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Meeting Minutes

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**I.** Call to order

A meeting of Awakening Together Trustees was held on 04/02/2018 at 5:30 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria. Members not in attendance included: Sonja and Carrie

**Approval of minutes:**

**Contemplation of quote:** Absent the conspicuous tension of mental processing, attention is simply tuned in. It feels alive, present, really *here*. It doesn't generate ideas (including spiritual ones) or set intentions. Learn to recognize these impulses as coming from the mind. ~ Jan Frazier

**Unfinished business:**

- A. Changes to Minister's Policy**-Jacquelyn reviewed proposed changes to Minister Ordination policy. Motion to approve changes to policy passed unanimously.
- B. Trustee Election** - Regina discussed the 3-year term for Trustees. Gloria, Carrie and Sonya's term will expire in July 2018. Discussion about the need to maintain Trustee status for Subcommittee role. Gloria stated intention to continue as member of Trustee Board and Minister subcommittee. Gloria steps down as Secretary of the Trustee Board. Members of Trustee board will rotate secretarial duties until a replacement Secretary is secured. Regina discussed the need to review our current election procedures and bylaws. This task will be taken up by the Leadership Subcommittee.
- C. Minister Subcommittee** - Gloria provided an update to minister subcommittee, including the addition of Rev Carl Lammers as a new member of the subcommittee, the resignation of Helen Avery from the subcommittee and the information that Rev Deloris Mabins is currently taking 3-month pause from subcommittee. Gloria discussed current service levels and confirmed next meeting for subcommittee is 04/24/18. Provided a suggestion for a minister to act as reader for Jay for upcoming Sunday gathering as a means of satisfying that minister's service requirement. Gave other updates to gathering schedule.
- D. Forum Discussion** – Jay and Jacquelyn discussed proposed changes to forum gave a visual presentation of the forum. Questions were answered about the forum.
- E. Italy update** – Regina discussed scholarship application deadline and current submissions for applications.
- F. Facebook page**– Helen provided update on current work being done on Facebook page

**II.** Adjournment at 7:15 MT

Next meeting April 15, 2018

Gloria Wells

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Secretary

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Date of approval