

MINUTES OF THE EXECUTIVE COMMITTEE
OF URANTIA BROTHERHOOD

September 4, 1956

The regular meeting of the Executive Committee was held at 8:00 P.M., September 4, 1956, at 533 Diversey Parkway, Chicago 14, Illinois.

The following members were present, constituting a quorum:

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

Sylvia Sunderland was present to represent the Domestic Extension Committee in the absence of Everett Farwell. Ruth Burton, David Adler, William M. Hales, and William S. Sadler, Jr., were also 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 August 6, 1956, 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:

The Judicial, Charter, and Fraternal Relations Committees had nothing to report.

Mrs. Sunderland, Secretary of the Domestic Extension Committee, presented a written recommendation of that committee that the price of the book be raised to \$15.00 to everyone who did not belong to a Urantia Society or the Urantia Brotherhood, with the price remaining at \$10.00 for members of those organizations. After considerable discussion, it was agreed that copies of the recommendation would be provided all members of the Executive Committee for study, and action would be deferred until a later date.

Mr. Mills for the Foreign Extension Committee expressed appreciation to the Committee on Miscellaneous Activities for their great help in getting out the 100 books to foreign libraries.

Dr. Sadler presented the resignation of Mr. Mills from the Committee on Education and recommended the appointment of Albert Dyon. Action was deferred until later.

The Publications and Finance Committees had nothing to report. Miss Christensen for the Committee on Miscellaneous Activities presented her report on the mailing of 100 books to foreign libraries, stating that the job had been completed.

Mrs. Sadler reported that she had not been able to get a bid on the additional wiring required for a second air conditioner in the meeting room. After some discussion which brought out the fact that new models coming out next year would not require extra wiring, it was the consensus of the meeting that the purchase of another air conditioner be deferred until next spring.

The Vice-President asked for suggestions for the News Letter. The Secretary had nothing to report. The Treasurer's report was presented and accepted. The Secretary-General read two letters from people who were interested in the book.

The Chairman reconvened the meeting and called it to order.

Dr. Sadler presented the following resolution:

WHEREAS, by reason of a resignation, a vacancy has occurred in the membership of the Committee on Education,

THEREFORE BE IT RESOLVED that, in the absence of the President, the Vice-President be authorized to fill the vacancy by and with the consent of a majority of the Executive Committee.

The resolution was passed. Upon recommendation of Dr. Sadler, the Vice-President appointed Albert Dyon to fill the vacancy until the next proper meeting of the General Council and until his successor is duly elected and qualified. The Executive Committee unanimously approved this appointment and the Secretary-General was instructed to notify Mr. Dyon to that effect.

There being no further business, the meeting adjourned at 8:55 P.M., after a motion to that effect had been made, seconded, and carried.

Marian Rowley
Secretary

APPROVED:

Warren W. Zubeck
Acting Chairman