

Minutes of Elder Court Meeting
October 14, 2014

In attendance were Jim Fannon, Rod Clay, Norman Pearl, Frank Joie, David Davis and Jim Howard.

Absent: Joe Stortz

Rod Clay opened the meeting with a blessing. Minutes for the Court meetings of July and October will be approved at the November court meeting.

David Davis reported on the successful Usage 2014. It exceeded expectations. MOS prepared excellent food and the program was excellent.

Jim Howard reported on the elections:

Jim Fannon will serve as Elder Chair for 2015-2016

Ron Roesler will serve as vice chair for 2015

Rod Clay will serve as Ritual Elder Coordinator for 2015

Rod Clay reported on the Ritual Elders:

Proposals for Ritual Elder Emeritus and the multicultural training requirement were approved at the Usage. Details are included in the Annual Elder Council Business meeting minutes sent out earlier.

Three Ritual Elders were certified this year and four were re-certified. There were 23 USA trainings and 4 outside the US were staffed with Ritual Elders this year to date.

The Ritual Elder staff fee waiver proposal was turned down by the Center Council

Frank jim Fannon indicated there as nothing to report on the Mentoring project,

Jim Fannon indicated that the lead elder calls were cancelled for the rest of the year.

Norman Pearl indicated that there is nothing new regarding the web page.

Jim Howard thanked David Davis for his excellent job as Usage14 Chair.

There was no other old or new business.

Meeting adjourned at 5pm cdt.