

NRC – summary of Feb. 21, 2013 meeting, compiled by Jonathan Lawrence, President

### **Opening**

Meeting was called to order at 7:00 pm by Rev. Dr. Jonathan Lawrence, President

(no minutes from previous meeting were available – to be shared at a later meeting)

Agenda Review and Approval – Eula Hooker made a motion to approve the agenda, Arthur Davis seconded, and it was passed.

### **Introductions and words from member organizations**

After personal introductions, there was a brief discussion of a request to co-sponsor the March 6 Ahmadiyya Muslim conference. After a brief discussion, a motion was approved (made by Mary (?), seconded by Arthur Davis)

There was also discussion of support for the Parish nurse Conference on April 15 (any decision?)

### **Orientation of Board of Governors Delegates**

Dr. Stan Bratton and Rev. Dr. Jonathan Lawrence discussed bylaws, delegate responsibilities, and board committees.

### **Election of Officers, Committees, Setting Meeting Dates**

After Brief discussion, a motion was made and passed to elect the following officers (Made by Eula Hooker, seconded by Sister Terry Miklitsch)

VP for program – Doug Bunker

Vp for Finance and Budget – Rev. Arthur Davis

VP for Development – Rabbi Alex Lazarus-Klein

VP for Outreach (Vacant)

Secretary – Sue Tannehill, Assistant Secretary-Raymond Herman

In addition, the following have agreed to chair (or continue to chair the following committees)

Appreciation Dinner – Eula Hooker

Christian Concerns – Rev. Ken Neal

Trustees – Msgr. Paul Litwin (will continue as chair)

### **Reports**

Rev. Dr. Jonathan Lawrence made a brief report from the Executive Committee.

Yvonne Stocker presented the Treasurer's report. A motion to receive this report was approved after being made by Eula Hooker and seconded by Aruthr Davis.

Dr. Stan Bratton presented the Executive director's report

#### Committee Reports

Interreligious Concerns - Dr. Othman Shibley spoke about two events – 2/23 a celebration of the life of Mohammed and 3/16 – a medical fundraiser for the Syria America medical Society

#### Action Items

- A motion by **Mary Masters**, Second Deacon Kim to authorize Jonathan Lawrence to register for a free affiliate page in the Ravel/Unravel series by Project Interfaith – Omaha, Neb .
  - o A suggestion was made to try to include youth in this video project
- A motion was made (by whom) and approved to authorize the treasurer to investigate options into receiving online donations(such as PayPal), choose an option in consultation with the Executive Director, and President.
- There was a brief discussion of possible plans in conjunction with the NAIN conference in Toronto Aug. 11-14.

There was no other business and there were a few announcements of upcoming events and celebration.

At 9 pm, Sister Terri Miklitsch made a motion to adjourn, which was approved.