



SPIRITUALIST CHURCH OF TWO WORLDS

Semi-Annual General Membership Meeting
Deaf Community Center--1550 San Leandro Boulevard
San Leandro, CA 94577
<http://www.2worldz.org>

Called to Order:

The General Membership Meeting of The Spiritualist Church of Two Worlds was called to order at **12:55 PM** on Sunday, April 20, 2008. President Pat King delivered the Invocation.

Roll Call:

OFFICERS PRESENT:

President: Pat King
Vice President: Phyllis Macdonald
Secretary: Betty Nauratil
Treasurer: Don Nauratil

Director: Pierre Brou
Director: Pat Barnes
Director: Carolyn Brown
Director: Joseph Kaminski

OFFICERS ABSENT:

Director: Kathy Morris

GENERAL MEMBERSHIP PRESENT:

Victoria Renee Almauda
Janice Bauer
Yvonne Dardenne

Joanne Hanny
Clarence Henry, Jr.
Nora Johnston

Annah Lynch
Shirley Van Kirk
Sandra "Sam" Macleod White

Approval of Minutes:

Motion made by Pat Barnes and duly seconded by Carolyn Brown that the minutes of the General Membership Meeting held on November 8, 2007 be approved with corrections.
Motion Carried.

Secretary's Report:

Betty Nauratil, the Secretary, reports that all minutes and mandated paperwork is up-to-date. The secretary expressed her thanks to Joanne Hanny for her assistance with the keeping of the minutes.

Treasurer's Report:

Don Nauratil, the Treasurer, presented the "Summary for the Year 2007" (see attached). The financial summary clearly illustrates the Churches receipts, disbursements and the growth of our invested funds.

Motion made by Director: Pierre Brou and duly seconded by Vice President: Phyllis Macdonald that the Treasurer's report be approved for entry and placed on file without correction.

Motion carried by a majority.

The Treasurer explained how the management of the Deaf Center wished to increase our space rent from \$250.00 per month to \$240.00 per day. He and Betty Nauratil were able to negotiate a more reasonable rate of \$300.00 per month, starting March 2008.

The Church will reduce its current yellow page listings to help compensate for the increased space rental expense. The Church will use inexpensive Internet technology to build a strong web presence, which should serve to attract people looking for Spiritualists in the East Bay to our services.

Other Officer's Reports:

No Reports

Old Business:

1. Annual California State Spiritualist Convention

- a. Betty Nauratil requests that all members intending to attend the State Convention and who wish to serve as delegates please contact her as soon as possible.
 - i. Convention information flyers are located on the front table.
 1. The annual California State convention will be held in Montecito from July 10-13, 2008 at mountain retreat.

2. Annual National Spiritualist Convention

- a. Betty Nauratil requests that all members intending to attend the National Convention and serve as delegates please contact her as soon as possible
 - i. The National Convention will be held in Phoenix Arizona, October 5 to 11. The Church of the Living Spirit, Rev. Janet Tisdale will be hosting the event.
 1. More convention information is available at:
<http://www.nsac.org/convention.htm#Contents>

New Business:

1. Annual California State Spiritualist Convention

- a. The State Association depends on member congregations to help supply prizes for the annual event. The Church of Two Worlds has traditionally contributed gift certificate/gift cards to the State Association for the convention.
 1. At the March Board Meeting, The Spiritualist Church of Two Worlds approved the donation of two (2) fifty dollar (\$50.00) gift certificates be purchased for contribution to the California State Association's annual raffle. Selection of retail vendor to be at the discretion of the purchaser.
 1. The Board received donations of additional gift cards from two Board members attending the meeting as an additional donation.

2. Church Picnic

- a. Joanne Hanny and Yvonne Dardenne volunteered to help organize a site at Earl Warren Park in Castro Valley if the church membership would like to hold a picnic this coming summer or early autumn. The park is dog friendly; it has two off-leash areas in addition to the normal picnic areas and amenities. Betty Nauratil will look into possible dates.

3. Election of Officers

Office of President:

Nominees: Phyllis Macdonald, Sandra "Sam" Macleod White, and Janice Bauer

Phyllis Macdonald was elected to a three-year term of office of President by a majority.

Office of Vice-President:

(To fill the office vacated by Phyllis Macdonald upon election to the office of President)

Nominees: Sandra "Sam" Macleod White and Janice Bauer

Sandra “Sam” Macleod White was elected to a three-year term of office of Vice President by a majority.

Office of Treasurer:

Nominee: Don Nauratil

Don Nauratil was re-elected to a three-year term of office of Treasurer by acclamation.

Office of Director:

Nominees: Joanne Hanny and Janice Bauer

Janice Bauer elected to a three-year term as Director by a majority.

Adjourn:

It was moved by the Pat Barnes and duly seconded by Betty Nauratil that the Semi-annual General Membership meeting be adjourned. The meeting was adjourned at **1:52 PM.**

Closing Benediction by President Pat King closed meeting.

Joanne B. Hanny, Recording Secretary

Addendum to the minutes: