

MINUTES OF THE EXECUTIVE COMMITTEE
OF URANTIA BROTHERHOOD

April 4, 1960

The regular meeting of the Executive Committee was held at 8:00 P.M., April 4, 1960, at 533 Diversey Parkway, Chicago 14, Illinois.

The following members were present, constituting a quorum:

Ruth F. Burton	Warren H. Kulieke
E. L. Christensen	James C. Mills
Philip A. Copenhaver, Jr.	Anna Rawson
Everett M. Farwell	Marian T. Rowley
William M. Hales	Leone M. Sadler
Edmond F. J. Kulieke	William S. Sadler

Russell W. Bucklin and Sylvia B. Sunderland were absent. The meeting was called to order by Warren H. Kulieke with Marian Rowley acting as Secretary.

The minutes of the last meeting held on March 7, 1960, were read and approved. Upon motion duly made, seconded, and unanimously carried, the meeting recessed for an informal discussion.

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Mrs. Burton reported that the Charter Committee had approved an application for a charter for a local Urantia Society and recommended that the Executive Committee approve and ratify their action. She presented the application for the "Second Urantia Society of Chicago" and their check for \$50.00. Formal action was deferred. There was discussion as to who was the proper person to notify the applicants that their application had been approved and it was agreed that this duty fell in the province of the Secretary-General.

The Chairman read a letter from Dr. Sprunger concerning his proposed trip to visit the Oklahoma and Los Angeles societies in September. Miss Rowley was directed to write to the Los Angeles and Oklahoma societies to make arrangements for his visits and to inform the Field Representative of the proposed visits.

Miss Rowley read four reports from the Field Representative, Serial No. A-7, A-8, A-9, and A-10. No action was required on the first three, but A-10 was a request for instructions regarding the duties of the Field Representative and Miss Rowley was instructed to reply. The Committee agreed that since the Field Representative is an official representative of the Brotherhood, his reports should be on the Brotherhood letterhead and a supply of the letterheads and envelopes should be sent to him.

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The Chairman reconvened the meeting and called it to order.