

THE BOULDER SCHOOL
for
Students of The URANTIA Book

1622 - 18th Street
Boulder, Colorado 80302

BOARD OF TRUSTEES

Minutes of Meeting November 22, 1985

Present: John Hay (President), Joan Batson, Don Green, Jill Hull.
Tom Pfeiffer, Errol Strider, Lou Meyer (Secretary).
Guests: Don Guimond, Steve Rohrbach.

Don Guimond presented a revised proposal from the Jesusonian Foundation concerning a request to participate in the work of the School's video department. This revised proposal satisfactorily clarified certain previously questioned points and after a brief discussion, the Board unanimously approved the proposal. All the trustees have a copy of this proposal.

The following addenda to this proposal were also approved:
(1) equipment maintenance expenses will be periodically reviewed and adjustments in sharing these costs will be made if necessary;
(2) Don Guimond will prepare a log and see that it will be maintained;
(3) Kip Heinold will be the producer for the taping operation.

There was further discussion on the School's curriculum for next year. It was generally agreed that some course in "living the religion of Jesus" be included in the curriculum as soon as possible. Joan and Don Green will meet with Steve to plan the next quarter's curriculum and will report to the Board at the next meeting.

There was further discussion on the question of whether the trustees should meet together in an extended workshop to take a fresh look at the School's purpose and curriculum. A motion was made, seconded, and approved (one opposed) to inquire if Asana Diex of Santa Barbara could come as a facilitator for such a workshop. John Hay offered to make this inquiry. A suggestion was made that some other persons - e.g. students and Society members - be invited to participate in this workshop. It was generally agreed to consider this.

The date for the Summer Intensive program was discussed. There was unanimous agreement to set the date for July 18-25, but that the Society should first be informed of this date to make sure that it will not conflict with anything the Society may be planning and so that Society members might participate in the program if they desired.

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Members of the BOARD OF TRUSTEES

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Steve said he expected to have completed final arrangements for seminar speakers for the next quarter by the time of the next trustee meeting and would give a report at that time.

The next trustee meeting was scheduled for 4 P.M. on Friday, December 13, at the School.

Present: John Kay (President), John Larson, Don Green, Bill Hall, Tom Miller, Errol Strider, Joe Meyer (Secretary), Don Gilmour, Steve Roberts.

Don Gilmour presented a revised proposal for the Foundation concerning a request to participate in the work of the School's Visions department. This revised proposal extensively clarified certain previously questioned points and after a brief discussion, the Board unanimously approved the proposal. All the trustees have a copy of this proposal.

The following agenda for this proposal was also approved: (1) Education: maintenance expenses will be periodically reviewed and adjustments in sharing these costs will be made if necessary; (2) Don Gilmour will prepare a log and see that it will be maintained; (3) Bill Roberts will be the producer for the typing operation.

There was further discussion of the School's curriculum for next year. It was generally agreed that some courses in "Living the Religion of Jesus" be included in the curriculum as soon as possible. John and Don Green will meet with Steve to plan the next quarter's curriculum and will report to the Board at the next meeting.

There was further discussion on the question of whether the trustees should meet together in an extended workshop to take a look at the School's purpose and curriculum. A motion was made, seconded, and approved (one opposed) to explore it later this year. John Kay offered to make this inquiry. A suggestion was made that some other persons - e.g. students and Society members - be invited to participate in this workshop. It was generally agreed to consider this.

The date for the Summer Institute program was discussed. There was unanimous agreement to set the date for July 18-22, but that the Society should first be informed of this date to make sure that it will not conflict with anything the Society may be planning and so that Society members might participate in the program if they desired.