

MINUTES OF THE EXECUTIVE COMMITTEE
OF URANTIA BROTHERHOOD

November 7, 1960

The regular meeting of the Executive Committee was held at 8:00 P.M., November 7, 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. I. Christensen	Marian T. Rowley
Philip A. Copenhaver, Jr.	Leone M. Sadler
Everett M. Farwell	William S. Sadler
Edmond F. J. Kulieke	Sylvia B. Sunderland

William M. Hales and Anna Rawson were absent. The meeting was called to order by Warren Kulieke with Marian Rowley acting as Secretary.

The minutes of the last meeting held on October 3, 1960, were read and approved. Upon motion duly made, seconded, and unanimously carried, the meeting recessed for an informal discussion.

- - - - -

Mrs. Burton reported that the Charter Committee had not yet approved the application of M. H. Kagan's study group to become a society since there was some question about the name, and in addition they were waiting for the return of one of the members from a trip to the West Coast. She also read a letter from the officers of the West Coast Urantia Society to the effect that they wished to change their name to "First Urantia Society of Los Angeles," and would later send a formal request from their Governing Board. The matter of a society's changing its name was discussed and the consensus was that it could be done and in this case should be done. Mrs. Burton was requested to write the society urging them to get their formal request to us as soon as possible as their change of name might have some bearing on the name of the second society.

Mrs. Sunderland reported that the Foreign Extension Committee had held a meeting and had changed its rules of procedure to require a minimum of only one meeting a year, time unspecified. They were also considering the question of languages for future translations, in accordance with the request of the Executive Committee.

Mrs. Sadler reported that the Publications Committee had held a meeting and changed the rules of procedure to provide for a minimum of only one meeting a year, time unspecified.

Mr. Copenhaver reported that the Finance Committee had held a meeting to consider the budget requests of the committee chairmen. He presented the following budget for 1961: