassho.

Respectfully submitted:
Dot Richeda