
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 4/1/2019 at 5:45 MT. Attendees included Jacquelyn, Jay, Regina, Kathy, Doreen, Carrie, Anne, Dawn and Helen. Meeting adjourned at 7.29pm MT.

Approval of minutes: All approved minutes from 3/4/19.

Contemplation of quote:

It is not enough to be busy. So are the ants.

The question is: What are we busy about?

~ Henry David Thoreau

Important Business

A. Nominations for the Board of Directors:

There are two empty spots coming up on the Board of Directors to be filled as chairman Phil Frisk's term ends and he has chosen not to renew it. The new chairman will need to be an AT minister. Norma Clarke's position is also up for renomination and she is happy to stay in her position. The Board of Trustees renominates Norma to her role. After discussion, the Board of Trustees also nominates Ron Raitz and Toni Fields to the Board of Directors. The Board of Trustees also discusses nominations for board chair and secretary.

B. Annual Trustee Election Planning

Jay is the only person on the Trustee Board whose term is up so he will be up for re-election and up for nomination. Trustees asked to consider nominations – nominations must be members for two years.

The announcement to all AT members that nominations are opening goes out on May 19th. Nominations close on June 2nd. Nominations will be finalized at the Trustee meeting on June 3rd. Ballots will be sent out on the 25th June along with announcement about a special member meeting to meet the nominees on June 30th and voting closes on July 2nd.

C. Review of Prayer Training Manual

All approve the prayer training manual Doreen has written. No amendments made to content. Jacquelyn points out some typos and styling. Helen suggests the Zoom meeting to cover the course be increased from 90 minutes to two hours. Anne seconds two hours. Doreen says she will check for permission to

quote prayer requests and may add another audio into Day 5 of the training. Dawn mentions an ACIM lesson that may be relevant to the course.

D. Forum Business:

- **Recommended Updates**

Jacquelyn shares that Aggie has wondered whether we need icons because it is complicated to add more and it takes up more room. Trustees would prefer icons to stay.

Aggie suggests some channels could be reduced as there are too many and some are not used. Doreen suggests holding off on changing the Ministers Corner section just yet as the Ministers' Association is hoping to change that section and will discuss with the Forum subcommittee.

Regina suggests the subcommittee decides what needs to go and then to come back to the Board of Trustees with final recommendations.

- **Plan for Forum Policy**

Regina suggests this is done for the Board of Directors' August meeting to be discussed in the Trustee's July meeting.

E. Minister Association Update:

- **Follow-up regarding emails to ministers (from last mtg's minutes)**

Carrie says the minister association would like to embed the minister service records within the Forum and are communicating with Aggie about it. Also to use the Forum for the platform for the newsletter. And the Association says ministers should be signed up to the ministers' corner on the Forum. Two separate letters.

- **Service Updates**

Regina says we can use the Trustee meetings to update the Ministers' Association on who has read for ministers at gatherings. Regina suggests reaching out to Joanne Schneider regarding Bonnie Droege as she is not responding to emails. Carrie shares Wanda Almonte and Share Murphy and Jennifer Maile Nahulu are due for service soon, and all three want to read at gatherings.

F. Fall Retreat Update

- **Kirtan research – Carrie/Anne**

Anne updates that Julie Fischer and Yvette Om have some conflicts on the dates for the retreat and to offset costs would like to do a kirtan in Denver and therefore would like to discuss dates further to see what would work. Jacquelyn, Anne and Regina will speak about it at their meeting on

Wednesday. Some discussion on whether kirtan should be at a public venue and decided no – retreat house is preferred.

- **Scholarship update**

Regina says three people applied for housekeeping scholarships and Retreat House subcommittee will decide (there are three scholarships). No one has applied for the other type of scholarship.

Next meeting will be Monday 6th of May 2019.

Helen Avery

Acting Secretary

Date of approval