

MINUTES OF THE EXECUTIVE COMMITTEE  
OF URANTIA BROTHERHOOD

April 4, 1955

The regular meeting of the Executive Committee was held at 8 P.M., April 4, 1955, at 533 Diversey Parkway, Chicago 14, Illinois.

The following members were present, constituting a quorum:

David Adler  
Russell W. Bucklin  
Ruth F. Burton  
Emma L. Christensen  
Everett M. Farwell  
Edmond F. J. Kulieke  
Warren H. Kulieke  
James C. Mills  
Anna Rawson  
Marian T. Rowley  
Leone M. Sadler  
William S. Sadler

William S. Sadler, Jr., and William M. Hales were absent.

The meeting was called to order by Warren H. Kulieke, who acted as Chairman in the absence of Mr. Sadler, Jr., with Marian Rowley acting as Secretary.

The minutes of the last meeting held on March 7, 1955, were read and approved. Upon motion duly made, seconded, and unanimously carried, the meeting recessed for an informal discussion of problems.

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This informal discussion is summarized as follows:

- I. Judicial Committee - In the absence of Mr. Hales, Mr. Warren Kulieke reported that there was no new business.
- II. Charter Committee - Mrs. Burton presented the report of the sub-committee which was appointed at the last meeting to harmonize the various viewpoints on the basic nature of a local Urantia Society. A short discussion followed and the consensus was that the sub-committee had done a very good job.
- III. Fraternal Relations Committee - Mr. Edmond Kulieke reported that his committee had held only one short meeting at which he had read the memorandum dated March 7 to the group.

- IV. Domestic Extension Committee - Mr. Farwell reported that his committee had been working on various projects, such as publication date, jacket for the book, reviewers' copies, etc., but that his thinking had been changed and none of these things would be done, at least for the present. Mr. Tulane is making a study of placing the book in bookstores and method of handling, but this will be tabled and held for the future. The committee is also working with the Foreign Extension Committee on a questionnaire form to be presented to the Forum regarding the purchase of books.
- V. Foreign Extension Committee - Mr. Mills reported that the committee's actions would be guided by restraint -- and that their principal job at the present time was preparation of the questionnaire in collaboration with the Domestic Extension Committee. The committee is also working on individual projects to improve their knowledge of other countries.
- VI. Committee on Education - Dr. Sadler presented the form for "Qualifications or Standards of Entrance into Courses." After a short discussion, it was informally approved.
- VII. Publications Committee - No new business to report.
- VIII. Finance Committee - Mr. Adler reported that there had been no meeting of the committee. However, he described a letter which he had prepared to go to all Forum members asking for funds for current expenses. The Executive Committee informally gave him permission to go ahead with the solicitation of funds as soon as his committee had approved the letter.
- IX. Committee on Miscellaneous Activities - No business to report.

Mr. Kulieke, in his role as Vice-President, stated that he had no business to report. However, he suggested that getting the book launched should be taken most seriously and recommended that we all pray for guidance. He then called upon the Secretary for a report. Mrs. Rawson said that she seconded his sentiments, particularly with regard to the index.

The Treasurer reported that the bank account had been opened and he had received a total of \$610.00 in contributions. He had paid out \$100 to the Secretary-General for the revolving fund, and presented a bill of \$179.50 for stationery, asking for authority to pay. Formal action was postponed until the meeting should reconvene.

- VI. Committee on Education - No new business to report.
- VII. Publications Committee - No new business to report.
- VIII. Finance Committee - Mr. Adler concurred in the action taken regarding the Domestic Extension questionnaire. He reported that his general letter requesting funds had been mailed April 28 and suggested that the questionnaire be held up until the returns from his letter had been evaluated, to which the committee agreed.
- IX. Committee on Miscellaneous Activities - No new business to report.

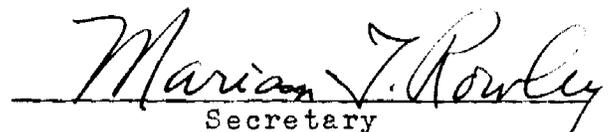
Mr. Warren Kulieke and Mrs. Rawson had no business to report. Mr. Bucklin stated that several contributions had come in as a result of Mr. Adler's letter. Miss Rowley reported that 224 letters had been mailed, covering a total of 298 persons.

The Chairman reported that since the by-laws were so long delayed, he was having the constitution reproduced as a temporary measure. He then presented a memorandum dated May 2, 1955, from certain General Councillors for the files of the Executive Committee. This was followed by his own memorandum, which discussed several questions raised by the first one. After general discussion the Chairman asked the departmental committee chairmen to discuss this memorandum with their committee members and report their reaction at the next meeting.

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The Chairman reconvened the meeting and called it to order.

Since there were no formal actions to be taken, the meeting was adjourned at 9:35 P.M., after a motion to that effect had been made, seconded, and carried.

  
Secretary

APPROVED:

  
Chairman