
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 6/3/2019 at 5:45pm MT. Attendees included Jacquelyn, Jay, Regina, Kathy, Doreen, Carrie, Dawn and Helen. Meeting adjourned at 7.14pm MT.

Approval of minutes: All approved minutes from 5/6/19.

Contemplation of quote:

“One of the greatest joys of not judging others is becoming capable of discerning God's will in a difficult situation.”

– John Kuypers, *The Non Judgmental Christian: Five Lessons That Will Revolutionize Your Relationships*

Important Business

A. Trustee Elections/Nominations:

Trustees approved all five nominations for the ballot. Regina will check that all five people nominated for the ballot want to be on the ballot.

B. Forum Business:

- Review Draft Policy:
Jacquelyn walked the trustees through the proposed Forum policy. Changes proposed to simplify proposed policy Procedure II (subcommittee position roles and responsibilities). With regards to Procedure III and IV, clarifications suggested around use of language in the Forum being less strict than in Sanctuary and members to be told of post edit decisions.

C. Minister Association Update:

- Follow-up regarding emails to ministers:
Email has gone out with form and videos for ministers to inform them to post their own service in the Forum.
Doreen shares she is writing email about prayer service manual and training for ministers. Carrie says will offer two trainings.

D. Fall Retreat Update:

- Registration Update:
Regina says no additional registrations since last meeting.
- Kirtan Update:
Anne not here so update will be next time.

- Scholarship Subcommittee Update:
Kathy says there are still scholarships available. Jay will send Kathy former scholarship awardee list.

Next meeting will be Monday 1 July 2019.

Helen Avery

Acting Secretary

Date of approval