DHARMA COUNCIL MEETING

January 9, 2025

The Dharma Council provides oversight and stewardship of Dharma presentation and practice at DRZC to support its core mission and values.

In Attendance: Myo'i, Jiko, Daikō, Jyōshin, Ko'in, Brian, Sarah

Absent:

Facilitator: Daiko Location: Uji Recorder: Sarah

Agenda

Happy New Year and welcome Brian and Sarah!

- 1. Tiny Meditation
- 2. 60-Second Check-in
- 3. Approved Minutes from prior meeting
- 4. Next Meeting Date: February 13, 2025
- 5. Member Concerns, if any:
- 6. Updates on action Items from previous meeting(s):
 - a. Daiko will invite the third member interested in joining the DC to join when they are available in Spring 2025 -
 - b. Daiko will invite one of the incoming DC members to fill the secretary role so they can be oriented to the role by Gabe prior to the January meeting DONE Sarah is our new secretary
 - c. Koin will work on updating the *Steps to Conduct Class Evaluations* process document. NOT COMPLETED YET. KO'IN & SAN'IN HAVE NOT MET YET.
 - d. Daiko will add review of DC meeting day/time to the agenda for January.
 - e. Daiko will add the topic of integrating children and families with the larger sangha to a future DC meeting agenda-DONE
- 7. Questions/Topics for Today's Meeting:
 - a. Proposed Dharma Garden Yoga Playgrounds Teacher Training
 - i. Background: Proposal description (per 11/21/2024 email from Jen Bass)-
 - ii. Summary of main discussion points:
 - iii. Decided: Approved via email (review Equity Lens for significant decisions)
 - iv. Action Item(s):

 Question/Topic: Potential new Dharma Council member will be present at this meeting to discuss her availability to attend DC meetings in 2025.

Background:

- i. Summary of main discussion points: Dharma Council to decide if that schedule is acceptable to us.
- ii. Decided: (review <u>Equity Lens</u> for significant decisions)
- iii. Action Item(s):
- c. Question/Topic: Distribution of Work Roles
 - i. Background: Please review Dharma Council Composition and Work Roles. The link is listed below
 - ii. Summary of main discussion points:
 - iii. Decided: (review <u>Equity Lens</u> for significant decisions)
 - iv. Action Item(s):
- d. Health of the Sangha any observations? (standing agenda item)
 - i. Summary of main discussion points:
 - ii. Decided: (review <u>Equity Lens</u> for significant decisions)
 - iii. Action Item(s):
- e. Question/Topic Planning for Dharma Cloud Day
 - i. *Background:* The Affiliated Groups meet every other year to foster connection and share resources. The next Dharma Cloud Day has been scheduled for Saturday April 26 at Dharma Rain. We need a point person to recruit a couple of people from the affiliated groups to plan the event.
 - li. Summary of main discussion point:
 - lii. Decided:
 - liii. Action Items
- f. Question/Topic Brainstorming about ways to integrate children and families with the larger sangha.

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- curring Monitoring Rep a. Temple Officers:
- b. Dharma Rain Active Transmitted Teachers:
- c. Diversity, Equity, and Inclusion:
- d. Affiliated Groups:
- e. Other Reports/Announcements

9. Action Item Assignments

- a.
- b.
- C.
- d.