

Approved

**NTUC Board of Trustees
Special Called Meeting Minutes
Jo Keaveney's House – Saturday, July 9, 2011**

This special meeting was called by President Larry Watson via email at 3:08 p.m. on June 22, 2011 (see *attached*) to finalize details of the July 10 special membership meeting and to review and assess the transition contingency plan.

Call to Order: Larry Watson called the meeting to order at 10:08 a.m.

Mission & Vision: Led by Ann Royalty.

Meditation: Led by Larry Watson.

Board Members Present: Wayne Dorsey, Alice Frazier, Jo Keaveney, Ann Royalty, Leslie Sharp, Larry Watson

Board Members Absent: Rev. Doris Hoskins, Suzanne Scott, Star Staubach

Agenda: The agenda (see *attached*) was accepted.

Board Intentions

We each shared our intentions for the July 1 membership meeting.
[Include the notes from Jo here]

Possible Amendment for Removal

The Board agreed not to offer an amendment to the motion for Sunday, with the understanding that we have a transition plan in place in the event that Rev. Doris Hoskins is to be immediately removed as Senior Minister and CEO of New Thought Unity Center.

Committee of the Whole

The Board went into committee of the whole to discuss personnel issues.

Sacred Circle Plan for July 10

Larry will contact Alden to release him from his agreement to facilitate the Sacred Circle.

The Board agreed that Alice will ask Donna Rae Schoo to facilitate.

Finalize Details of July 10 Membership Meeting

Wayne reported that everything is in order. Nancy Smith has the child care set up. Wayne talked to Dan Foltz yesterday, Peggy this morning. Jeanne Blessing is doing sound. He also gave Peggy the text of the motion so she can have it on a ppt slide for Sunday. She will be ready to key up any amendment that may arise and need to be voted on.

Board should arrive early to greet people on the steps and at the Grandview door.

Q&A that were put on the website will not be distributed at the membership meeting but will be on the back tables during the service.

Updates from ad hoc Transition Contingency Plan

Ann will print cards for staff, teachers, musicians.

Jo distributed some initial answers from Doris re financial-related questions.

LOC – Jo met with US Bank on 7/8 (3 people) and opened the conversation.

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She has a form to complete and will schedule another meeting with them when she has it completed. They said 4-6 weeks from moment of application until it could be a "done deal." "Moment of application" will be AFTER they review the form and agree that we can reply! We need to have the attorney review the loan contract to see how things can go if Doris is immediately released on July 10. Could the bank immediately call the loan? Is it still on Doris if she is no longer an employee of NTUC? Jo will need to get the loan agreement. (should be in the office)

Closing

Closing Prayer: Larry closed the meeting with prayer.

The meeting was adjourned at 2:10 p.m.

Submitted,

Ann P. Royalty
Secretary, Board of Trustees
New Thought Unity Center