

## **Meeting minutes Jural Assembly conference call eighteen October two thousand twelve.**

**Minutes by Matt of Fayette County to the best of recollection and scribbles.**

Meeting began with a prayer and reading of Psalm 91

The convener James indicated that we were operating as a committee of the whole.

As the 1<sup>st</sup> estate or the “1st branch of government (not executive, legislative, or judicial as indicated in constitutions).

The convener had he meeting come to order.

The minutes of the previous conference were read by Matt,

Alan moved to accept the minutes as read,

Katie seconded,

very little discussion,

a call for objections was made by James, no objections. Meeting minutes are accepted.

The committee for modifying the rules (only items 1-8) reported to the whole, Allan discussed, Richard discussed, Matt read some of the changes, it is noted that these rules are not set in stone and may be modified.

Katie moved to accept the changes to the rules.

Alan seconded.

The convener called for objections.

No objections.

The rules are accepted.

*A copy of the rules as accepted.*

**Rules for the conduct of an assembly Ver. 2.**

Modified by committee seventeen October, two thousand twelve.

1. A convener/spokesman will call the meeting to order.
2. A secretary will be selected from among the participants by acclamation voice vote with no objections) of the participants.
3. The secretary will be responsible for recording the meeting minutes.
4. The convener/spokesman will conduct an election for a chairman from among the participants.
5. The chairman will call the meeting to order.
6. When the chairman calls the meeting to order the participants will come to order (take their seats).
7. At the opening of a session of the assembly (if more than 1 day) each day, the minutes of the preceding day (if any) shall be read, and are then in the power of the assembly to be corrected as needed
8. Any business addressed to the chair may be conducted at this time.
9. Every petition, memorial, letter, or other matter of the like kind, read in the assembly, shall be deemed as lying on the table for further consideration, unless a special order be moved thereon.
10. A motion made and seconded shall be repeated by the chairman.
11. A motion shall be reduced to writing, if the chairman or any two members require it.
12. A motion may be withdrawn by the member making it, before any decision is taken upon it.
13. No member speaking shall be interrupted but by a call to order by the chairman or by a member through the chairman.
14. No member to be referred to, in debate, by name.
15. The chairman himself, or by request, may call to order any member who shall transgress the rules. If a second transgression occurs, the chairman may refer to the participant by name. The assembly may then examine and censure the participant's conduct, he being allowed to extenuate or justify it.
16. The name of him who makes, and the name of him who seconds a motion, shall be entered on the minutes.
17. No member shall speak more than twice on a question without leave.
18. Every member of a committee shall attend at the call of his chairperson.
19. The yeas and nays shall be called and entered on the minutes when any two participants require it.

Item # 3 (concerning the names for contact lists) of the items on the call sheet was read by Katie.

The convener called for a committee report.

The committee report was made by Richard, Alan and Matt and is as follows.

The committee indicated that 3 lists seemed to be at issue.

List # 1 is named "The Jural Covenant List" its' definition is: the list of people that have signed the Jural Covenant.

List # 2 is named "The TRSOT Website Contact List" its' definition is: the list of people that have expressed an interest by filling out the contact information form on the TRSOT website.

List # 3 is named "The Texian General Population List" its' definition is: the people of Texas.

The committee recommended the adoption of the names and definitions of the 3 lists to the committee of the whole and further recommended that "The Jural Covenant List" be the list used in the early stages of assembly development until such time as certain actions are accomplished and until such time as the people decide to expand notifications for certain kinds of meetings.

Ricard indicated a desire that some one other than the committee members would move to adopt the names and definitions of the lists.

James moved (Richard indicated that he would move also) and Barbara seconded.

The convener called for objections,

No objections

The 3 List names and their respective definitions are accepted.

Alan moved to have "The Jural Covenant List" used in the process of calling for an assembly where an act by the assembly may be done. Somewhere in this context Chaplain's concerns from the previous meeting were discussed.

Richard seconded.

Some discussion about "The Jural Covenant List"

The convener called for objections.

No objections.

The motion is accepted.

The convener will read items 4, 5, and 6...

James read item #4 having to do with "the mechanism for calling an assembly".

Mat moved to table item #4.

Alan Seconded.

The convener called for objections.

No Objections.

The motion to table item #4 is accepted.

James read item #5 having to do with "selecting a recording secretary/clerk".

Katie moved to table item #5.

Richard seconded.

The convener called for objections.

No objections.

The motion to table is accepted.

James read item #6 concerning "committee on the duties of the clerk and developing instructions".

Discussion ensued...

Will the committee bring these items to the people for approval?

Chaplain, "yes it will be approved by the committee ( context indicated committee of the whole). Note:

Alan and Chaplain are the "sub committee" assigned to item #6.

Chaplain indicated that for the next 3 to 5 days, he would be working with others to get a list ready to be used, working with a possible clerk candidate to organize the" lists" for use in the process of calling an assembly. Some other notes about distance and geography, a set o instructions, how to do, request form and the whens and wheres of issuing instructions to the "Commissioner".

Alan moved to table item #6 to wait for the committee report.

Katie seconded.

The convener called for objections.

No objections.

The motion to table item #6 is accepted.

Chaplain: some discussion about the words/titles “Recording Secretary” and “Clerk” and their origination, context indicates that the opinion is that “Clerk” is the better choice because of some concern about the origination and “ideology” behind the use of “Recording Secretary”.

Matt moved to adjourn.

Some discussion ensued about other things...

Some one seconded the motion to adjourn (Alan ? Richard?)

The convener called for objections.

No objections.

Motion to adjourn is accepted.

Meeting adjourned at approximately nine twenty five in the evening.

Some discussion ensued about whether to continue this next week, by acclamation it was agreed to give about 2 weeks before calling a meeting to discuss items #4, #5 and #6.

*A copy of the items under consideration from the notice sheet eighteen October two thousand twelve.*

1. Consider setting up the first Thursday night of each month as a Jural Assembly education and orientation call, with supplemental meetings when necessary.
2. To consider creating a simple set of Parliamentary Rules for Assembly Meetings which can be used to conduct meetings.
3. To consider the mechanism necessary for the calling of a Lawful Assembly of the Texas People for issues that need to be discussed and acted upon on an issue by issue basis.
4. To consider adopting the mechanism presently in use for a jury call using the list kept by the Pool Commissioners [IE: *Elector/Jury Pools*] of We the People participants in order to call an assembly.
5. To consider selecting a Recording Secretary/Clerk to fill the vacancy that exists presently..
6. Review and if necessary select a committee to work on the following:
  - a. Duties of the Clerk
  - b. Develop Instructions on how to convene an assembly to be used by the Clerk.

***END***