
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 05/21/2018 at 7:45 ET. Attendees included Ken, Jacquelyn, Regina, Sonja, Doreen, Carrie, and Jay. Sonja acted as Acting Secretary as Carrie was delayed. Gloria and Helen were absent.

Approval of minutes: From 5/07/2018

Contemplation of quote: In order to reach home, where you have the guidance of cosmic insight, you must first depart from your present location. You cannot remain in the noisy city of your own vanities and expect to know what to do. Cosmic knowledge and personal vanity do not mingle. ~ Vernon Howard

- A. **Forum Update:** Jay and Jacquelyn presented the progress on the new Forum. The design and color and font have been set, and further improvements are being made. Safeguards are being made to ensure the participants adhere to the spirit of the purpose of the forum. Jacquelyn has presented the Forum to the Board of Directors.
- B. **Italy Pilgrimage Update:** Twenty-three participants have signed up. Two travelers are still needed for Option 2. Regina will follow-up with the agent she is working with.
- C. **Board of Directors Meeting Update:** Jacquelyn presented the First Quarter financial report to the Board and shared the same with the Trustees. The Board approved changes to the Bylaws and Election Trustee schedule. The Minister Ordination Policy was also approved. Ken Gibson, whose term as a Trustee Board Member has expired, was appointed to the Member Board of Trustees for the duration of his employment as Sanctuary Director. The Board was notified that the retreat house property that was under consideration has had an offer tendered and is under contract to an alternate buyer.
- D. **Election Planning:** The Election Process has been simplified to streamline our Board of Trustee elections. Regina shared the timeline for the upcoming election to fill the three expiring terms on the Trustee Board as Gloria, Sonja and Carrie's terms close.
- E. Secretary at next meeting will be Carrie. Next meeting is June 4, 2018

Sonja Spahn

Acting Secretary

Date of approval