

AS-U/GRSM BOD

Sunday, October 12, 2014

8:00 PM

Board Meeting Minutes

Attending: Dana Carson, RScP, President; Rev. Dwight Smith, Vice-President; Tina Noblitt, RScP, Secretary; Joe Burcham, RScP, Alternate; Rev. Lisa Gemmill, Alternate; Rev. Doug Kinney, Alternate

Absent: David Wilbert, RScP, Treasurer; Rev. Carol Andrix, Director; Erin Muldoon Stetson, RScP, Director; Rev. Lydia Evans, Director

Let it be noted that Erin did call in for the meeting, but had to leave before the meeting officially began.

Opening Treatment: Dana

Secretary, Tina asked those present if there were any corrections or additions needed to approve the September 2014 BOD meeting minutes; Rev. Dwight moved to adopt the minutes as presented; Joe seconded the motion; and all approved.

Treasurer Report, David was unable to join the call. The quarterly financial report will be presented next month.

Committee Reports/Updates

Credentialing Team, Rev. Lydia was not able to join the call. Let it be noted that Rev. JR Adams submitted a letter requesting ordination by GRSM. Since Rev. Lydia was not able to make a formal recommendation to the board, Dana will follow up with Rev. Lydia within the week to officially complete the process and notify Rev. JR Adams of the decision.

Events Team, Rev. Lisa and Dana stated that the Retreat Day made a profit of \$500 and ten people attended. She briefly reviewed the program and shared that it was considered to be a success. She stated that we should consider having a day of renewal each year and that everyone did a great job in pulling the day together. Future events include the Christmas Holiday Party which will be held on the Saturday, December 13, 2014 at the All Paths Gathering Center. They are planning to include an evening meal and anticipate starting around 5 P.M. and the Annual Meeting will be

held on Saturday, January 17, 2015 at the Americas Best Value Inn in Sandston near the airport, the time will be announced later.

Membership Team, Rev. Dwight had nothing to report this month.

OLD BUSINESS

Education Committee, a proposal from Dana and amended with comments from Rev. Dwight were presented. We tabled the discussion until everyone on the board is present to participate in the discussion.

NEW BUSINESS

Rev. Carol asked (by email) that there be a call for dues to be included in a letter to the membership and that the letter also contain information about the Christmas Holiday Party and the Annual Meeting and suggested this letter be sent out by November 1, 2014. It was determined the call for dues comes from the Treasurer and Rev. Lisa and Dana will do the event fliers.

Rev. Dwight proposed that a letter be written to Rev. Lisa Marks, Rev. JR Adams, Kitty Boitnott, and Midge Marable to acknowledge the work they did to start an Education Committee. Rev. Doug moved to accept the proposal; Joe seconded the motion; and all approved. Rev. Dwight offered to write the letter.

Rev. Dwight requested feedback on the look of the AS-U logo on the various certificates issued by our organization. More time was requested to look at all the attachments send and we asked everyone to send Rev. Dwight any feedback by email in the next couple of days. Also, this is an opportunity to change the verbiage on the certificates, if agreed upon.

Closing Treatment: Rev. Dwight

Respectfully submitted,

Tina Noblitt, RScP, Secretary