

Agenda for AT Team Meeting
8/18/14

- Approve 8/4 minutes
- Welcome Jennifer; Briefing on our meeting process
- Tao Contemplation
- Board meeting briefing for the minutes
- Reminder: Conflict of interest policy
- Logo & Certificates
- Resource calendar
- Interpretation of online gathering policy
- Revision of special assemblies policy

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

Participants: Jacquelyn, Jay, Maile, Ken, Lyn, Regina, Tom, David, Nyki

Missing: Teddy

- 1) Read and approved the 8-4-14 minutes
- 2) Read and Observed chapter 25 of the Tao Te Ching with a moment of silence
- 3) Board of Director's Meeting Briefing:
 - a. The revision of the Online Gathering Room Policy, Speaker's Policy, Scholarship and Benevolence Policy and new Classes Policy was approved.
 - b. The Board of Directors decided they would like to have the authority to approve all co-sponsor requests.
- 4) Logo & Certificates:
 - a. The Board of Trustees approved the Awakening Together logo
 - b. The Board also approved the Ordained Minister Certificate pending spelling corrections and the replacement of the word "mystical" with "devotional".
 - i. A special certificate will need to be made for Ordained Ministers who qualified for ordination without completing the 72 week course. (I.E. Founding Ministers, Ministers who were exempt from classes due to previous Ordination from a different church)
 - ii. Other Certificates will not be Board Approved but will undergo minor spelling corrections.
- 5) It was asked that the Resource Calendar be color coded by resource;
 - a. Awakening Together Pal-talk Classroom reservations shall be Blue.
 - b. Awakening Together Pal-talk Meeting Room reservations shall be Pink.
 - c. Awakening-Together Conference call number reservations shall be Green.
- 6) Lyn agreed to send reminders periodically to the Awakening Together Sanctuary Administration subcommittee admins reminding them of the Online Gather Policy's procedures.
- 7) Special Assemblies Policy:
 - a. It was decided to add (in different wording) that any person can suggest an event to Awakening-Together.
 - i. This change and more discussion will be addressed at the next meeting.

Meeting Adjourned **[7:13 MT]**