
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 12/3/2018 at 5:45 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Kathy, Anne, Doreen and Dawn. Meeting adjourned at 7:00pm MT.

Approval of minutes: minutes from 11/19/18 approved with changes to the Retreat House Update. Changed last sentence to: “Breakfast seven days per week and dinner on Saturday through Wednesday.”

Contemplation of quote:

The ability to observe without evaluating is the highest form of intelligence. ~ Jiddu Krishnamurti

Important Business:

- A. Welcome Dawn:** Dawn Fernandez, our new Sanctuary Director, was welcomed to her first Trustee meeting.
- B. Review Draft Sanctuary Policy:** The Trustees approved the updated draft Sanctuary Policy.
- C. Zoom Recording Test:** Regina wanted to test Zoom recording to the cloud to ensure it plays on all devices. This is being placed on hold until Dawn becomes more proficient in her role.
- D. Retreat House Update:** Grand Opening is Jan. 19. Four retreats are now scheduled and are on the calendar for January, February, March and April. Regina shared her screen to show components of the Retreat web pages. Regina reviewed the Volunteer Retreat Leader options. Only AT licensed and ordained ministers can be a retreat leader. Serving as a retreat leader can be counted as a minister’s service. Jay presented a possible change on how the website’s menu bar could display retreats. It was agreed to leave as is because of the additional work involved to make the change.
- E. 2019 Awakening Together Fall Retreat:** Retreat is scheduled for October 21 to November 1. Regina and Jacquelyn will verify how many participants the retreat house can hold. Trustees are responsible for planning the Fall Retreat. Regina asked trustees to think about ideas.
- F. Forum Trial Update:** Not discussed.

G. Ministers' Subcommittee and Prayer Circle Update: Kelly Barber will lead the AT gathering on Dec. 30. Carrie agreed to contact her to make sure she understands the procedures for leading a gathering. No update on the Prayer Circle.

H. Thank you to Ken. Ken was acknowledged and thanked for his tremendous service as the AT Sanctuary Director.

Next meeting will be the 17th December, 2018.

Doreen Bonnet

Acting Secretary

Date of approval