

APPROVED

**NTUC Board of Trustees
Special Called Meeting Minutes
Spiritual Practice Center
Tuesday, September 20, 2011**

This special meeting was announced by President Larry Watson via an email sent on September 19, 2011 at 10:08 a.m. The purpose of the meeting is to review any Board member recommendations from the Nominating Committee and to make appointment(s) to unexpired open Board terms, if applicable.

Call to Order: Larry Watson called the meeting to order at 7:18 p.m.

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

Board Members Absent: None

Mission, Vision, Intentions: Led by Ann Royalty

Meditation: Led by Jo Keaveney

Nominating Committee

Wayne Dorsey presented recommendations from the 3 Nominating Committee members regarding possible appointment of Angie Woerner to fill one of the two open positions on the Board.

Motion: Wayne Dorsey moved that the Board appoint Angie Woerner to fill Suzanne Scott's unexpired term as Board Trustee, contingent upon her confirming she will meet the time requirements for serving on the Board.

The motion was seconded and passed.

NOTE: Before the meeting ended, Angie confirmed via phone that she will make the time commitment. Therefore, the contingency has been met.

Sound Healing Concert

Motion: Star Staubach moved to approve the application submitted by Joan Vann to conduct a Sound Healing Concert on February 14, 2012.

The motion was seconded and passed.

The meeting was adjourned at 8:02 p.m.

Submitted,

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