



**UAUS Council of Local Presidents Annual Meeting via Zoom
Saturday, September 26, 2020 at 1:00 PM Central Time**

Attending:

1. Alice Wood, Greater Lake Michigan Urantia Assoc.(GLMUA)
2. Marc Boucher, Hawaii Urantia Local Association (HULA),
3. Marian Fieldson, HULA
4. Marian Hughes, HULA
5. Katrina Glavan-Heise, Lone Star Urantia Association (LSUA)
6. Bruce Johnson NY-Pennsylvania URANTIA Assoc. (NY-PENN UA)
7. Betty Zehr, NY-PENN UA
8. Share Beasley, Urantia Association of Florida (UAF) and UAUS Treasurer
9. Will Sherwood, Virginia Carolina Readers (VCR)
10. James Perry, VCR
11. Marie Vasile, Urantia Association of Los Angeles (UALA)
12. Tom Vasile, UALA
13. Pio Park, UAUA President
14. Michael Zehr, UAUS Vice President
15. Joanne Strobel, UAUS Secretary

Invited Guests

16. Paul Anderson, GLMUA
17. Don Hess, VCR
18. James Woodward, member at large
19. Ralph Zehr, NY-PENN UA
20. Susan Flacks, NY-PENN UA

Michael Zehr was asked by Pio to preside over today's meeting. Michael welcomed everyone, called the meeting to order, and led us in an opening prayer.

Roll call was taken by the Secretary and a quorum of 11 CLP members was declared.

Adoption of Q2 Minutes

Share Beasley made a motion to adopt the minutes from the Q2 meeting. Tom Vasile seconded the motion. The minutes were accepted by unanimous assent and will be posted on the UAUS website.

Adoption of 2019 Annual Meeting Minutes

The minutes were amended to include attendance of Scott Brooks from Ohio Students of the Urantia Book. Tom Vasile moved to adopt the amended minutes and Katrina Glavan-Heise seconded the motion. The minutes were accepted by unanimous assent and will be posted on the website.

President's Report

Pio summarized his President's report.

Vice President's Report

Treasurer's Report

Share Beasley reported that the current BOA balance is \$66,541.25

Beginning balance \$66,529.68

In transit:

- Donations \$179.57
 - Check \$50.00
 - PayPal \$129.57
- Outstanding checks \$168.00
 - To State of Illinois: 5 Year renewal NFP name "Urantia Association of the United States, Inc" \$ 155.00
 - Annual NPF corporate renewal \$ 13.00

Ending Balance \$66,541.25

She reported that UAUS now has 3 monthly donations going into the BOA account. Thank you to all of our donors!

All Association Dues are paid and up to date. Donated funds from the dissolution of OSUB were \$ 336.00.

2024 International Conference update

Conference co-chairs Marc Boucher and Marian Hughes reported that they are still excited about the 2024 conference! They have submitted all of the required paperwork to the UAI Conference Coordinator and have already received several inquiries from people who want to help. It will be in Baltimore, pending an onsite visit by Ralph and Betty Zehr once circumstances allow. Given the current concerns over Covid-19, it will most likely be a hybrid of in person and Zoom attendees. There is a possibility that the conference could be moved forward a year, into 2023, which the planning committee will eagerly accommodate. The final decision will be announced at the (now to be virtual) Peru Conference.

The facility has offered to waive the \$1000 charge for the main auditorium.

Local Association Reports – Reports were presented by

1. Hawaii Urantia Local Association (HULA)
2. Lone Star Urantia Association (LSUA)
3. Urantia Association of Florida (UAF)
4. Urantia Association of Los Angeles (UALA)
5. NY-Pennsylvania URANTIA Assoc. (NY-PENN UA)

Quotes and Meditation

CLP members and invited guests all took turns reading a favorite Urantia Book quote, followed by a minute of silence. The quotes were all different and each one was inspiring.

Marie Vasile spoke with enthusiasm about the monthly children's Zoom gathering which she co-leads with a rotating youth leader. Alice Wood graciously acts as their event's technical monitor. As Tom Vasile observed, the future of the Urantia movement lies with the children.

Nominations for President and Treasurer

James Woodward suggested that the Secretary check the Bylaws to clarify the nomination process. Here is that information, excerpted from Article 6.D:

Nomination shall be made in writing from the Local Associations to the UAUS Secretary via the Presidents of the Local Associations. Nominations shall include a brief biography and statement of goals of the nominee. The deadline for submitting nominations is January 1. The Secretary of UAUS shall distribute the biographies and statements of goals to all voting members by February 1. The election shall be held in March. Results will be announced at the Q! CLP meeting held on the last Saturday in March.

The meeting was adjourned after a motion from Pio Park and a second by Marian Hughes.

FUTURE UAUS CLP MEETING DATES - Please mark your calendar!

- 2020 Q4 – Sat, December 26
- 2021 Q1 – Sat, March 27
- 2021 Q2 – Sat, June 26
- 2021 Q3 – Sat, September 25 (Annual Meeting)

Submitted by: Joanne Strobel on September 27, 2020