

Meeting minutes Texian jural society Assembly of fifteen November two thousand twelve.

Minutes by Matt of Fayette county as recollected and scribbled.

Meeting started by the convener at about 8:09 pm.

Prayer by Katie

Preface discussion about connecting this meeting with the previous related one of eighteen October two thousand twelve.

The previous meeting was both adjourned sine die and and there was discussion about continuing with the agenda, a subcommittee had been formed and was to report to the next "get together". The clear intent of the previous meeting was to continue, so it was an error to adjourn sine die.

Matt moved: That since the clear intent of the previous meeting was to continue and not to adjourn sine die, that the clear intent of the assembly overrides the adjournment.

Katie seconded

All ayes, no nays.

Motion carried.

Matt to continue as secretary.

No objections.

Convener asks to be replaced as the chairman and call for nominations for a new chair.

Richard nominated Matt.

Katie indicated Alan.

Jeanna nominated Katie.

Matt nominated Alan.

Matt declined nomination to remain as secretary.

Jeanna motioned to stop the nominations.

Lynn seconded.

A vote was conducted.

Katie 9.

Alan 3.

Katie elected chairman.

Call for reading the highlights of the previous meeting minutes.

Matt read the highlights.

Barbara moved to accept the minutes.

Linda W. seconded.

All Ayes, No nays.

Minutes accepted with request to add bracketed verbiage to the just read minutes regarding the continuation of that meeting to this one. Secretary agreed to modify the previous minutes as per...

Report from Linda W. as regards the selection of a recording secretary/clerk. Linda W. indicated that one Charlotte H. was willing to take on the position and that she and Chaplain had spent several days with her showing what needed to be done and covered background and resume information. Richard asked for more background. Other testimonials followed Jeanna, James.

Matt moved to accept Charlotte H. as the recording secretary/clerk.

Alan seconded.

All ayes, no nays.

Motion passed, Charlotte H. is recording secretary/clerk.

James asked chairman for the floor.

Chairman gave the floor.

James asked if discussion about the secretary recorder/clerk titles could be discussed at this time.

Some discussion.

James moved that the position indicated by recording secretary/clerk be changed to clerk of the Texian jural society.

Alan seconded.

All ayes, no nays.

Motion passed.

Chairman asks for committee report regarding the process for calling an assembly.

Alan gave the committee report.

Said that the committee had no report on the "Duties of the Clerk" or on the Development of instructions. Alan introduced 2 forms, one for submission to the clerk requesting a call to assembly and one to be used by the clerk as a transmittal to the commissioner for action. The forms basically included a process that was self explanatory.

Matt moved to separate the two forms for consideration separately.

Alan seconded.

Discussion.

All ayes, no nays.

Motion passed.

Matt moves to accept the document with the text as is, as a guide with a one year sunset to be reviewed and or revised at that time with the allowance for changes in text when the jural society accepts definitions for particular words that would conflict with the text of the form.

Cliff seconded the motion as amended.

Much discussion. Several requests to withdraw or table the motion. Matt did not agree to table or withdraw.

Question called.

Ayes 1.

Nays 7.

The motion failed.

Alan moves to table the 1st form for future consideration.

Jeanna seconded.

Ayes 10.

Nays 1.

Motion carries.

Alan moves to table the 2nd form for future consideration.

Jeanna seconded.

Ayes 10.

Nays 1.

Motion carries.

Other business.

Chairman gave James the floor.

Discussion on definition of words and how we are using them and how much had been stolen from us because of not knowing the correct words to use and the definitions. Talk about putting together a glossary of terms.

James moved that anybody be allowed to bring definitions and documentation about particular words used in the forms or that might be used in the forms for discussion to the next continuation of this meeting.

Lynn seconded.

Discussion.

Call for a vote.

All ayes, no nays.

Motion carries.

Chairman, is there a motion to adjourn?

Discussion about dictionaries.

Matt moved to continue this meeting on November twenty nine two thousand twelve.

James seconded.

All ayes, no nays.

Motion carries.

Chairman asks for a motion to adjourn.

Linda W. moves.

Jeanna seconded.

Meeting adjourned around 10:00 pm.

The agenda as called:

Recording Secretary/Clerk

consider selecting a Recording Secretary/Clerk to fill the vacancy that exists presently.. [Completed]

Report of committee considering the following:

a. Duties of the Clerk

b. Develop Instructions on how to convene an assembly to be used by the Clerk.

Things remaining on the table:

Consideration of the two forms that may be used as part of the process for calling an assembly.

1. The form to be filled out by a potential convener.

2. The transmittal form from the clerk to the commissioner.

Discussion of words and their definitions as may be used in the two forms.

Unfinished business:

Completed report from the sub committee as concerning a. Duties of the clerk, and b. Instructions.

Some question seems to remain as to which of three named lists will be used in the process for calling an “assembly”, although the minutes of the meeting of eighteen October two thousand twelve indicate that the “Jural Covenant List” was approved for use by the “assembly” in this process and no other.

End