

MINUTES OF THE EXECUTIVE COMMITTEE
OF URANTIA BROTHERHOOD

May 2, 1960

The regular meeting of the Executive Committee was held at 8:00 P.M., May 2, 1960, at 533 Diversey Parkway, Chicago 14, Illinois.

The following members were present, constituting a quorum:

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

Everett M. Farwell 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 April 4, 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 installation date had not yet been set for the Second Urantia Society of Chicago. The Charter Committee has had several meetings recently and has just finished making several slight changes in the sample constitution for a local society, which had been suggested by the Judicial Committee. They also inserted the paragraph required by the Treasury Department in connection with the tax exemption status of the Brotherhood. Mrs. Sadler read a letter from the library in Cocoa, Fla., regarding a request for the book. It was agreed that a book should be sent them on a Form 10.

The Chairman brought up the matter of appointing Dr. Meredith Sprunger as a Field Representative of the Brotherhood. It was felt by all that he would be an excellent representative. Formal action was deferred until later in the meeting. The Chairman stated that because of some internal problems which had come up in the West Coast Urantia Society, it had been decided that Dr. Sprunger's visit to Los Angeles should be deferred indefinitely. Arrangements with the Oklahoma society would go forward, although as yet a date had not been set.

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The Chairman reconvened the meeting and called it to order.

A motion was made, seconded, and unanimously passed that Dr. Meredith J. Sprunger, be appointed a Field Representative, the appointment to take effect immediately. The Secretary was instructed to inform all concerned of the action taken.