

**NTUC Board of Trustees**  
**Special Called Meeting Minutes**  
**Saturday, May 14, 2011**

This special meeting was called by President Larry Watson for the purpose of reviewing the information being distributed (via CD, email, and letter) by a congregant regarding a request for Rev. Doris' resignation, and to give the congregant an opportunity to express concerns to the Board of Trustees. The request was sent to the Board via email at 6:53 p.m. on May 12, 2010.

Call to Order:

Larry Watson called the meeting to order at 9:09 a.m. Mission, Vision and reading of the Daily Word (Choice): Led by Larry Watson Opening Prayer: Led by Leslie Sharp Board

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

**Board Members Absent:** Ann Royalty

**Agenda:** The agenda was distributed by Larry Watson. Update on Current Events

A visitor/congregant was welcomed by President, Larry Watson. Members of the Board were introduced. The visitor asked that the exact purpose of the meeting be stated. Larry responded that the purpose is to provide an audience for the visitor to share with the Board of Trustees the information that is being distributed to members of the congregation via CD, letter, and email communications. Larry pointed out that our intention is to listen only, and that we (the board) may ask questions for the purpose of clarifying the visitor's position. The visitor asked if it was appropriate for Rev. Doris to be present since the discussion was about her and may be sensitive in nature. Larry responded that we were only listening to the visitor's concerns, and that we would not try to resolve any issues at this meeting, or make any definitive decisions regarding the visitor's concerns.

After the meeting with the visitor concluded, the board passed a motion to arrange a Town Hall Meeting with Martha Creek for the purpose of giving others in the congregation an opportunity to speak with and ask questions of the board in regards to the issues raised by tonight's visitor/congregant. Larry will contact Martha Creek to ask if she can be available on Sunday May 29<sup>th</sup> at 4:00 PM for the Town Hall Meeting. He will announce the meeting to the congregation from the podium at tomorrow's service.

The meeting was adjourned at 10:59 a.m.

Respectfully submitted,  
Suzanne Scott  
Assistant Secretary, Board of Trustees  
New Thought Unity Center