

## Agenda for AT Team Meeting 5/4/15

- Approve 4/6 minutes
- Centering Quote:  
*"A healed mind does not plan. It carries out the plans that it receives through listening to Wisdom that is not its own. It waits until it has been taught what should be done, and then proceeds to do it. It does not depend upon itself for anything except its adequacy to fulfill the plans assigned to it. It is secure in certainty that obstacles cannot impede its progress to accomplishments of any goal that serves the greater plan established for the good of everyone."* ~ ACIM Workbook: Lesson 135; paragraph 11
- Important Business
  - Next meeting is David's last meeting - Regina
  - Preparation for upcoming Trustee Elections – Regina
  - James Twyman event in Colorado? – Lyn
  - Mooji retreat proposal, Loreto Pilgrimage – Regina
  - New online church platform update – Lyn
  - Sacraments of Grace Policy – Regina
  - Board Meeting – Regina (email meeting)
    - Q1 Financial Report
    - Briefing on Upcoming Trustee Elections
    - Retreat Center Balance Sheet
  - Reminder – Ordination on Sunday at 8pm ET
- Updates
  - Forum Implementation – Jay
  - Fall retreat, Benevolence Committee - Jacquelyn
  - T-shirts, hats, mugs and other AT merchandise – Jennifer
  - Fundraising and Grant committee update – Ken

---

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

Absent:

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

1. Approve 4/6 Minutes
  - a. Trustees unanimously approve 4/6 minutes with minor changes suggested through e-mail.
2. Centering Quote
  - a. The Trustees contemplated the ACIM Workbook quote and shared their contemplations with one another.
3. Next Meeting
  - a. David's last meeting will occur on May 18, 2015. Trustees are asked to contemplate and keep in mind a small celebration that will occur during the next meeting to celebrate his departure.
  - b. David is the secretary who records minutes for the meetings. A volunteer will need to step up to take over the task of writing the minutes.
    - i. Lyn volunteers to write the minutes, starting during the May 18<sup>th</sup>, 2015 meeting.
4. Preparation for Upcoming Trustee Elections

- a. Jay will be setting up the webpage to show nomination on May 25<sup>th</sup> (and will be active until June 8<sup>th</sup>).
    - i. Jay has the e-mail and webpage from the last election. The documents will be edited and published again.
- 5. James Twyman Event in Colorado
  - a. Lyn spoke with Twyman while they both were in Boston.
  - b. Lyn reports a lot of work needs to be done.
    - i. First, a mutually agreeable date must be concocted because both Bruce Rawls and Earl Purdy would like to be a speaker, and additionally, two others will also be asked to speak (although they have not yet been asked).
    - ii. Second, Twyman would like to do the world premiere of his movie at the Mile High Church. Lyn is currently working to get dates together for all of the people involved in this endeavor.
    - iii. Lastly, Lyn is putting a proposal together to bring to the Trustees, then the directors, and finally the Mile High Church (discussing such variables as pricing, food, etc.).
  - c. The entire event is currently being formulated around an October 2015 timeframe.
- 6. Mooji retreat proposal– Regina
  - a. Regina visited the retreat and loved almost the entire center. However, a major problem arose with the bedding. The beds have foot-boards that limit a person taller than 5’8” from being able to stretch their legs out on the bed while lying down. This is seen as a major, perhaps deal-breaking issue.
  - b. The Mooji team does not seem ready to commit to a date in 2016. (“Planning does not seem to be happening right now.” They say.)
- 7. Loreto Pilgrimage – Regina
  - a. There is an intuitive feeling to not begin this process yet, even if Mooji is not seem to be planning to commit to a retreat in 2017.
- 8. New Online Church Platform Update
  - a. No new information has been gathered regarding the Church Platform Update.
- 9. Sacraments of Grace Policy
  - a. The Trustees discussed updates for the Sacraments of Grace Policy. The following statements will be added:
    - i. A general statement requiring people to be sure and check the laws in their state regarding mentoring and marriage.
    - ii. A disclaimer that counseling as an Awakening Together Minister is not psychotherapy but spiritual counseling (mentorship in some states).
    - iii. A statement recalling that Awakening Together does not keep records of baptism and that baptism is not required to be a member of Awakening Together.
    - iv. A statement from Homework Day 22, Question 1, which states that an Awakening Together spiritual mentor is a temporary, external form of the inner teacher.
    - v. A statement from Homework Day 22, Question 2, which states that the primary goal of an Awakening Together spiritual mentor is to help individuals become self-reliant on individual inner wisdom.

- vi. A statement from Homework Day 24, Question 4, which states that the Awakening Together spiritual mentor does not have the authority to give world based advice or clinical or experimental psychology counseling.
  - vii. A statement from Homework Day 25, Question 1, which discusses an Awakening Together spiritual mentor's obligation to report crime.
    - 1. Jacquelyn agreed to research laws pertaining to this entry.
  - viii. And finally, an excerpt from Homework Day 25, Question 2, stating that all Awakening Together spiritual mentors must follow the procedures outlined in the final week of MPP.
  - b. Regina will draft a Sacraments of Grace Policy with the previously listed statements. The policy may not be done by the next meeting.
10. Board Meeting (Email Meeting)
- a. The Board of Directors meeting will be done by e-mail. They will discuss the Q1 Financial Report, will have a Briefing on Upcoming Trustee Elections, and will look at the Retreat Center Balance Sheet.
11. Forum Implementation Update
- a. Jay is looking to create a community using the forum software; Jay wants to create a place where members can come together. Some ideas are a bulletin board that lists services that members offer, a membership-wide forum, a minister's association forum, and a current MPP participant forum.
    - i. Trustees are asked to think about if they would like to volunteer to monitor a specific forum. All forums must be monitored by a trustee.
12. Fall Retreat, Benevolence Committee Update
- a. Fall Retreat Update
    - i. No new news is available for the Fall Retreat.
  - b. The Benevolence Committee Update
    - i. Raena agreed with an idea to not give money to requests from those who are not federally recognized as a 501(c)3. Therefore, it looks like we will have to do some type of in-kind donation (postage, books, etc.) regarding Joe Wolfe's request. Jacquelyn will follow up with Joe Wolfe regarding his request and discuss possibilities with other ad hoc committee members.
13. AT Merchandise Update
- a. Awakening Together Sold a total of 13 T-Shirts, leaving 27 left to be sold.
14. Fundraising and Grant Committee Update
- a. The total raised funds for the retreat center is \$19,150.00.
- Meeting Adjourned at **[6:54]MT**