

MINUTES OF
TRIENNIAL DELEGATE ASSEMBLY
OF
URANTIA BROTHERHOOD

June 21 and 22, 1976

The Triennial Delegate Assembly of URANTIA Brotherhood was held Monday, June 21, 1976, at 10:00 A.M., at 533 Diversey Parkway, Chicago, Illinois, pursuant to call dated November 1, 1975.

The President of URANTIA Brotherhood, Mr. Paul Snider, presided, and John Hales recorded the minutes of the meeting.

The President welcomed the delegates and then asked for a moment of silent prayer. He then read a letter from Tuckey and Pat Hayes sending the prayers of their group to the participants of the Triennial Delegate Assembly in their deliberations.

The keynote speech titled "Our Brotherhood and Its Future" was given by Henry Begemann, European Field Representative. This address is on file.

The Chairman called for the report of the Committee on Credentials. Mrs. Carolyn Kendall, 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 made, seconded, and carried the credentials of the Delegates and Alternate Delegates were approved. The Chairman then declared the Delegates and Alternate Delegates officially seated. They are:

First URANTIA Society	Delegate - Thomas A. Kendall Alternate Delegate - Lynne B. Kulieke
First URANTIA Society of Los Angeles	Delegate - Scott Forsythe Alternate Delegate - Dorothy Hicks
URANTIA Society of Glenview	Delegate - Larry Posner Alternate Delegate - Harry E. Rowley
First URANTIA Society of Oklahoma	Delegate - Berkeley Elliott Alternate Delegate - Clyde Goodman
Orvonton URANTIA Society of Chicago	Delegate - Alfred Leverenz Alternate Delegate - Joe Cichowski
First URANTIA Society of Fort Wayne, Ind.	Delegate - K. David Schlundt Alternate Delegate - Everett Sloffer
First URANTIA Society of Wenatchee	Delegate - Alice Clark Alternate Delegate - Lewis Clark
First URANTIA Society of Houston	Delegate - James P. Jarnagin Alternate Delegate - Adrienne Jarnagin
First URANTIA Society of Western Springs	Delegate - Harold F. Schomas Alternate Delegate - Gordon J. Nicholas

San Francisco Bay Care URANTIA Society

Delegate - Vern B. Grimsley

Alternate Delegate - Bettina Gray

The Chairman then appointed a Committee on Nominations, consisting of all ten Delegates, with James Jarnagin acting as Chairman.

The Chairman next appointed a Committee on Resolutions, consisting of all ten Delegates, with Larry Posner acting as Chairman.

Mr. Snider said he had a letter from General Faw which he would present to the Committee on Resolutions for their deliberation.

The Chairman then asked for three-year reports from the Chairmen of the nine Departmental Committees and from the officers of URANTIA Brotherhood. Reports were presented as follows:

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|------------------------------------|--|
| Judicial Committee | Arthur M. Burch |
| Charter Committee | Mary Lou Hales |
| Fraternal Relations Committee | Carolyn Kendall |
| Domestic Extension Committee | Thomas A. Kendall |
| International Fellowship Committee | Bernard Burton |
| Committee on Education | Meredith J. Sprunger |
| Publications Committee | Helen Carlson, Acting Chairman
(read by John Hales) |
| Finance Committee | Arthur C. Born |
| Special Projects Committee | Edith E. Cook |

The Chairman announced that he had received a request that the Alternate Delegates be permitted to sit in on the committee meetings with the Delegates. He asked for a ten-minute recess for consideration of this request.

Following the recess, there was brief discussion, followed by a motion made, seconded, and carried that the Alternate Delegates be permitted to attend the committee meetings as observers.

The Chairman then asked for reports from the officers, as follows:

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|-------------------|--|
| Vice President | E. L. Christensen (read by John Hales) |
| Secretary | John Hales |
| Treasurer | Harry E. Rowley |
| Secretary-General | Marian T. Rowley |
| President | Paul Snider |

All these reports are on file.

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

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

He announced that there would be a social gathering at Christy's home on the third floor from 3:30 to 5:00 P.M.

A motion was made, seconded, and carried that the Assembly be recessed for committee meetings, to reconvene at 10:00 A.M., Tuesday, June 22.

Following the departure of the Delegates and Alternate Delegates for committee meetings, the Chairman called for reports from the Field Representatives:

Lewis A. Clark - E. Wenatchee (oral, no written report) (Mr. Clark then left to attend the committee meetings)
Meredith Sprunger - Fort Wayne, Ind.
Miss Berkeley Elliott - Oklahoma City (read by Helen Butler)
Mrs. Julia Fenderson - Los Angeles
Peter Sarfaty - West Des Moines - (absent, no report)
Stephen Dreier - Teaneck, N.J.
Mrs. Helena Sprague - Farmington (absent, but her report was read by John Hales)
Henry Begemann - Wassenaar, Netherlands (oral, no written report)
James C. Mills - Pensacola
Mario C. J. Harrington - Stamford (absent, no report)
Richard F. Prince - San Diego

These reports are on file.

The Chairman reminded the Field Representatives that there had been discussion about having a meeting and suggested that they arrange among themselves to hold such a meeting, which might take place on Sunday afternoon at the Oklahoma International Forum June 28.

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On Tuesday, June 22, 1976, at 10:00 A.M. the Chairman, Paul Snider, called the meeting to order, and asked James Jarnagin, Chairman of the Committee on Nominations, for the report on nominations for members of the General Council. Mr. Jarnagin thanked the committee for their services and turned the list over to the Secretary.

The Chairman appointed Berkeley Elliott and Thomas Kendall as tellers and the ballots were distributed to the Delegates. He then asked for nominations from the floor. There were none. The Delegates proceeded to vote by ballot for the election of the 14 members of the General Council.

The tellers reported that the nominated Councilors were elected unanimously by the ten Delegates. The Chairman declared such candidates duly elected as members of the General Council and read the following names:

For 9-year terms

Arthur C. Born
Helen C. Carlson
David R. Gray
Mary Lou Hales
Katharine Harries
Carolyn Kendall
Lynne B. Kulieke
James C. Mills
Robert W. Myers
Barbara A. Newsom
Herman A. Schell
K. David Schlundt

For 3-year terms

Arthur M. Burch
M. Inez Burch

The Chairman stated that all Councilors would be notified immediately that the Triennial Meeting of the new General Council would be held Wednesday, June 23, 1976, at 10:00 A.M. at 533 Diversey Parkway, Chicago, Illinois.

The Chairman then called upon Larry Posner, Chairman of the Resolutions Committee, for a report of that committee. He presented the following resolution:

WHEREAS a substantial number of the membership of the URANTIA Brotherhood are designated members-at-large and without representation in the Triennial Delegate Assembly, now, therefore,

BE IT RESOLVED that the Fifth Triennial Delegate Assembly hereby expresses the desire that the General Council of the URANTIA Brotherhood explore means to provide members-at-large with representation on the Triennial Delegate Assembly.

A motion was made, seconded, and carried that the resolution be adopted and referred to the General Council.

Mr. Posner then presented the following resolution:

WHEREAS the need is recognized for the dissemination to societies and members-at-large of information regarding committee reports, resolutions adopted, and other final actions by Triennial Delegate Assemblies, therefore,

BE IT RESOLVED that the appropriate committee prepare and distribute this basic information to societies and members-at-large after each Triennial Delegate Assembly.

A motion was made, seconded, and carried that the resolution be adopted and referred to the General Council.

Mr. Posner then presented the following resolution:

WHEREAS the URANTIA Foundation is entrusted with the protection and preservation of copyright and registered marks on behalf of the URANTIA movement, now, therefore,

BE IT RESOLVED that the 1976 Triennial Delegate Assembly formally re-affirms the unanimous resolution of the 1973 Triennial Delegate Assembly in support of the legal mandate of the URANTIA Foundation in protection of copyright and registered trademarks.

A motion was made, seconded, and carried that the resolution be adopted and referred to the General Council.

Mr. Posner then presented the following resolution:

BE IT RESOLVED that a committee be appointed to review information and make recommendations on all applications for membership-at-large after an applicant has met the specifications of the URANTIA Brotherhood and submit same to the Executive Committee for vote.

A motion was made, seconded, and carried that the resolution be adopted and referred to the General Council.

Scott Forsythe suggested that it would be very helpful for future Triennial Delegate Assemblies if the delegates were given some brief background guidelines on procedures for conducting the committee business. It was agreed that this should be done in the future.

Upon motion made, seconded, and carried, the Chairman recessed the meeting until 2:00 P.M. Tuesday, June 22, 1976.

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

He then read from the Brotherhood constitution Section 13.3 - Recognition of Distinguished Service - and proceeded to confer Citations on the following:

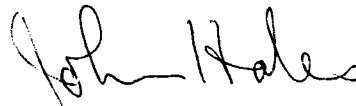
Mrs. Julia K. Fenderson
Mrs. Ruth E. Renn

Mr. Snider made a brief statement of appreciation for the long years of faithful service of the Treasurer, Harry E. Rowley, who was retiring.


The Chairman then called upon the Secretary to read the minutes of the 1976 Triennial Delegate Assembly.

The minutes were adopted as corrected.

The Chairman adjourned the meeting sine die at 2:20 P.M.


Secretary

APPROVED:


Chairman