

UAUS MOTIONS AND RESOLUTIONS

2012

UAUS CLP – September 28, 2012 – (Chesterton, IN)

Motion: Lee Armstrong moved, “That UAUS sponsor a national conference every year that there is not an international conference, contingent upon a viable proposal submitted to and approved by the UAUS Governing Board.” (Passed)

2011

UAUS GB – January 29, 2011

Motion: That the UAUS Governing Board approve a \$2,000 donation to the UAI Symposium matching gift Scholarship Fund. (Passed)

UAUS GB – February 25, 2011

Motion: That a restricted fund of \$2,000, seeded with \$1,000 to be created from the UAUS General Fund, for the purpose of UAUS GB members to travel to approved UAUS affairs. (Passed)

UAUS GB – September 10, 2011

Motion: That the UAUS Governing Board disperse, from the UAUS General Fund, the amount of \$700.00, to be used by the Florida Local Association to rent a booth at this year’s Miami Book Fair and that an appeal be put forth on the UAUS list for private donations to cover all or part of this disbursement of funds. (Passed)

Motion: That UAUS make a donation of \$300.00 to the Florida Local Association to establish an account for operating expenses. (Passed) *(This action was taken in recognition of two things: 1) Florida’s lack of funds due to the default of the original board several years ago and the eventual rebuilding of Florida from scratch and 2) That Florida GB has been among our most active local associations with a full slate of projects planned for the remainder of the year and into the next.)*

2010

UAUS CLP – August 17, 2010 (Online Session)

Motion:

HULA Moves that UAUS place the following Statement of Policy on the UAUS web site and upon approval of this motion that the Governing Board propose a Resolution to the

Representative Council asking that the approved Policy Statement, with UAUS references replaced to reflect UAI, be adopted as an official UAI Policy Statement:

UAUS Policy Statement concerning the Channeling Phenomenon:

Within certain groups of people reading *The Urantia Book*, there has developed a phenomenon labeled "channeling" or the "Teaching Mission." Advocates of this phenomenon claim to be in touch with superhuman personalities, who sometimes have names taken from *The Urantia Book*. While UAUS neither endorses, promotes, nor denies any individual's personal experiences, we must assure readers that neither UAUS nor *The Urantia Book* has any connection with this phenomenon.

UAUS has taken great care over the years to ensure that *The Urantia Book* is not publicly identified with cultic, psychic, or occult groups and phenomena. The UAUS, as an organization, does not sanction channeling activities at UAUS sponsored functions, seminars, conferences or internet discussion groups.

We believe that *The Urantia Book's* teachings should be unencumbered by public alliance with either New Age beliefs or traditional religions. (Passed)

UAUS CLP – August 20, 2010 (Mt. Vernon, WA)

Motion: That the Governing Board ("GB") establish a UAUS restricted fund for scholarship purposes with criteria to be determined by UAUS GB. (Passed)

UAUS GB – April, 2010 (Online CLP Meeting)

Motion: That the UAUS CLP votes to forego the scheduled 2011 UAUS National Conference in favor of support and participation in the 2011 UAI Leadership Symposium. (Passed)

Motion: That the UAUS Governing Board be allowed to offer monetary support, from the UAUS Conference Fund, to the International Service Board (ISB) for the purpose of funding the 2011 UAI Leadership Symposium with the understanding that all UAUS funds will be refunded to UAUS after the 2011 UAI Leadership Symposium is concluded. (Passed)

2009

UAUS GB – March 19, 2009

Motion: That all UAUS Local Officers be included on UAUS/CLP List with Presidents and Vice Presidents retaining voting rights. The local Secretary and Treasurer may vote on behalf of a non-present Officer via established proxy procedures. (Passed)

Motion: Benet called for and received a motion to hold the upcoming CLP in Chicago, Illinois on September 25th. (Passed) *(Later modified to change the venue to Chesterton, IN – see June 11, 2009 motion)*

Motion:

Whereas: Urantia Association of Florida was left without a Governing Board due to resignations three years ago. And,

Whereas: UAUS GB held UAF in Trust as Acting GB. And,

Whereas: UAF Members, Mindy Williams and Betty Lou Wallace, were appointed by UAUS GB as Interim President and Secretary/Treasurer respectively. And,

Whereas: UAF Interim Officers, Mindy and Betty Lou, along with UAI Executive Director, James Woodward, successfully reconstituted its membership, held member meetings, and created a full Interim Governing Board for UAF and have operated its association business according to UAI/UAUS Bylaws, with full integrity, and well.

Urantia Association of United States moves to fully restore Urantia Association of Florida to full Association Status within UAUS and UAI. As part of this restoration, UAF will have regular officer elections, according to their policy, at their earliest convenience but not later than March 31, 2010. UAF is now entitled to all rights, privileges and responsibilities as an autonomous and interdependent member association of UAUS and UAI. (Passed)

UAUS GB – May 24, 2010

Motion: Based on the Treasurer's Report it is moved that UAUS contribute 10% of UAUS available funds to UAI. (Passed)

2009

UAUS GB – June 11, 2009

Motion: Daryl Berry moved to rescind the motion to hold the CLP meeting in Chicago on September 25, 2009 in favor of holding the meeting in Chesterton, Indiana.

Motion: Move that the UAUS Governing Board create a scholarship fund for governing board travel funds. *(A brief discussion was held regarding travel funds for the President and Vice President to attend CLP meetings. It was noted that the restricted travel fund, in the amount of \$800, was established by a previous motion of the CLP and that a new CLP motion would be needed to allow the funds to be used for purposes other than international travel.)* (Passed)

UAUS CLP – September 25, 2009 (Chesterton, IN)

Motion: Moved to adopt the Florida representative (Betty Lou Wallace) as a voting member of the CLP. (Passed)

Motion: Moved that UAUS establish a standing Study Group Committee according to Article 4, Section 5.E of the UAUS Bylaws. (Passed)

2008

UAUS CLP - 2008

Resolution: Benet Rutenberg proposed a *Resolution* to set up the UAUS not-for-profit corporation in the State of Ohio, where it will be maintained until UAUS deems it beneficial to move it to another state. A lively discussion ensued regarding UAUS assets, if it or its sister organization were to default. It was concluded that if UAUS dissolves then funds would go to UAI or to the Urantia Foundation if UAI also dissolves. (Passed)

UAUS GB - December 22, 2008

Resolution: As directed by the Governing Board's Resolution, UAUS has applied for corporate status in the State of Ohio. The IRS application for nonprofit status should be completed by the 1st quarter of 2009. The goal is to increase the Treasury to maintain paid staff for the Governing Board to help Local Associations and fulfill goals per the Strategic Plan. (Passed)

Resolution: Benet said Item 64: ISB Resolution 2006-5: UAI Charter 2.1.5 Proposed Amendment was ratified with him and Marian Hughes voting YES. In substance the Amendment states that an ISB member may not simultaneously be *President or *Vice President of their Local Association but he or she may hold any other office on the Governing Board. (**as these offices serve on the RC*) (Passed)

2007

UAUS GB - July 12, 2007

Motion: That KCUA be rewarded the 2008 UAUS conference. (Passed)

UAUS CLP – July 26, 2007 (Dumas Bay Center, Seattle, WA)

Motion: Moved to accept Judy Van Cleave as a proxy voter from Idaho Urantia Association and Jan Bernard as a proxy voter from Nevada Urantia Association. (Passed)

Motion: Moved to approve the updates and work that Daryl (Berry) proposes to the bylaws. (Passed) (*Daryl presented his work on updating the UAUS bylaws to conform to the new UAI*)

bylaws and structure. To the best legal knowledge of the GB, these updates do not constitute an amendment to the bylaws, rather an update to conform to current language.)