
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 8/06/2018 at 5:45 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Carrie (arrived 6.11 MT) , Doreen, Helen and Sonja (last meeting for Sonja).

Approval of minutes: minutes from 7/2/18 approved

Contemplation of quote: "If you do not bring forth what is within you, what you do not bring forth will destroy you.

~ The Gospel of Thomas, #70

- A. Trustee Election Results:** Anne Blanchard received 49 votes, Kathy Smith 45, Carrie Christiansen, 42, and Meg Reinhart received 36. Anne, Kathy and Carrie are therefore the new trustees and all nominees have been notified. Tomorrow an email will go out notifying members. 59 members voted out of 343 members– about 16%. The first meeting for the newly elected trustees is September 17th (the next Board of Trustees meeting).
- B. Retreat House Update:** Regina shared that insurance for the retreat house is proving problematic as AT does not have a church building already insured, but must happen before August 15th for purchase to go ahead. One insurance company called Promont Advisors recommended by Colorado Springs specialist broker Tim Garrett has suggested they can insure the property but need an electrical inspection and an HVAC inspection. Regina reports she hopes these will take place in the next few days, and that the owner will agree to pay for any issues inspection comes back with, but is waiting on the house owner and realtor to approve access to inspectors. Regina says by August 15th it will be clearer whether the retreat house acquisition has been successful or not.
- C. Retreat House Policy:** Approved (following two weeks of email questions from trustees and suggestions for clarification and amendment).
- D. New Platform Update:** Ken said leadership committee looked at platforms suggested by Phil Frisk – Webex, Zoom, JoinMe and Gotomeeting. Ken has contacted all of them: Webex and Zoom have yet to respond. Joinme and Gotomeeting responded, but may not have capabilities required such as bouncing nuisance visitors. Jay says he uses Gotomeeting and lists pros and cons. Regina points out church law has certain requirements for churches, which our platform must meet. Ken suggests MPP classes could move to a new platform as a trial. Ken will call Zoom and Webex and report back.
- E. Forum Update:** Jay says only thing left to consider is a general spiritual discussion forum and icons. Jacquelyn says Jay and her have yet to go through the developer's feedback. Regina proposes a deadline suggesting the forum to be running and familiar to members before end of year so it is ready for Gentle Healing 3 at end of January 2019. Jay and Jacquelyn will meet to further discuss.
- F. Annual Conflict of Interest training:** Regina clarifies what conflicts of interest are for directors, board members, trustees and employees including mentioning being an AT

minister on a personal business website for credentials, or in bios for other paid work.
Electronic signatures on forms needed to be sent back to confirm training.

G. New secretary & new chair of Minister's subcommittee needed: Regina says board of trustees will revisit new secretary in the next meeting. Carrie volunteers to be new chair of Minister Subcommittee. Regina clarified role of chair and subcommittee. Regina says she will let subcommittee know, and Carrie will receive policy to see what the subcommittee entails.

Helen Avery

Acting Secretary

Date of approval

