

MINUTES  
FUSLA GOVERNING COMMITTEE  
OCTOBER 30, 1977

The meeting was called to order by the President at 12:15 PM at the Forsythe's home in Los Angeles.

**Present:** President, Kermit Anderson; Secretary, Scott Forsythe; Treasurer, Andy Remon; Education Chairman, Polly Friedman; Hospitality Chairman, Bob Hudspeth; and Newsletter Chairman, Chick Montgomery.

**Absent:** Vice President, Lucile Faw; Membership Chairman, Julia Fenderson; and Book Chairman, Greg Harris.

The minutes of the previous meeting were read, amended, and approved.

REPORTS

President- No report.

Vice President- No report.

Secretary- Reported that the November mailing totaled 125 announcements of which 59 were members and 65 were non-members. Also, in response to the President's request for information, reported that the Brotherhood Domestic Extension Committee only donates a hand-full of URANTIA Books annually and the Society would be able to place only 2 or 3 books locally through the Committee.

Membership Chairman- No report.

Education Chairman- Reported that her Committee had met on October 22nd. The Committee established that the theme for this year's monthly meetings will be "Some Fundamental Teachings in the URANTIA Book." It was also decided that speakers and/or leaders of monthly meetings should: 1. be FUSLA members or Study Group members; 2. submit an outline 30 days prior to the meeting to the Education Committee; 3. follow the approved outline; 4. have a majority of material discussed be material from The URANTIA Book (personal ideas, experiences, materials, etc. must relate to the teachings of the Book); 5. use quotes from the Book, of course, but should not quote extensively or exclusively; 6. try to limit a talk to a maximum of 45 minutes.

Hospitality Chairman- Reported that he was getting plenty of support from members and non-members alike. Also reported that he was preparing a statement to be sent out in the monthly meeting announcement describing the foods that the auditorium management would allow to bring into the auditorium.

Book Chairman- No report.

Newsletter Chairman- Reported that the Summer issue of the Agondonter was mailed on October 26 and that 1004 copies were sent domestically and 75 to foreign addresses. He also report that the Summer issue cost approximately \$700. He also said he had received approximately \$200 in donations recently. In the area of policy the Chairman reported he was working on a system to remove people from the mailing who did not show interest in the paper and that he was going to discuss printing study aides and making them available through the paper with the Editorial Board.

Treasurer- Reported that \$821.44 was on hand in the checking account and \$296.83 in the savings account.

UNFINISHED BUSINESS

A. Newsletter Chairman moved that motion to allow Carol Forsythe to attend Governing Committee meetings to assist the Secretary in taking the minutes be rescinded because the majority of the Governing Committee misunderstood the original motion. The motion was seconded and unanimously approved.

B. Work continued on the amending of the Constitution.

NEW BUSINESS

A. Hospitality Chairman moved that \$600 be appropriated to give to the Newsletter Chairman for publication costs of the Agondonter. The motion was seconded and unanimously approved.

B. It was moved and passed that the next Governing Committee meeting take place on December 4th at 10:30 AM at the Forsythe's home.

The meeting was adjourned at 3:25 PM.

Respectfully submitted,

Scott M. Forsythe, Secretary