# **Meeting Minutes**

### I. Call to order

A meeting of Awakening Together Trustees was held on 11/19/2018 at 5:45 MT. Attendees included Jacquelyn, Jay, Ken, Kathy, Anne, Doreen and Helen. Meeting adjourned at 7.10pm MT.

#### Approval of minutes: minutes from 10/15/18 approved

## **Contemplation of quote:**

People feel betrayed by leadership that does not live its own values, even if the people are not ready to live those values themselves. Those of us who willingly step into a leadership role have an increased responsibility to live the values and environment of the movement that is currently guided by consciousness in order to awaken to itself. If we do not have the heart or stamina to be leaders (servant-examples), it is our responsibility to surrender our role (resign). This is love: to lead by following, and if we cannot do that, to resign our leadership role. In this way, we are never an obstacle to consciousness' will and desire to awaken to itself. – Guidance received by Regina at San Damiano

#### **Important Business**

- **A. Board of Directors Update:** The board approved the changes made to the classes and minister ordination policy.
- **B. Prayer Circle Update:** Doreen and Carrie are fleshing it out and plan to meet soon.
- **C. Forum Update:** Jay says almost ready to launch, just a few more technical glitches, and hoping to be piloted with the next True Meditation classes in the upcoming weeks. Trustees asked to get some threads going when Aggie has finished the guidelines pdf and also consider which they would like to moderate.
- D. Ministers' Subcommittee Update: Ministers' newsletter has gone out.
- **E. 5**<sup>th</sup> **Sunday Minister for December 30:** Invitation was in the newsletter so keeping an eye on it being filled.
- **F. Retreat House Subcommittee Update:** Jacquelyn shares Shiryl has been there two weeks. All linens and furniture are purchased. Plates and silverware and pots

and pans need to be bought still. Ladies dorm is nearly finished. First meeting was held last week and covered all ground from bathroom use, reservations and policy and rules. Anticipating opening date in January with the rates per night as follows: \$65 per person plus tax for shared room; \$95 plus tax for single occupancy. Tax will be 10.4%. Breakfast seven days per week and dinner on Saturday through Wednesday.

G. Zoom Trainings: Ken shares training on how to use Zoom and Zoom etiquette.

Next meeting will be the  $3^{rd}$  December, 2018.

Helen Avery

**Acting Secretary** 

Date of approval