

---

# Meeting Minutes

---

## I. Call to order

A meeting of Awakening Together Trustees was held on 05/15/2017 at 5:30 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria, Sonja. Members not in attendance included: Carrie

**Approval of minutes:** 04/17/2017 minutes approved.

**Contemplation of quote:** Watch your thoughts; they become words. Watch your words; they become actions. Watch your actions; they become habit. Watch your habits; they become character. Watch your character; it becomes your destiny. ~ Lao Tzu

## Unfinished business:

- A. Election nomination process:** Regina will be handling election process this year due to Jay's schedule.
- B. Board of Directors:** RDA went over recap from Board of Directors meeting. Revised Classes Policy and Minister Ordination & Licensing Policy approved.
- C. Timing issue for elections:** Nominees will be invited to present at the June 11 member's meeting, which is before the June 12 trustee meeting, which is the meeting where we planned to validate the nominees. RDA will send emails to trustees to discuss and validate nominated members prior to the June 11 member's meeting. Jacquelyn will coordinate with nominees to obtain and post bios/photos and to present at the member's meeting.
- D. Dropbox update:** RDA advised that migration to DriveHq is complete and all employees are trained. Bruce will update historical links to DriveHq links as part of the new website project. Deadline is 09/01/17.
- E. Rayla/MPP:** RDA requests self-study for one student for MPP ACIM class due to personal circumstances. Jacquelyn advises this is allowed due to recent Classes policy revision.
- F. Order of service:** Reviewed order of service and discussed timeliness of gathering. If there are hands up at the cut off time the minister will start fellowship hour for discussion. All ministers in agreement. Gloria to send email to mystery ministers with order of service and times. Ken would like mystery minister info by Sunday morning for audio posting, and Gloria will also send Ken the 2017 schedule of ministers.
- G. Retreat House:** RDA discussed recent Retreat House subcommittee trip to LaVeta, CO (Spanish Peaks area), which included Lisa, Phil and RDA. RDA showed trustees pictures of a ranch in this area. We will hold the vision of this type of property in our hearts as a vision for our Retreat House. RDA also discussed purchasing land to build Retreat House and showed photos of the property. RDA discussed possibility of making an offer on land pending an inspection.

**II. Adjournment at 7:30 MT**

Gloria Wells

---

Secretary

---

Date of approval