

NTUC Board of Trustees
Special Called Meeting Minutes
Wednesday, June 1, 2011

This special meeting was called by President Larry Watson via email at 9:07 p.m. on May 30, 2011 to plan for the possibility of receiving a congregant petition for a special membership meeting, to follow up on the May 29 Town Hall meeting, and to clarify any outstanding questions regarding the June 4 workshop by Mary Morrissey.

Call to Order: Larry Watson called the meeting to order at 7:32 p.m.

Mission, Vision, NTUC Intention: Led by Ann Royalty
Meditation: Led by Rev. Doris Hoskins
Board

Members Present: Wayne Dorsey, Alice Frazier, Jo Keaveney, Ann Royalty, Suzanne Scott, Leslie Sharp, Larry Watson, Rev. Doris Hoskins

Board Members Absent: Star Staubach
Agenda:

The agenda was accepted as modified.
June 26 Town Hall Meeting

Motion: To create an ad hoc committee to create a summary of answers to specific questions submitted at the May 29, 2011 Town Hall meeting; to list Board actions taken pertaining to the meeting; and to supply options for disseminating that information. The information is to be submitted to the Board via email no later than June 11.

Motion passed.

The committee as appointed by President Larry Watson will be Board members Leslie Sharp and Jo Keaveney, and congregants Doug Jenkins, Trina Mannino, and Lynn Bonhaus as alternate.

President Larry Watson appointed an ad hoc committee to plan and execute a Town Hall meeting for June 26, 2011 at 1:00. Appointed are Board members Alice Frazier and Suzanne Scott, and congregants Sandy Bollhauer, Mike Webb, and Steve Martin.

Motion for Releasing Audio CDs of Town Hall Meeting

Motion: To have the audio recording of the May 29, 2011 Town Hall meeting available for listening in the Resource Center.

Motion passed.

The Board agreed that the CDs will not be duplicated and released outside of NTUC, nor will digital copies be available on the internet. Verification of Active Member Status by Congregant

Motion: For the June 7, 2011 response to a congregant request to verify active member status of a signed list of petitioners, a list will be printed from the NTUC database of current active members and used by a Board member to verbally validate the petitioners' status. This will take place on the grounds of NTUC. Motion passed.

By July 2011 a policy will be drawn up to reflect the process in the preceding motion.

Motion for Active Member Confirmation at Membership Meetings

Motion: That an active member for the purposes of voting at a membership meeting will be confirmed at the time of the meeting by:

1. Ensuring each voting member's name appears on the active member list that matches the mailing list for the meeting announcement. That list is based on giving for the 12 months prior to creation of the mailing list.
2. Confirming that each voting member agrees that they meet the attendance portion of the active member definition.

This reflects the NTUC Bylaws Article II, Section 4, which says "...an active member is one who regularly attends services and/or classes at the Center, and who has contributed through tithes and gifts and offerings during the past twelve (12) month period to the ongoing activities of the Center,' as well as Article II, Section 5 (a), which says, 'Written notice of the regular meeting shall be mailed at least ten (10) days prior to date of the meeting to active members at their current addresses on the records of New Thought Unity Center.'"

Motion passed.

Special Membership Meeting Contingency Plan

In the interest of preparation of a contingency plan for a special membership meeting that might be called by the congregation, Motion: To create an ad hoc committee for creating a contingency plan for conducting a special membership meeting, with the plan being completed by June 15. The committee members will be Jo Keaveney and Wayne Dorsey.

Motion passed.

Contingency Plan if Minister is Dismissed

In the interest of preparation of a contingency plan for a special membership meeting that might be called by the congregation:

Motion: To create an ad hoc committee for discovery and creating a contingency plan for conducting the Center's business in the event of the loss of NTUC's Senior Minister, with the plan being completed by June 20 and the committee consisting of Ann Royalty, Alice Frazier, Leslie Sharp, and Wayne Dorsey.

Motion passed.

Clarification of Mary Morrissey Workshop June 4, 10:00-1:00

This is a Leadership Workshop offered to us by Mary Morrissey. The Board is required to attend.

Pat Kelly's Resignation Email

Motion: That the Board of Trustees clarify the statement in the NTUC email announcing Pat Kelly's resignation with a short restatement: "It is noted that Pat Kelly offered a 2-week notice of resignation, and after subsequent discussions between Rev. Doris Hoskins and Pat Kelly it was mutually agreed to be effective immediately." The statement is to be in both the weekly What's Happening at NTUC email and in the Weekly Messenger.

Motion passed.

Closing

Closing Prayer: Larry closed the meeting with prayer.

The meeting was adjourned at 10:48 p.m.

Respectfully submitted,

Ann P. Royalty 

Secretary, Board of Trustees

New Thought Unity Center