

## Meeting Minutes

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### I. Call to order

A meeting of Awakening Together Trustees was held on 03/19/2018 at 7:45 ET. Attendees included Regina, Jacquelyn, Jay, Ken, Carrie, Doreen, and Helen. Members not in attendance included: Sonja and Gloria

**Approval of minutes:** 03/05/2018 minutes approved.

**Contemplation of quote:** It is better to travel well than to arrive – Buddha

### Unfinished business:

- A) Changes to the minister policy;** Jacquelyn reviewed changes to Minister Ordination and Licensing Policy and Procedure IV as agreed during meeting of 03/05/2018 in particular changes to part E. Inactive Status. Further amendment to D. Suspended Status was suggested by Regina to ensure suspended ministers requirements for being reinstated are equal to those applied to inactive members. Agreed to also add requirements to retake MPP after 12 months for suspended ministers.
- B) Minister subcommittee update skipped as Gloria absent.** Jay shared about addition to the scholarship committee. Regina mentions Reverend Carl Lammers has joined the ministers subcommittee as Helen steps down.
- C) AT Facebook Page:** Helen now to co-head Facebook page. Ken making Helen moderator/owner. Helen to meet with Regina about guidance for page. Danielle being asked to be co-head/assistant. Jay and Helen to meet about potential for automated posts on Facebook.
- D) Discussion of Prayer List/Prayer Circle:** Carrie pitched idea to add a prayer list for service opportunity for ministers and mentions she would like to share the prayer circle. Discussion on how that service might be measurable in line with other service requirements. Regina makes motion that ministers can meet service requirement by being in rotation with Carrie to lead the prayer circle in the Sanctuary. Agreed by all. Regina will contact Gloria to request it be mentioned in the next ministers newsletter.
  - ii) Also discussed asking Minister subcommittee at each Trustee meeting which members could be asked to be readers at Gathering to ensure service requirements met more seamlessly for ministers.
- E) Forum Update:** Jay has yet to hear back from programmer and will follow up with him to encourage the site to be prepared within the week.

**F) Pilgrimage Update:** Fifteen people have signed up, five more are needed. And for option 2, 11 people have signed up, and four more are needed. Five people total would meet the requirement for Option 1 and Option 2 if at least 4 of those 5 people register for Option 2. One person has applied for a scholarship.

II. Adjournment 9:03 ET.

Helen Avery (standing in for Gloria Wells)

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Date of Approval