

Meeting Minutes 12/02/2019

## **I. Call to order**

A meeting of Awakening Together trustees was held on 12/02/19 at 5:45pm MT. Attendees included Regina, Jacquelyn, Helen, Jay, Dawn, Anne, and Doreen. Kathy and George absent.

Approval of minutes: Everyone approved minutes from 11/11/19.

Contemplation of quotes:

*Procrastination makes easy things hard, hard things harder. ~ Mason Cooley*

*Procrastination gives you time to consider divergent ideas, to think in nonlinear ways, to make unexpected leaps. ~ Adam Grant*

*I try to procrastinate, if I can, productively, like I'll work on something else as procrastination. Or I take a walk. Because often I find, if you get out, more things come to you. ~ Noah Baumbach*

## **II. Important Business**

### **A. Update on Special Board meeting**

Regina shares it was cancelled and will take place after the holidays. The two points below will be discussed when rescheduled.

- a. Regina's proposed job description (shared with trustees)
- b. Finding a new chairman of the board (replacing Hal Seeley). Regina shares that Joanne is interested in the role.

### **B. Unresolved Ministers Association Discussion - Chair Person for Minister's Association needed**

-Doreen offers to be Acting Chairperson for the time-being.

-Policy discussion (Procedure VIII) - mentorship is mentioned in the policy and the Association currently does not offer the support for the mentorship. Question raised of how do we help new ministers feel involved post MPP? Jay offers that he would lead a mentorship monthly meeting. Doreen suggests creating different tracks for ministers to follow post ordination. Helen suggests the structure for that to be presented in the final MPP class. Doreen offers she will look at creating a structure for ministers post-ordination.

-Suggested that Association will call ministers and ask them what they need to start to put together a structure.

**C. Ideas for first week of Fall Retreat (13 -18 September)**

Regina shares first week idea was a retreat at the Retreat House, and calls for ideas to get going.

Dawn suggests Crestone day trip, and embodied practices/relating with others without ego, star gaze trip to the sand dunes.

Jay suggests music and dancing, and exercises from 2019.

Doreen suggested a day for ministers.

Regina suggests retreat sampler, a guest teacher. Dorothy Hunt, Eshwar Segobind, Joan Tollifson mentioned.

Anne suggests meditation included.

**D. Agenda for Upcoming Quarterly Members' Meeting**

Regina shares agenda. No one adds anything.

**III. Updates**

**A. 2020 NM Pilgrimage (20-25 September)**

Regina shares itinerary.

**B. Forum Business**

Jacquelyn shares that forum data has been transferred and shows what the WP Forum site will look like. Hoping to send an email to members within the week and roll out the new forum.

**C. Minister Association**

Doreen updates which ministers are behind on their service.

**D. Satsang Subcommittee** Helen updates that January has yet to be filled but waiting on three people to respond. March looks like it will be Bill Free.

**E. MPP via the Forum**

No update.

Meeting was adjourned at 7:10 MT.

Helen Avery

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Acting Secretary    Date of approval

