

MINUTES OF THE GOVERNING COMMITTEE - AUGUST 11, 1981

The meeting was called to order at 7:55 PM in the home of Chick and Ellen Montgomery. Present were Lucile Faw, Polly Friedman, Gary Reedy, Dick Ziglar, Chick Montgomery and Julia Fenderson.

Committee Reports

President: No Report.

Vice President: Reported on presentation made by Roxy Alessandro and Bruce Fiero at last governing committee meeting concerning the "Communications Center."

Treasurer: All bills have been paid. There is \$850.00 in the checking account and \$130.00 in the old (Remon) account.

Education: No Report.

Hospitality: (In absentia) Lorrie Long will see that refreshments are provided at next FUSLA meeting.

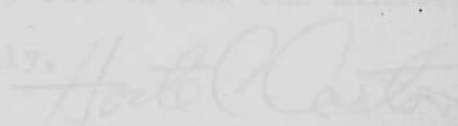
Publication: \$30.00 reimbursement was requested for printing the August Monitor. The Monitor is now being typeset, gratis, by Terry St. James (Follmer).

Old Business

There was a detailed discussion of Roxy's and Bruce's proposal for a "Communications Center" to be set up within the organization of FUSLA. No action was taken on this matter, but the following observations were made:

- 1) \$100.00 per month for supplies seems too high for present FUSLA income.
- 2) It does seem desirable to have "Communications Center" in separate house or office.
- 3) Communication with the public is a very delicate job, and only experienced people should represent the Society.
- 4) A large list of names is already now being put on a computer for mailing and reference.
- 5) Some matters of the proposal are the purview of the Field Representative instead of the Society; others are the responsibility of particular officers, e.g., President, Secretary or Education Chairman.
- 6) Referrals from Chicago will continue to be handled through the Secretary.
- 7) Media inquiries are handled by the Field Representative and President.

Respectfully,



MINUTES OF THE GOVERNING COMMITTEE - AUGUST 11, 1981

- 8) No additional newsletters are now needed. The existing bulletin can be used for any new communications.
- 9) The filing of names is already being done.
- 10) The operating of an employment referral service is not felt to be a function of the Society.
- 11) Any calendar of events should be limited to activities relating to The URANTIA Book only.
- 12) Subscribing to spiritual publications and sending representatives to their groups is not deemed to be a function of the Society.
- 13) The basic function of FUSLA is seen to be one of "coordinating" and "referring" as opposed to "creating."
- 14) In any "interfacing" with Christian denominations, it is the Society's function to coordinate but not to "do."
- 15) If the Society should compile an official press packet it would probably be a service of the Education Comm.
- 16) The production of films is not seen to be the function of the Society.
- 17) There was discussion that some of the "Communications Center" ideas could be pursued and accomplished in special interest study groups, rather than as official Society functions. The Society could serve to coordinate and refer people to such groups.

New Business

Roselyn Van Benschoten was accepted for membership.

Annual Secretary and Treasures reports to the Brotherhood are due.

Friday August 21, 1981 Jesus' birthday celebration at Dick Ziglar's.

Chick, Duane, Lucile and Polly will speak at Sunday meeting.

The composition of the nominating committee was discussed and names were suggested. Lucile will contact the people and ask them if they will serve.

Changing the requirements for membership was discussed. It was felt that there may be other ways to ensure member preparation and sincerity besides the four mandatory orientation classes.

The meeting was adjourned at 11:00 PM.

The Secretary thanks Chick Montgomery for taking the minutes.

Respectfully,

