
Meeting Minutes

Call to order – 5:30 MT

A meeting of **Awakening Together Trustees** was held on **03/21/2016**. Attendees included **Regina, Jacquelyn, Jay, Ken, Carrie, Gloria, Lyn and Sonja**. Members not in attendance: **Maile**

Approval of minutes

Minutes from 03/07/2016 modified and approved.

Contemplated centering quote:

God will give you peace only when you feel that you are not indispensable, either to your family or to the world. ~ Sri Chinmoy

Unfinished business

- A. **Prison Ministry proposal:** Carrie discussed offering MPP courses through prison ministry Heart2Heart. RDA went over current MPP requirements and Procedure 4 from classes policy. Feedback from members. RDA will create an exception to the policy allowing Carrie to offer the MPP curriculum pro bono as a prison ministry and present it to the Board of Directors for approval.
- B. **Fall retreat:** 3 retreat proposal approved. Brent Haskell will be asked to participate on Friday. RDA granted approval to proceed with her planning her portion of the retreat without prior approval. **Musicians for retreat:** Discussion about the requirements for including musicians on retreat schedule and alternatives for musicians. Decided to let the retreat leader make the final decision regarding his/her musician (within budget requirements).
- C. **Reserve funds:** Ken discussed reserve requirements. RDA went over monies that were not already allocated in reserve. Ken suggested using retreat proceeds toward retreat center fund. Motion to move suggestion to Board of Directors for approval.
- D. **Church charter update:** Jacquelyn discussed charter laws for starting charter churches. Questions answered. Church chartering not in near future. Subject tabled for 6 months.
- E. **Suggestions for names for mini-series:** Outside Insights, Sunday Spiritual Series, Guest Teacher Mini-Series

Next meeting: April 18th, 2016

Adjournment, meeting adjourned at 9:32 MT

Gloria Wells
Secretary

Date of approval