

I. Call to order

A meeting of Awakening Together Trustees was held on 06/12/2017 at 5:30 MT. Attendees included Regina, Jacquelyn, Sonja, Ken, Gloria, Carrie. Members not in attendance included: Jay

Approval of minutes: 05/17/2017 minutes modified and approved.

Contemplation of quote: Do not get tangled with the moods of your mind, but be established in truth. Regard the mind as a foreigner or a piece of wood or stone. There is no mind in infinite consciousness; that which is done by this nonexistent mind is also unreal. Be established in this realization.

Unfinished business:

- A. Retreat house update:** RDA shared new info about land found in La Veta, CO, including gravel pit near property that could produce some noise, she will investigate further. Also discussed second property that is being looked at closer, slightly higher price for this property. Also discussed possibility of renting property through VRBO for retreat(s) to have a temporary option until retreat property can be purchased and which could also aid in raising funds for retreat house. Trustees to propose types of retreats they would like to see in such a rental space prior to next meeting. RDA will look at proposals for our next meeting. Unanimously voted to pursue this option.
- B. Update on website revision:** RDA states Bruce has completed the website. He has uploaded theme and WordPress to website, still needing to add pictures. On schedule to meet Sept 1 deadline to complete transition to new website.
- C. Update Minister's subcommittee:** Gloria provided update from minister subcommittee to include aspects of mentoring and additions to website to include a space for "minister's corner". Discussed the idea of the use of mentors for new ministers for a short term with the ability to request long-term mentoring or as needed mentoring. RDA advised we would need to hold off on website addition until first portion of website is complete. Will revisit topic at September trustee meeting.
- D. Trustee elections:** Trustees approved adding all 5 nominees to the ballot via an electronic vote prior to this meeting. The nominees will go on ballot. Ballots to go out June 16, 2017
- E. Policy update:** Changes to policy procedure to Leadership and governance policy under Procedure IV - budgeting process and approvals (#4) allowing President and Vice-President minister to make necessary expenditures as approved by the Board or within the Budget as approved by the board. Motion carries unanimously. Changes to go to board of directors for approval
- F. September Satsang Invitation:** Jacquelyn reported that because she and Regina will be away in September, another Trustee might want to conduct the monthly satsang interview including determining and inviting the guest. Regina thought that Jay, who was absent from the meeting, might want to do so. Gloria agreed to do the Satsang if Jay were not interested. Jacquelyn will contact Jay.
- G. Israel update:** The tour guide planned the trip and calculated prices based on the wrong information, so there is still no concrete information on the price of the trip. However, based upon the calculations, Regina is able to estimate a price for both trips and plane fare, the price should be around \$5000; for just the initial trip and plane fare, it will be around \$4000.

H. Silent Retreat with Nirmala: One of our members requested a silent retreat. Trustees agreed to pursue, and agreeing that this would be a good rental location retreat as previously discussed in this meeting. Regina will follow up with Nirmala.

II. Adjournment

Gloria Wells

Secretary

Date of approval