Agenda for AT Team Meeting

6/15/15

- 1. Approve 5/18 minutes
- 2. Centering Quote:

"The cosmic joke is that the "I" tries to have control... control over what? The Universe? God? Divine Will? Now this is truly a laughable cosmic joke and a delusion. Trying to "have control" over anything actually works against all Universal Spiritual Laws and creates incoherence, disharmony. This goes against the "true nature" of the Universe and creates havoc on the planet. It is far wiser to SEE this grand paradox! The unawakened one can "know" this illusion as an intellectual concept. The awakened one is dissolved of this illusion = freedom." ~ Julia Desmond

- 3. Trustee Nominations
- 4. Election Next Steps
- 5. Policy Updates Regina
- 6. Classes Recommendation
- 7. (Sacraments of Grace)
- 8. Vote regarding monthly meetings
- 9. WebEx Comments
- 10. Updates Fall retreat - Jacquelyn T-shirts, hats, mugs and other AT merchandise – Jennifer

In Attendance: Jacquelyn, Regina, Maile, Ken, Lyn, Teddy, Jay Absent: Tom

- Meeting Began at [5:30]MT
 - 1. Approve 5/4 Minutes
 - a. Trustees unanimously approve 5/18/15 minutes with minor changes suggested by Regina
 - 2. Centering Quote
 - a. The Trustees contemplated the Desmond quote and shared their contemplations with one another.
 - 3. Trustee Nominations
 - a. Three members have been proposed at nominees to the Trustee Board
 - b. We will contact the Board of Directors to see if they have any nominees
 - c. On June 20th the ballots will be sent to all members
 - d. On June 28th we will have a Special Meeting in the sanctuary to meet the nominees Bios and pictures will be available on the website
 - e. July 6th the voting ends
 - 4. Classes Policy
 - a. Regina added a policy about members giving MPP classes to the public (non-AT Audience)

- i. A clause was added to rescind this permission if the class is not administered in accordance with the policy
- ii. Instructors can make no material change to the class materials
- b. Next Jacquelyn and Regina will draft the agreement that facilitators will sign
- c. The Trustees will review the policy for approval at the next meeting
- 5. Regarding the Sacraments of Grace Policy
 - a. We are looking at reporting requirements for suspected abuse or criminal acts
 - b. Jacquelyn will write a report for the next meeting on our responsibilities
- 6. Trustee Board Meeting Schedule
 - a. WE will switch to a monthly meeting schedule for the summer
 - b. New Board Members will be at our next meeting on July 20th
 - i. Next meetings will be 7/20 8/17 and 9/21
- c. We will revisit the meeting schedule at the September meeting
- 7. Tee Shirts Jennifer reports that 15 tee shirts have been sold
- 8. Member Forum
 - a. Jay, Regina and Lyn will meet to look at the work on the new Member Forum
- 9. Meeting Adjourned at [6:53]MT
 - a. Our next meeting is July 20th at 5:30 Mountain time Teddy Poppe will provide the Centering Quote