

MKP-USA Elder Court Call
Minutes
July 8, 2014

Attending:

Jim Fannon, Rod Clay, Norman Pearl, David Davis and Jim Howard.

Rod Clay offered an elder blessing

Reports:

Ritual Elders: Rod reported that he has 14 registered for the 2014 Usage, including 12 men and 2 women. The agenda for the Ritual Elder meeting at the Usage is now on the web. Rod has modified the job description for the Ritual Elder Coordinator position.

Stats: 2 new RE's this year

19 re-certs this year

2 new RET in June

Total of 88 RE's, including 74 in US and 14 in other Regions.

6 RE's are either Emeritus or are on sabbatical.

There have been 35 staffing's this year by RE's.

Usage:

David reported that the point person for the Women's program is Jodi Roberts. She has excellent skills and experience.

- Craig Mansfield has ordered the Medallions
- T-shirts are "getting done"
- David is working on the program brochure

David asked for our support promoting and inviting men and women to the Usage.

Web:

Norman is current with the web page. He will coordinate with Keith Jarvis the insertion of the Court minutes.

Mentoring:

Jim Fannon reported that in Upper NY, the elders are assigned to new brothers for one year. Jim will present a report/proposal at the next meeting.

Fundraising:

Jim Fannon reported that the campaign has ended and \$4459.80 was donated, including the matching funds from an anonymous donor.

Jim Howard reported that the August Court call will be cancelled, we will meet face to face at the Sunday morning breakfast at the Usage and the next court call will be in October.

Check out at 11:40 am [cdt]