
Minutes from the 7-20-15 Member Board of Trustees meeting

1. Approve 6/15 minutes

2. Centering Quote:

"And I will give unto thee the keys of the Kingdom of Heaven; and whatsoever thou shalt bind on earth shall be bound in Heaven; and whatsoever thou shalt loose on earth shall be loosed in Heaven.

(Matthew 16:19)

3. Important Business

Confirm Trustee Election & Next Steps

4. Policy Updates – Regina

Classes Recommendation & Confidentiality Agreement

Sacraments of Grace

5. Agenda for Upcoming Board of Directors Meeting

- Classes Policy Update
- Sacraments of Grace Policy Update
- Copyright decisions
- Church Status Update
- Mooji Retreat Update
- Quarterly Financial Report
- Performance Reviews
- Annual Conflict of Interest Statements

6. Updates

- Fall retreat update and next steps - Jacquelyn
 - Scholarship applications & schedule - Jay
 - New platform update - Lyn
 - Benevolence update - Jacquelyn
 - Forum update - Jay
 - T-shirts, hats, mugs and other AT merchandise – Jennifer
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In Attendance: Jacquelyn, Regina, Maile, Ken, Lyn, Teddy

Meeting Began at [5:30]MT

1. Approve 6/15 Minutes

- a. Trustees unanimously approve 6/15/15 minutes with minor changes suggested by Regina

2. It was announced that Tom Conway is resigning from the Trustee Board, effective immediately.

3. Centering Quote

- a. The Trustees contemplated the quote and shared their contemplations with one another.

4. Trustee election confirmed

- a. Three members have been elected to the Trustee Board

- i. Carrie Christiansen
 - ii. Sonja Spahn
 - iii. Gloria wells
5. Policy Updates
 - a. The Classes Policy was approved by the Trustee Board
 - b. Copyright statements drafted by Jacquelyn and Regina were reviewed and approved
 - c. Regina will put the copyright statements from NTI into each MPP course workbook
 - d. Agreements drafted for the MPP Program will be added to the True Discernment Train the Trainer Workbook
6. Regarding the Sacraments of Grace Policy
 - a. We discussed the age of baptism – when is a person conscious of the desire to be baptized? We determined that, if a person of any age felt an inner calling, then confirmation of that calling would be sufficient to be baptized. The Baptism Policy was approved with these language changes.
7. Board of Directors (BOD) Meeting Preview
 - a. Regina briefed us on copyright issues to be presented to the Board
 - b. Church status – the BOD will be briefed on our Church Status
 - c. Mooji retreat – Norma went to Portugal to talk with Mooji’s people. They are interested in a retreat near Boston. Regina will share centers the team has identified in the Danbury Connecticut area with them.
 - d. Quarterly Financial report
 - e. Performance reviews for Regina, Jacquelyn and Lyn will be discussed with the BOD
 - f. Conflict of Interest Statements are due
8. Fall Retreat Update
 - a. There are still quite a few open spots
 - i. We will ramp up our mentions on Facebook
 - ii. Maile will contact Bentinho’s people and post in their Facebook Groups
9. Scholarship Applications
 - a. Jay reports that 1 application has been received for the Bentinho retreat
10. New Platform for the Sanctuary
 - a. We will schedule and test WizIQ
11. Member Forum
 - a. Jay reports that there is a problem with the Login to the Forum – he will investigate and report back
12. Maile reports that we have sold 26 tee shirts
13. Jay asked the we investigate Vestments for Ordained Ministers
 - a. Also – would it be possible to hold an official Graduation Ceremony for Ordained Ministers, maybe in Colorado
14. The Meeting was adjourned at 7:02 PM MT
15. Our next meeting will be on August 17 – Regina will do the centering quote