

MINUTES OF  
THE TRIENNIAL DELEGATE ASSEMBLY  
of  
URANTIA BROTHERHOOD  
August 4 and 5, 1967

The Triennial Delegate Assembly of Urantia Brotherhood was held Friday, August 4, 1967, at 10:00 A.M. at 533 Diversey Parkway, Chicago, Illinois, pursuant to call dated January 30, 1967.

The following Delegates and Alternate Delegates were present:

First Urantia Society -- Delegate -- Alvin L. Kulieke  
Alternate Delegate -- Arthur M. Burch

The First Urantia Society  
of Los Angeles, California -- Delegate -- Julia K. Fenderson  
Alternate Delegate -- William E. Fenderson

Urantia Society of Glenview -- Delegate -- Bernard Burton  
Alternate Delegate -- Harry E. Rowley

First Urantia Society of Oklahoma -- Delegate -- Charlene Morrow  
Alternate Delegate -- Frankie B. Goodman

Orvonton Urantia Society of Chicago -- Delegate -- Alfred Leverenz  
Alternate Delegate -- Thomas A. Kendall

The President of Urantia Brotherhood, Miss E. L. Christensen, presided, and Anna Rawson recorded the minutes of the meeting.

Alvin L. Kulieke, Chairman of the Program Committee, introduced the President, Miss E. L. Christensen, who called the Assembly to order and gave the Address of Welcome. The keynote address was given by Alvin L. Kulieke, Vice President. These addresses are on file in the minute book.

The Chairman called for the report of the Committee on Credentials. Arthur M. Burch, Chairman, reported that the credentials of the Delegates and Alternates had been examined and found satisfactory, and recommended the approval of said credentials. Upon motion duly made, seconded, and carried, the credentials of each of the delegates and alternates were approved. The Chairman then declared the delegates and alternates officially seated.

The Chairman then appointed a Committee on Nominations, consisting of all five Delegates, with Julia Fenderson acting as Chairman.

The Chairman next appointed a Committee on Resolutions, consisting of all five Delegates, with Bernard Burton acting as Chairman.

The Chairman asked for three-year reports from the Chairmen of the various Departmental Committees and from the officers of Urantia Brotherhood. Reports were presented by the following:

Judicial Committee -----Arthur M. Burch  
Charter Committee -----Mary Lou Hales  
Fraternal Relations Committee-----Albert H. Dyon  
Domestic Extension Committee-----Thomas A. Kendall

Foreign Extension Committee-----Bernard Burton  
Committee on Education -----Dr. William S. Sadler  
Publications Committee -----Leone M. Sadler  
Finance Committee -----William M. Hales  
Committee on Miscellaneous Activities--Edith E. Cook

Report of the Vice President-----Alvin L. Kulieke  
Report of the Secretary-----Anna Rawson  
Report of the Treasurer-----Harry E. Rowley  
Report of the Secretary-General-----Marian T. Rowley  
Report of the President-----E. L. Christensen

All of these reports are on file.

The Chairman then asked for brief reports from the Field Representatives. These were given by the following:

Berkeley Elliott, Oklahoma City, Oklahoma  
Julia Fenderson, Los Angeles, California  
Meredith J. Sprunger, Ft. Wayne, Indiana

James C. Mills, Neenah, Wisconsin was absent.

The Chairman recessed the meeting until 2:00 P.M.

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At 2:00 P.M. the Chairman called the Assembly to order.

Upon motion duly made, seconded, and carried, the Assembly recessed for Committee meetings, to reconvene at 10:00 A.M., August 5.

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During the recess a program was presented for the visitors. This program included talks by Dr. Meredith J. Sprunger, Ft. Wayne, Indiana, and Mr. Jacques Weiss of Paris, France.

Miss Christensen then invited every one present to a social gathering in the Sadler home to be held that evening.

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On Saturday, August 5, 1967, at 10:00 A.M. the Chairman called the meeting to order, and asked Julia Fenderson, Chairman of the Nominations Committee, for its report on nominations for members of the General Council. Mrs. Fenderson presented the following nominations:

For 9 years

Carl Berry	Eldred M. Cocking
Arthur Born	Mary Lou Hales
Arthur Burch	Carolyn Kendall
M. Inez Burch	James C. Mills
Robert Burton	Charlene Morrow
Helen C. Carlson	Edgar Stephens

For 6 years

Dr. Robert Myers

For 3 years

Maria Culbertson

The Chairman called for nominations from the floor. There were none. She then appointed Alvin Kulieke and Charlene Morrow to act as tellers, and the Delegates proceeded to vote by ballot for the election of the fourteen (14) members of the General Council. In the absence of Alfred Leverenz, Delegate of the Orvonton Urantia Society of Chicago, Thomas A. Kendall, Alternate Delegate, acted in his place.

The tellers reported that all Delegates voted in favor of the candidates as nominated by the Nominations Committee. The Chairman declared such candidates duly elected as members of the General Council. She stated that all Councilors not present would be notified immediately that the Triennial Meeting of the new General Council would be held Sunday, August 6, 1967, at 10:00 A.M.

The Chairman called upon Bernard Burton, Chairman of the Resolutions Committee, to give the report of said Committee. He reported that two resolutions were recommended by the Committee. He read the following resolution:

BE IT RESOLVED, That the members of the Triennial Delegate Assembly of Urantia Brotherhood extend sincere thanks to all the outgoing officers and the General Councilors for their work in carrying on the activities of the Urantia Brotherhood for the past three years.

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

Mr. Burton then read the following resolution:

BE IT RESOLVED, That this Assembly recommend to the Executive Committee that it edit for publication the address of welcome to this Assembly, by Miss E. L. Christensen, President, and the keynote address of Alvin L. Kulieke, Vice President, and that these addresses be circulated as an attachment to the Urantia Brotherhood Bulletin.

He moved the adoption of this resolution. The motion was seconded and unanimously adopted. The Chairman stated that this resolution will be presented to the General Council for action at its meeting on August 6, 1967.

The Chairman then called on the various Societies for a report of their activities for the past three years. These reports were given by the following:

First Urantia Society - Mary Lou Hales  
The First Urantia Society of  
Los Angeles, California ---- Julia Fenderson  
Urantia Society of Glenview ---- Bernard Burton  
First Urantia Society of Oklahoma -- Charlene Morrow  
Orvonton Urantia Society of Chicago -- Thomas A. Kendall

These reports are on file.


There being no further business, the Chairman recessed the Assembly until 2:00 P.M.

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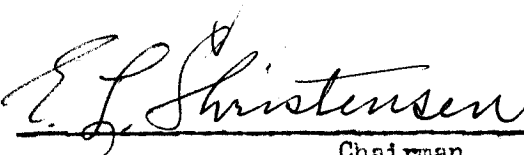
At 2:00 P.M. the Chairman called the meeting to order and asked the Secretary to read the minutes of the meeting. The minutes were accepted as read.

The Chairman then introduced Mr. Vern Grimsley of Berkeley, California who gave an inspiring address on the general subject of the Fatherhood of God, and the Brotherhood of Man.

Miss Christensen gave a few remarks of appreciation to all who had taken part in the meetings, and adjourned the Assembly at 3:15 P.M.

  
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Secretary

APPROVED:

  
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Chairman