
Meeting Minutes

Call to order

A meeting of Awakening Together Trustees was held on 11/06/2017 at 5:45 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria, Carrie, Sonja, Doreen and Helen.

Approval of minutes: 10/16/17 minutes approved

Contemplation of quote: Intellectual questioning and intellectual answers cannot give sight to the blind. ... When your blindness is healed, you will see, for sight is only natural to an un-blinded man. ~ Inner Ramana

Unfinished business:

- A. **Review of MPP Policy Changes** – Regina reviewed the previously proposed changes to Procedure III – section G, Procedure IV – section C, Procedure VIII – section F of the Minister’s Ordination policy. The Trustees voted to approve the changes.
- B. **Fall Retreat financial report** – Regina reviewed financial statement from 2017 retreat. Regina also reviewed Q3 financial report and the proposed 2018 budget. Trustee discussion about donating/tithing.
- C. **Trustee meeting November** – Second trustee meeting for November 20 is being cancelled. Next meeting will be on December 4, 2017.
- D. **Member Forum** - Doreen discussed the missed opportunity for members to share information with other members. Discussion about what is appropriate for posting on AT Facebook page. Suggestion to change name from AT Sanctuary Family to AT Family. Suggestion to create an AT bulletin board for networking purposes. Agreed that current FB page will be repurposed. It was decided that Ken cannot manage the repurposed page, because he is paid by tax deductible donations. Once it is repurposed to include bulletin board, donation dollars cannot be used in management of the page. Minister Association Subcommittee will include request for volunteers to monitor page in newsletter.

Adjournment: 7:15pm

Gloria Wells
Secretary

Date of approval