

**Meeting minutes Texian jural society Assembly of twenty nine November two thousand twelve.**

Minutes by Matt of Fayette county as recollected and scribbled.

Meeting called to order at about 8:12 pm

Prayer by Katie

Richard moved to accept the minutes as written with the correction to the spelling of the name of the Clerk to Scharlotte with a directive to resend and post at Republic Keepers website.

James moved to authorize a committee to work on a glossary of terms to be presented to the assembly.

Richard/Barbara seconded.

All ayes, no nays motion passed.

Alan moved to accept the verbiage on the "Call to Convene" form either on the form as is or within the [framework of] approved glossary and allow the format to be changed as necessary [the idea here is that the definitions in the glossary approved by the assembly will rule and could cause the words to change].

Lynn seconded.

All ayes, no nays, motion passed.

Alan moved to accept the verbiage on the "Order to Convene" form either on the form as is or within the [framework of] approved glossary and allow the format to be changed as necessary [the idea here is that the definitions in the glossary approved by the assembly will rule and could cause the words to change].

Lynn seconded,

All ayes, no nays, motion passed.

New business.

Matt suggested that we name the members of the committee of the glossary.

Chairman calls for volunteers...

Richard W., James W., Timothy, Alan H., Matt H. volunteered.

James move that the committee for the glossary be made up of the the five volunteers and that this be an ad hoc committee [not heavily structured] and that any other may volunteer and that the term shall be until the glossary is approved by the assembly.

Richard seconded.

All ayes, no nays, motion passed.

James moved that the secretary call the website administrator and make arrangements to archive all assembly minutes, recordings and other pertinent information.

Alan seconded.

All ayes, no nays, motion passed.

Jeanna moved that the assembly reconvene January thirteen two thousand thirteen to hear the report from the glossary committee.

Lynn/Richard seconded.

All ayes, no nays, motion passed.

Chairman asks for a motion to adjourn.

Cliff so moves.

Lynn seconded.

All ayes, no nays motion passed.

Meeting adjourned at about 9:29pm.