

AT Trustee Meeting 11/19/2015

Present: Jacquelyn, Regina, Gloria, Ken, Jay, Lynn, Jennifer, Carrie, Sonja

Meeting began at 5:30 MT

- A. Approved 10/16/15 Minutes
- B. Discussed/reviewed centering quote:

61: I am the One who come from what is whole. I was given from the things of my Father. Therefore I say if one is whole he will be filled with light, but if one is divided he will be filled with darkness.

The Gospel of Thomas – Gary Renard

1. **Regina debriefed board meeting** - Board approved week long pre retreat and requested a new budget which was provided.
  - a. Regina announced Jacquelyn will become a part time employee of AT effective 01/01/16
  - b. Unify AT project: Leadership team discussed (Regina, Lyn and Jacquelyn). Jacquelyn discussed "advisory group" is used to get input from membership which is what the trustee board does. Recommended we use Focus Groups to gather information instead of a formal Advisory Group.
  - c. Now 3 open seats on board meeting. 3 seats and 3 nominees. Board decided they want to keep the board small. They chose one nominee: Hal Seely.
2. Lyn discussed putting together a sub committee for sanctuary platform review
3. Proposed change to special assembly policy discussed. Motion to approve revised Special assemblies policy. Motion seconded and the vote was in favor of approving the revised policy.
4. **Retreat planning:** Formats for Jan, Regina and Bentinho's format discussed. Three retreats to be planned for 2016:
  - a. Feb 2016 (2/26-2/28) ordination retreat. (Current ministers to plan the retreat. Will be at the Abbey. Theme: Surrender. Brent Haskell tentative to speak. Ken discussed keeping shuttle in service for future retreats.
  - b. 2016 Fall retreat in 2 phases 10/23-28 and 10/28-30
  - c. Potential speakers –Current budget includes Regina and one other paid speaker during the week and one paid speaker on the weekend.
  - d. How do we want to create survey? Will collect suggestions of speakers for the survey from the Sanctuary, temporary Facebook group, and MPP participants between now and 12/31. Suggestions can be emailed to Regina too. Will look over that informal data and use it to create a survey for all members. Regina to send previous survey's to us for review prior to next meeting. Lyn to play previous talks from potential speakers.
5. **Forum for members only site to possibly go up in the next 90 days.**

6. **Jay discussed vestments/AT sashes for ceremonial.** Question asked: Does the vestment/sash fit into the core value/purpose of AT? Carrie gave feedback as to why vestment/stoll is useful. Jay to look into potential vendors.

Meeting adjourned at 7:18 MT

Gloria Wells - Secretary