
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 0/05/2017 at 7:45 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria, Carrie. Members not in attendance included: Sonja and Doreen

Approval of minutes: 02/18/2018 minutes approved

Contemplation of quote: The teacher and the taught together create the teaching. ~ Eckhart Tolle

Unfinished business:

- A. Leadership Subcommittee's Recommended Change to Minister's Policy:** Jacquelyn reviewed recent changes to Minister Policy under Procedure IV. Changes included adding new status definitions: Active, Leave, Inactive, Emeritus and Suspended. Jacquelyn will make suggested changes and present at next meeting.
- B. Minister's Subcommittee Update**
 - a. Mystery Minister – Gloria discussed updates to Mystery Minister (MM) policy included in newsletter which will be released on 03/09/18. Also adding unable to be MM without any service in last 12 months
 - b. Minister Service Update- Gloria reviewed minister service updates. 2 ministers sent second request email for service with response requested by 03/13. Gloria will send f/u email to one minister asking if she would like to submit article or go on inactive status. Subcommittee will also be updating minister spreadsheet to include date of service performed in order to track whether a minister has completed at least one service in the 12 months following that minister's last service rather than tracking service on an annual basis.
- C. Forum Update:** Jay and Jacquelyn presented a mock up of the forum webpage. They are working with the developer to get the page up and running and hope to have a working page by the next Trustee meeting.

II. Adjournment 7:15 MT

Gloria Wells

Secretary

Date of approval