

MINUTES OF
THE TRIENNIAL DELEGATE ASSEMBLY
of
URANTIA BROTHERHOOD
July 31 and August 1, 1970

The Triennial Delegate Assembly of Urantia Brotherhood was held Friday, July 31, 1970 at 10:00 A.M. at 533 Diversey Parkway, Chicago, Illinois, pursuant to call dated January 23, 1970.

The following Delegates and Alternate Delegates were present:

First Urantia Society	Delegate -- Arthur M. Burch Alternate Delegate -- Martin W. Myers
First Urantia Society of Los Angeles	Delegate -- Jeffrey Bedall Alternate Delegate -- Julia K. Fenderson
Urantia Society of Glenview	Delegate -- Harry E. Rowley Alternate Delegate -- Bernard Burton
First Urantia Society of Oklahoma	Delegate -- Berkeley Elliott Alternate Delegate -- Frankie B. Goodman
Orvonton Urantia Society of Chicago	Delegate -- Alfred B. Leverenz Alternate Delegate -- Wesley B. James
First Urantia Society of Fort Wayne, Ind.	Delegate -- Meredith J. Sprunger Alternate Delegate -- K. David Schlundt
First Urantia Society of Wenatchee	Delegate -- Lewis A. Clark Alternate Delegate -- Alice L. Clark

The President of Urantia Brotherhood, Alvin L. Kulieke, presided, and Anna Rawson recorded the minutes of the meeting.

The President introduced the Vice President, Miss E. L. Christensen, who gave the Address of Welcome. The keynote speech was given by Alvin L. Kulieke, President. These addresses are on file.

The Chairman called for the report of the Committee on Credentials. Albert H. Dyon, Chairman of the Committee, reported that the credentials of the Delegates and Alternate Delegates 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 Alternate Delegates were approved. The Chairman then declared the Delegates and Alternate Delegates officially seated.

The Chairman then appointed a Committee on Nominations, consisting of all seven Delegates with Harry E. Rowley, acting as Chairman.

The Chairman next appointed a Committee on Resolutions, consisting of all seven Delegates with Meredith J. Sprunger, 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 (read by Carolyn Kendall)
Foreign Extension Committee-----	Bernard Burton
Committee on Education-----	Kenton E. Stephens
Publications Committee-----	Leone M. Sadler
Finance Committee-----	Arthur C. Born
Committee on Miscellaneous Activities-----	Edith E. Cook

Report of the Vice President-----	E. L. Christensen
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-----	Alvin L. Kulieke

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 K. Fenderson, Culver City, California
 James C. Mills, Neenah, Wisconsin
 Meredith J. Sprunger, Fort Wayne, Indiana

All of these reports are on file.

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

* * * * *

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., Saturday, August 1.

* * * * *

During the recess a program was presented for the visitors. This program consisted of informal reports from the work and activities of the various Societies and study groups.

Clyde Goodman - Oklahoma City Society

Burton Harris - Glenview Society

David Schlundt - Fort Wayne Society

Hoite Caston - Los Angeles Society

Alice Clark - Wenatchee Society

Carolyn Kendall - Orvonton Society

Inez Burch - Western Springs Study Group

Arthur Born - First Society

Helena Wall - Darien, Conn. Study Group

Gene Joyce - Dallas Study Group

An opportunity for questions was then given and a lively discussion followed on some of the imponderables relating to the Urantia Book teachings.

Mr. Kulieke announced that Christy wished to extend an invitation to all to attend a social gathering in her home that evening at 8:00 P.M. He then adjourned the meeting at 4:00 P.M.

* * * * *

On Saturday, August 1, 1970, at 10:00 A.M. the Chairman called the meeting to order, and asked Harry E. Rowley, Chairman of the Nominations Committee, for the report on nominations for members of the General Council. Mr. Rowley presented the following nominations:

For 9 years

Bernard Burton
 Helen Butler
 Hoite C. Caston
 Lewis A. Clark
 Albert H. Dyon
 Clyde C. Goodman
 William M. Hales
 Thomas A. Kendall
 Martin W. Myers
 Leone M. Sadler
 Meredith J. Sprunger
 Kenton E. Stephens

For 6 years

K. David Schlundt

For 3 years

Ruth F. Burton

The Chairman appointed as tellers: Jeffrey Bedell, and Berkeley Elliott, who passed out the ballots. He then asked for nominations from the floor. There were none. The Delegates proceeded to vote by ballot for the election of the the fourteen (14) 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 such candidates duly elected as members of the General Council. He stated that all Councilors not present would be notified immediately that the Trinnial Meeting of the new General Council would be held Sunday, August 2, 1970, at 10:00 A.M. at 533 Diversey Parkway, Chicago, Illinois.

The Chairman then called upon Meredith J. Sprunger, Chairman of the Resolutions Committee, for a report of that Committee. Mr. Sprunger moved that the following Resolution be adopted and made a part of the minutes of the Assembly:

BE IT RESOLVED that an advisory committee be set up to develop a comprehensive long-range plan to accomplish the stated objective of the Brotherhood, to wit: The study and dissemination of the teachings of the Urantia Book. This could imply the following:

1. Analyze our fields of endeavor, domestic and foreign.
 - A. Gather information (from field representatives, purchasers, societies, study groups, etc.)
2. In terms of the above stated objective, analyze the strengths and weaknesses of the Brotherhood.
3. Based on the analysis of the "market" and of the Brotherhood, propose specific short-range goals.
4. Draw up specific strategies (alternatives) to implement these goals. For example:
 - A. Forecast probable sales of books in specific areas.
 - B. Project requirements for the training of leaders to meet growing needs.
 - C. Propose system of communication to assure flow from the field to the General Council and from the Council to the field.
 - D. Propose method of gathering personal reports and papers of members, and making them available to other individuals and groups, through a central file and index.
 - E. Prepare ways and means of financing these alternatives.
5. Submit the committee's analyses and alternatives to the General Council for consideration and for action.

This motion was seconded and unanimously adopted.

Mr. Sprunger then read the following statement:

We should like to express our concern about a certain lapse in communication, which has resulted in a deterioration of human relationship between the Urantia Foundation and certain individuals in the Brotherhood and we would appeal to all to strive for the highest spiritual standard of love and brotherhood.

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 -- Arthur Burch

First Urantia Society of Los Angeles -- Jeffrey Bedell

Urantia Society of Glenview -- Bernard Burton

First Urantia Society of Oklahoma -- Frankie Goodman

Orvonton Urantia Society of Chicago -- Wesley James

First Urantia Society of Fort Wayne, Indiana -- Meredith Sprunger

First Urantia Society of Wenatchee -- Lewis Clark

These reports are on file.

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

Informal discussion followed.

* * * * *

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.

Mr. Kulieke, the Chairman, gave a few remarks of appreciation to all who had taken part in the meeting, and adjourned the Assembly at 3:45 P.M.

Mr. Kulieke introduced Mr. Vern B. Grimsley from Berkeley, California who gave a most inspiring message in which, giving many quotations from the Urantia Book, he stressed the fact that often our apparent failures in life were converted into our greatest successes.

Anna Rawson
Secretary

APPROVED:

Alvin L. Kulieke

Chairman