
Agenda for AT Team Meeting

5/18/15

- **Approve 5/4 minutes**
- **Centering Quote:**

"I slept and dreamt that life was joy. I awoke and found that life was service. I acted and behold - service was joy." ~Rabindranath Tagore

Important Business

- **Board Meeting Debrief**
 - **Q1 Financial report - Regina**
 - **Coverage while Regina is in China:**

 - **June Member Meeting - Jacquelyn**
 - **May 31 Gathering – Still needed**
 - **May 31 & June 7 Daily Contemplation**
 - **Check my email daily – Ken & Rebecca**

 - **James Twyman event in Colorado? – Lyn**
 - **New online church platform update – Lyn**
 - **Proposal to sell Facilitator Guides to graduates - Regina**
 - **Policy Updates – Regina**

 - **Sacraments of Grace**
 - **Classes Recommendation**

 - **Honor David for his Service - All**

 - **Updates**

 - **Trustee Election – Regina & Jay**
 - **Fall retreat - Jacquelyn**
 - **T-shirts, hats, mugs and other AT merchandise – Jennifer**
 - **Fundraising and Grant committee update – Ken**
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In Attendance: Tom, Jacquelyn, Regina, David, Maile, Ken, Lyn, Teddy, Jay

Absent: Nyki

Meeting Began at **[5:30]MT**

1. Approve 5/4 Minutes
 - a. Trustees unanimously approve 5/4 minutes with minor changes suggested through e-mail.
2. Centering Quote
 - a. The Trustees contemplated the Tagore quote and shared their contemplations with one another.
3. Board Meeting Debrief
 - a. The Board approved all proposals submitted by the Trustee Board
4. Coverage while Regina is in China:
 - a. June Member Meeting - Jacquelyn
 - b. May 31 Gathering – David Hemphill will be our Minister
 - c. May 31 & June 7 Daily Contemplation – Teddy Poppe
 - d. Sunday 7 PM Teaching – Teddy Poppe will cover 5/31, 6/7 & 6/14

- e. Check my email daily – Ken & Rebecca
- 5. James Twyman Event in Colorado
 - a. Limited Resources and timing made this a non-event.
- 6. New Sanctuary Platform
 - a. Lyn reports that she is still researching platforms. Nothing meets all of our requirements yet.
- 7. Proposed Sale of Facilitator Guides
 - a. This proposal is connected to one of the proposed policy changes
 - b. We are proposing to make the MPP Class Facilitator Guides available for sale. These would be made available only under one of two conditions:
 - i. MPP Program Graduates, or
 - ii. Persons who completed the individual courses and who are planning to teach the course to non-MPP groups (see Policy Updates – Classes Recommendation)
 - iii. The Trustee Board approved this proposal. Regina will facilitate the process to make these available.
- 8. Policy Updates
 - a. The Sacraments of Grace Policy has been drafted and is still under review. We will review the policy once Jacquelyn adds the needed paragraph regarding reporting crime.
 - b. Classes Recommendation
 - i. There is a proposal to allow persons who have completed certain MPP classes to teach that course to non-MPP groups. This could include church groups or other groups interested in the topic.
 - ii. Because this is a non-MPP venue, students who take the course will not get credit in the AT MPP program.
 - iii. We will use the fee schedule from the Awakening Together Classes Policy and Procedure. (25% to AT; 75% to facilitator)
 - iv. The Trustee Board approved this proposal. Regina will update the Classes Policy & bring it to the next meeting for final approval.
- 9. Gratitude to David – the Board tabled the meeting to use our remaining time to worship David Hemphill. It was a wonderful opportunity to really look at his contributions to our organization. We are so blessed to have David's willingness and enthusiasm. It is remarkable that he has such wisdom at his age. That is what people notice about him. What they do not see is his brilliant and efficient execution of every task, his willingness to follow guidance and his honesty in asking for and listening to advice and criticism. We will miss you David. Thank you so much for your loving service.
- 10. Meeting Adjourned at **[7:00]MT**