

Agenda for AT Team Meeting
4-6-15

- Approve 3/16 minutes
- Centering Quote:
 - The word “create” is appropriate here because, once what you have made is undone by the Holy Spirit, the blessed residue is restored and therefore continues in creation. What is truly blessed is incapable of giving rise to guilt, and must give rise to joy. This makes it invulnerable to the ego because its peace is unassailable. It is invulnerable to disruption because it is whole. ~ Acim, text, ch 5, “the ego’s use of guilt”
- Important Business
 - Mooji retreat proposal – Regina
 - James Twyman event in Colorado? – Lyn
 - Gathering Facilitating Ministers, May thru July - Regina
 - Sanctuary Coverage in April – Regina
 - April 20 Trustee Meeting - Regina
 - Changing meetings to monthly – Jacquelyn
 - Upcoming Trustee Elections – Regina
 - Upcoming Ordination Ceremony, May 10 - Regina
 - New online church platform update – Lyn
 - Loreto Pilgrimage – Regina
 - Sacraments of Grace Policy – Regina
- Updates
 - Fall retreat - Jacquelyn
 - T-shirts, hats, mugs and other AT merchandise – Jennifer
 - Marketing Materials for Conferences – Lyn
 - Fundraising and Grant committee update – Ken

In Attendance: Ken, Regina, Lyn, David, Teddy, Maile, Jacquelyn, Tom

Absent: Jay

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

- 1 Approve 3/16 minutes
 - a. Revisions for the minutes were discussed through email prior to the meeting.
 - i. The discussed revisions were unanimously approved.
2. Centering Quote
 - a. The Trustees centered with a quote from *A Course in Miracles* and briefly shared their contemplation.
 - b. Ken agreed to select the next quote by April 30,2015.
3. Mooji Reatreat Proposal
 - a. An email was sent to the Mooji team on Friday April 4th – we have not heard back.
 - b. Regina is making arrangements to visit the Trails End retreat center on April 22nd or 23rd.
 - i. She will request that Norma join her on the visit.
4. James Twyman event in Colorado
 - a. Mile High Church responded with interest to doing an event with James Twyman.

- i. Lyn had a conference call with the Church and Jimmy. Both parties are excited for the retreat.
 - b. Next week, while in Boston, Lyn will develop a proposal and come back to the board with it.
5. Gathering Facilitating Ministers
 - a. Some Sunday Gatherings from April to July will need to be facilitated by licensed ministers. Regina will send an email out to licensed ministers so that they can volunteer for dates.
6. Sanctuary Coverage in April
 - a. From April 15th – 26th Lyn will be absent and occasionally unable to facilitate the sanctuary.
 - b. Teddy will teach on April 19th and April 26th at 4-5pm PT for Regina.
 - c. Lyn will ask Alex to cover the social hour on April 26th.
 - i. Lyn will also ask Alex to record the weekly gathering on April 26th.
 - d. Lyn will find somebody for the social hour on April 19th.
7. April 20 Trustee Meeting
 - a. Motion to skip April 20th meeting due to CMC retreat.
 - i. Approved unanimously.
 - ii. Next meeting on May 4th.
8. Changing Meetings to Monthly
 - a. Motion to stay at Bi-Weekly meeting level due to workload.
 - i. 7 to 2 vote in favor of the motion.
 - b. Will revisit the motion on the 3rd Monday of May.
9. Upcoming Trustee Elections
 - a. An email has to go out letting members know elections are coming and how to nominate for the meetings. (May 25th)
 - b. The nominations close fourteen days later (June 8th) and the secretary has seven days to tally the nominations.
 - c. On June 15th the trustees must meet, verify nominees and select additional nominees if necessary.
 - d. Ballet must be sent out on June 20th announcing the member meeting.
 - e. A member meeting must be scheduled to allow nominees to speak to the membership. (Recommending June 28th)
 - f. Voting closes 14 days after that (July 6th)
 - g. Another meeting on (July 20th) for official voting.
10. Upcoming Ordination Ceremony
 - a. Ceremony on May 10th , 8pm Eastern.
 - b. Every minister must take the Oath of Ordination.
 - c. May have every Minister give a teaching, deriving from some aspect of MPP, lasting five minutes.
 - d. Will ask Phil Frisk to guest speak at the Ordination Ceremony.
11. New Online Church Platform Update
 - a. This Trustee meeting was held in Fuze.
 - i. Trustees commented on the clarity of audio in the room. A “fine connection” and clear video.
 - b. Trustees will meet on WebEx and test that platform next.

- i. Lyn will get the information to Regina by April 30th to give trustees time to plan to use the new platform.
 - 12. Loreto Pilgrimage
 - a. The Trustees will defer making a decision about the Loreto Pilgrimage until Mooji responds to Awakening-Together's retreat offer.
 - i. The Trustees hold a tentative yes for 2016 or 2017.
 - b. The board discussed a plan where everybody going to Loreto flies in to Los Cabos first, meets Awakening-Together staff, and travels to Loreto together by bus.
 - 13. Sacraments of Grace Policy
 - a. Some of the information needs to be update now that the Being an Awakening Together course has been written.
 - 14. Fall Retreat Update - None
 - 15. AT Merchandise Update – 10 shirts have been sold
 - 16. Marketing Materials for Conferences Update – The tri-fold brochures are in. Send Regina an email if you want copies for distribution in your local area.
 - 17. Fundraising and Grant Committee Update - \$16,007 collected. This committee is moving to monthly meetings on the second Monday of each month.
- Meeting Adjourned at [7:02]MT