

## Agenda for AT Team Meeting

12/1/14

- Approve 11/17 minutes
  - Tao Contemplation
  - New
    - Level of detail for Trustee meeting minutes
    - Choosing the Fall 2015 retreat center
    - How to manage monthly Satsangs and daily quotes
    - Tey's request to continue MPP while in Mexico
  - Updates
    - New online church platform update – Lyn
    - Zoning Subcommittee - Review of Questions
    - Church Status Application Update - Regina
    - Web Stats Update – Jay
    - T-shirts, hats, mugs and other AT merchandise – Jennifer
    - Marketing Materials for Conferences – Lyn
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Attending: Regina, Teddy, David, Jay, Ken, Lyn, Jacquelyn, Tom, Nyki, Maile

Absent:

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

- 1) Read and Approved 11/17 Minutes with minor changes
- 2) Observed the Tao Te Ching with a moment of silence
- 3) New
  - a. Level of Detail for Trustee meeting minutes
    - i. The Trustees agreed that a higher level of detail is needed in the minutes and, after some discussion, reached a consensus to raise the standard of minutes by:
      1. Providing high-level summary of discussions
      2. Listing decisions made
  - b. Choosing the Fall 2015 retreat center
    - i. Regina and Lyn shared their perceptions and recommendations regarding 4 retreat center in Colorado:
      1. Franciscan Retreat Center. Devotional atmosphere.
      2. Glen Eyrie. Requires signing agreement to subscribe to the center's Christian faith.
      3. Glacier View. Very isolated location.
      4. YMCA of the Rockies. Poor conference rooms.
    - ii. After a discussion of the advantages and disadvantages of each retreat center including The Abbey in Canon City, the Trustees decided on the following prioritization:
      1. Franciscan retreat center
      2. YMCA of the Rockies

- 3. Glacier View
- 4. Abbey
- iii. Regina will contact the retreat centers in priority order and book one before the next Trustee meeting.
- iv. Speakers for the retreat now need to be selected. The Trustees brainstormed names. A short, informal list of names include Francis Lucille, Bob Fergeson, Benny Silverman, Rupert Spira, Bentinho Massaro, Chris Celine and Jan Frasier
- v. Trustees were asked to consider which speakers they recommend between now and the next meeting.
- c. How to manage monthly Satsangs and daily quotes
  - i. In an effort to share responsibility for tasks, Regina offered to delegate the following tasks:
    - 1. Facilitation of the 2015 Fall Retreat. Jacquelyn Eckert accepted.
    - 2. Facilitation of monthly Satsangs. Regina will remain responsible.
    - 3. Posting Daily Quotes. Rebecca Gibson offered to take this over. Trustees accepted her offer. Jay will get a password to the website. Regina will train Rebecca to post daily quotes.
    - 4. The Sanctuary Director (Lyn) noted that there are not enough volunteers to facilitate the nightly contemplation circles. Jacquelyn Eckert volunteered to facilitate Wednesday. Jay and Regina will make announcements stating we are looking for volunteers.
- d. Member's request to participate in MPP without internet
  - i. Trustees discussed the possibility of providing a self-study option, but decided that the class interaction is too important to the program. However, participants without reliable internet access can participate via phone

#### 4) Updates

- a. New Online Church Platform Update
  - i. The subcommittee realized they want a softwar platform very much like Paltalk, but more reliable.
  - ii. The subcommittee is investigating Facebook and Website widgets as well as the previous three mentioned platforms (Maestro, Webex and Live Stream).

- iii. Regina and Jay will announce that the subcommittee is looking for people with various forms of technology to help test prospective platforms.
- b. Zoning Subcommittee – Review of Questions
  - i. This item was skipped due to time constraints.
- c. Church Status Application Update
  - i. Trustees agreed to edit 5B of the church application to reflect that Awakening-Together does not own a place of worship, but to adequately explain the setup with the Online Sanctuary.
  - ii. With no other changes being suggested Regina is finalizing the application and is expected to submit it this month.
- d. Web Stats Update
  - i. Jay provided current webs statistics. It appears most visits are on weekends. The data may indicate that visitors are accessing and listening to audios.
- e. AT Merchandise
  - i. This item was skipped due to time constraints.
- f. Marketing Materials for Conferences
  - i. This item was skipped due to time constraints.

Meeting Adjourned at **[7:04]MT**