

(COPY)
MINUTES OF
FIRST TRIENNIAL DELEGATE ASSEMBLY
OF
URANTIA BROTHERHOOD
August 20, 1964

The First Triennial Delegate Assembly of Urantia Brotherhood was held Thursday, August 20, 1964, at 10:00 A. M., at 535 Diversey Parkway, Chicago, Illinois, pursuant to call dated February 5, 1964.

The meeting was called to order by the President, E. L. Christensen, who acted as Temporary Chairman of the Assembly. Anna Rawson, Secretary, acted as Temporary Secretary of the Assembly.

The address of welcome was given by E. L. Christensen, President of the Brotherhood, and the keynote address by Alvin L. Kulieke, President of the First Urantia Society.

The Temporary Chairman then appointed the following as the Committee on Permanent Organization and Credentials:

Harry E. Rowley, delegate, Urantia Society of Glenview, Chairman
Alvin L. Kulieke, delegate, First Urantia Society
William Burton King, alternate, The First Urantia Society of
Los Angeles, California, acting in place of Julia Fenderson,
delegate
Helen Butler, delegate, First Urantia Society of Oklahoma
John J. Seres, delegate, Second Urantia Society of Chicago
Alfred Leverenz, delegate, Orvonton Urantia Society of Chicago

The Chairman recessed the Assembly until the deliberations of the Committee on Permanent Organization and Credentials were finished.

The Chairman then called the Assembly to order and asked for reports from the Chairmen of the various Departmental Committees, the Field Representative, and the officers of the Brotherhood, covering the first nine years of the Brotherhood. Reports were presented by the following:

Judicial Committee - William M. Hales, Chairman, by Edith E. Cook
Charter Committee - Ruth Burton, Chairman
Fraternal Relations Committee - Albert H. Hyon, Chairman
Domestic Extension Committee - Thomas Kendall, Chairman
Foreign Extension Committee - Arthur Burch, Chairman
Committee on Education - Dr. William S. Sadler, Chairman
Publications Committee - Leone Sadler, Chairman
Finance Committee - Olga DuVal, Chairman
Committee on Miscellaneous Activities - Alvin L. Kulieke, Chairman

Field Representative - Meredith J. Sprunger

President - E. L. Christensen

Vice President - James C. Mills, read by Marian T. Rowley, Secretary-
General

Secretary - Anna Rawson

Treasurer - Harry E. Rowley

Secretary-General - Marian T. Rowley

These reports are on file.

The Chairman called for the report of the Committee on Permanent Organization and Credentials. Harry E. Rowley, Chairman, reported that the credentials of the delegates and alternates of the six Societies were in order and were accepted by the Committee. The delegates and alternates were:

First Urantia Society	- Alvin L. Kulieke, delegate Ruth F. Burton, alternate
The First Urantia Society of Los Angeles, California	- William Burton King, alternate, acting in place of Julia Fenderson, delegate, who was absent
Urantia Society of Glenview	- Harry E. Rowley, delegate Donna Rowley, alternate
First Urantia Society of Oklahoma	- Helen Butler, delegate Berkeley Elliott, alternate
Second Urantia Society of Chicago	- John J. Seres, delegate Patricia Mundelius, alternate
Orvonton Urantia Society of Chicago	- Alfred Leverenz, delegate Thomas A. Kendall, alternate

The Chairman declared the delegates officially seated. The Chairman then recessed the Assembly until 2:00 P. M.

At 2:00 P. M. the Chairman called the Assembly to order and asked Harry E. Rowley, Chairman of the Committee on Permanent Organization, for a report on the permanent organization of the Assembly. Mr. Rowley moved for the adoption of the following resolution:

RESOLVED, that the permanent organization of this Triennial Delegate Assembly of the Urantia Brotherhood consist of a Chairman, a Vice Chairman, and a Secretary of the Assembly, and of three permanent committees, as follows: Committee on Resolutions, consisting of six members, Committee on Nominations, consisting of six members, and Committee on Ways and Means, consisting of six members.

Said resolution was seconded and unanimously adopted.

The Chairman called upon Harry E. Rowley, Chairman of the Committee on Permanent Organization and Credentials, for a report on nominations for permanent officers. Mr. Rowley presented nominations for permanent officers as follows:

Chairman - Alvin L. Kulieke
Vice Chairman - Alfred Leverenz
Secretary - Helen Butler

The Chairman then called for a vote upon these nominations, and all delegates voted in favor thereof. The Chairman declared the permanent officers duly elected and requested the Permanent Chairman, Alvin L. Kulieke, to take the Chair, and the Permanent Secretary, Helen Butler, to assume her duties.

The Permanent Chairman appointed a Committee on Committees as follows: John J. Seres, Chairman, Alvin L. Kulieke, William Burton King, Harry E. Rowley, Helen Butler, and Alfred Leverenz. He recessed the Assembly while the Committee on Committees prepared its report on nominations for members of the Resolutions Committee, the Nominations Committee, and the Ways and Means Committee.

The Chairman then called the Assembly to order and asked John J. Seres, Chairman of the Committee on Committees, for a report on nominations for members of the Resolutions Committee, the Nominations Committee, and the Ways and Means Committee. Mr. Seres presented nominations as follows:

Resolutions Committee: Harry E. Rowley, Chairman,
Alvin L. Kulieke, William Burton King, Helen Butler,
John J. Seres, and Alfred Leverenz.

Nominations Committee: Helen Butler, Chairman,
Alvin L. Kulieke, William Burton King, Harry E. Rowley,
John J. Seres, and Alfred Leverenz.

Ways and Means Committee: William Burton King, Chairman,
Alvin L. Kulieke, Harry E. Rowley, Helen Butler,
John J. Seres, and Alfred Leverenz.

The Chairman called for the vote of the delegates on said nominations, and all delegates voted in favor of the nominations presented by the Committee on Committees. The Chairman declared the members of said Committees duly elected.

The Chairman read the agenda of business to come before the meeting. He asked if there were any general resolutions to be presented to the Assembly. Alfred Leverenz, delegate, Orvonton Urantia Society, presented a resolution thanking the outgoing officers and General Councilors. By unanimous vote, said resolution was referred to the Resolutions Committee.

The Chairman then recessed the Assembly until Friday, August 21, 1964, at 10:00 A. M.

On August 21, 1964, at 10:00 A. M., the Chairman called the Assembly to order and asked Helen Butler, Chairman of the Nominations Committee, for its report on nominations for the thirty-six members of the General Council. Mrs. Butler presented nominations of the Nominations Committee as follows:

GENERAL COUNCILORS3-Year Term

Arthur M. Burch
 Robert Burton
 Helen C. Carlson
 Eldred M. Cocking
 Clyde Goodman
 Mary Lou Hales
 Edmond F. J. Kulieke
 Wilma L. McManus
 James C. Mills
 Patricia Mundelius
 Robert Steen
 Thomas E. Wideroe

6-Year Term

Bernard Burton
 Ruth F. Burton
 Helen Butler
 Albert H. Dyon
 William M. Hales
 Thomas A. Kendall
 Lucile Kulieke
 Ernest C. Pritchard
 Leone M. Sadler
 Ruth Sweely
 Meredith J. Sprunger
 Kenton E. Stephens

9-Year Term

E. L. Christensen
 Edith E. Cook
 Berkeley Elliott
 Julia Fenderson
 Alvin L. Kulieke
 Alfred Leverenz
 Anna Rawson
 Harry E. Rowley
 Marian T. Rowley
 William S. Sadler
 Frank Sgaraglino
 John J. Seres

The Chairman called for nominations from the floor. There were none. The Chairman appointed William Burton King and Harry E. Rowley to act as tellers, and the delegates proceeded to vote by ballot for the election of the thirty-six members of the General Council. The tellers reported that all delegates voted in favor of the candidates as nominated by the Nominations Committee. The Chairman declared said candidates duly elected as members of the General Council. He stated that all Councilors not present would be notified immediately and that the Triennial meeting of the new General Council would be held Saturday, August 22, 1964, at 10:00 A. M.

The Chairman called upon William Burton King, Chairman of the Ways and Means Committee, to give the report of said Committee. Mr. King stated that the Committee had nothing to report to the Assembly.

The Chairman called upon Harry E. Rowley, Chairman of the Resolutions Committee, to give the report of said Committee. Mr. Rowley reported that only one resolution was referred to the Resolutions Committee by the Assembly, and it was accepted by the Committee. He read the following resolution:

BE IT RESOLVED, That we, the members of the First Triennial Delegate Assembly of Urantia Brotherhood, extend our sincere thanks and warmest appreciation to all of the outgoing officers and General Councilors for the excellent work and dedication in organizing and carrying on the activity of the Urantia Brotherhood in the nine years since its inception.

He moved that this resolution be adopted and made a part of the minutes of the Assembly. The motion was seconded and unanimously adopted.

The Chairman called a recess for informal discussion while minutes of the meeting of the Assembly were being prepared.

The Chairman called the meeting to order and asked the Permanent Secretary to read the minutes of the meeting. The minutes were read and approved.

Upon motion duly made, seconded, and unanimously carried, the Assembly adjourned sine die.

(Signed) Anna Rawson
Temporary Secretary

(Signed) Helen Butler
Permanent Secretary