MINUTES OF THE EXECUTIVE COMMITTEE
OF URANTIA BROTHERHOOD

November 3, 1958

The regular meeting of the Executive Committee was held at 8:00 P.M., November 3, 1958, at 533 Diversey Parkway, Chicago 14, Illinois.

The following members were present, constituting a quorum:

Russell W. Bucklin
Ruth F. Burton
E. L. Christensen
Philip A. Copenhaver, Jr.
William M. Hales
Edmond F. J. Kulieke
Warren H. Kulieke
James C. Mills
Anna Rawson
Marian T. Rowley
Leone M. Sadler
William S. Sadler
Sylvia B. Sunderland

Everett M. Farwell was absent. The meeting was called to order by Warren H. Kulieke, Chairman, with Marian Rowley acting as Secretary.

The minutes of the last meeting held on October 6, 1958, were read and approved. Upon motion duly made, seconded, and unanimously carried, the meeting recessed for an informal discussion of the business before the meeting.

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The only committee chairman with business to report was Mr. Copenhaver for the Finance Committee. He stated that the committee had held a meeting and it had been decided that an audit of the books would be made after December 31 by Mrs. Olga DuVal. A letter similar to last year's asking for contributions will be sent to a selected list late in November. He also presented the budgets for 1959 as follows:

Charter Committee	$ 50.00
Domestic Extension	100.00
Foreign Extension	100.00
Education	750.00
Publications	50.00
Secretary-General's Office	4,650.00
Total	$5,700.00

The request was made that the Treasurer present at the next meeting the actual expenses of 1958 compared with the budget for 1958.

Miss Rowley presented a sample pin showing the three concentric circles and it was approved for style and color. It was agreed that we should order just this one style of pin, and the first order should be for 65 pins and 35 lapel buttons, for a total of 100.

It was suggested that in the future the Domestic Extension Committee should handle the matter of sending birthday cards to the local societies on the anniversary of their installations and the committee should be instructed to make plans for further action so that there is steady contact between the Urantia Brotherhood and the local societies.

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The Chairman reconvened the meeting and called it to order.

The following resolution was presented and unanimously approved:

> BE IT RESOLVED that, because of long years of faithful service and inspiring leadership, a special citation be awarded to Dr. William S. Sadler at the annual meeting of the General Council in January 1959.

There being no further business, the meeting was adjourned at 8:40 P.M., after a motion to that effect had been made, seconded, and carried.

Secretary

APPROVED:

Chairman

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