



NATIONAL ALUMNI ASSOCIATION OF TURNER THEOLOGICAL SEMINARY
EXECUTIVE BOARD AN STANDING COMMITTEES
PLANNING MEETING
Thursday, April 21, 2005
9:00 a.m. - 2:00 p.m
Turner Theological Seminary Board Room

Rev. Ammie L. Davis, Presiding
AGENDA

Continental Breakfast (TTS Board Room)
8:15 - 8:50 = 45 minutes

I. PRELIMINARY BUSINESS

9:00 - 9:15 = 15 minutes

- A. Devotion
- B. Opening Remarks:
 - 1. Rev. Ammie L. Davis
 - 2. President Daniel Jacobs, Sr.
 - 3. Bishop William Deveaux
- C. Adoption of Agenda
- D. Roll Call of Officers and Standing Committee Chair

II. OLD BUSINESS

9:15 -9:30 = 15 minutes

Review President's Goals (President's Platform)

- A. Create a National Alumni Newsletter

- B. Encourage active Alumni Participation
- C. Establish a Mentorship Program for future AME Leaders (Partnership with Fellowship)
- D. Explore Alternative Financing for Alumni Support
- E. Initiate a National Alumni Day in Districts 1-13
- F. Revitalize Regional and State Alumni Chapters
- G. Establish Presidents' Projects
 - 1. Local -"Wall of Fame" at TTS
 - 2. Connectional -"Water-Well Project" in the Mother Land
 - 3. Ecumenical-"Leadership Institute and the Civil Rights Museum" in Atlanta with Dr. C.T. Vivian

III. NEW BUSINESS

9:30 -10:15 = 45 minutes

Discussion of the National Alumni Association Mission and Vision Statement

A. Mission Statement (Draft 1)

The National Alumni Association is committed to building community among Turner Theological Seminary alumni and friends, providing opportunities for service and inspiring alumni to answer God's call in life and vocation. Underlying all that we do is the belief in the value of theological education as we nurture lifelong relationship with and among current and future alumni.

B. Vision Statement (Draft 1)

A network of connected alumni who call others to action in support of Turner Theological Seminary.

Guiding Principles

The National Alumni Association will:

- 1) Encourage the involvement and participation of all alumni in an active relationship with Turner Theological Seminary by offering diverse appealing alumni activities.
- 2) Engage all alumni in volunteer service in support of Turner Theological Seminary.
- 3) Encourage all alumni to give regular financial support to Turner Theological Seminary.
- d) Celebrate the excellence and accomplishments of alumni and others associated with Turner Theological Seminary.

- e) Promote and advocate Turner Theological Seminary- the institution and its people - help preserve its history, and share its achievements with alumni and others.
- f) Foster meaningful interactions between alumni and current students.

C. Organization Structure (Draft 1)

STANDING COMMITTEE BREAKOUT SESSION- COFFEE BREAK

10:15 - 10:30 = 15 minutes

IV. REPORTS

10:30 - 11:00 =30 minutes

- A. Executive Board
 1. President–Ammie L. Davis
 2. 1st and 2nd Vice-President–Philis Griffin and James Thompson
 3. Recording Secretary–Lena Flowers
 4. Treasurer–Richard Yancey
 5. Parliamentarian–Gregory Eason
 6. Chaplain–Lonnie McClain

- B. Standing Committee Chairs
 1. Fund Development–Leslie White (West) Terrence Gray (East)
 2. Public Relations–David Bishop
 3. Historian/Newsletter/Brochure–Kyle Gibson
 4. Web Site–Cory Watts
 5. Presidents' Project–Moses Simms
 6. Regional Directors–George Tyler
 7. By-Laws and Constitution–Claude James
 8. Special Events and Program–Gloria Bennett
 9. Global and Ecumenical Affairs–George Flowers
 10. Budget and Financial Administrator–Jimmie L. Williams

LUNCH

12:30 - 1:15 = 45 minutes (TTS Student's Lounge)

VI. BISHOPS' COUNCIL

1:15 - 1:30 =15 minutes

- A. Alumni Breakfast (June 2005-Dallas, Texas)

VII. MEETINGS DATES

1:30 -1:40 = 10 minutes

- A. 2005-2009 Executive Board and Standing Committee Standard Meetings
 - 1. April-Executive Board Planning Meeting
 - 2. June- Bishops' Council
 - 3. October-TTS Board of Trustees (Meeting will be held 1-day prior to Trustees meeting)
 - 4. February-Founders' Day

VIII. RAP UP

1:40 - 2:00 = 20 minutes (Complete Committee Reports)

IX. ANNOUNCEMENTS

- A. ITC Intra-Alumni Council, April 21, 2005 (Marriott Marquis-reception-5pm/meeting 6p-8p)
- B. ITC Seniors Honors and Awards Day Chapel Service, April 21, 2005 at 11am.
- C. Alumni donation for mattress for Turner Dorms

X. CLOSING REMARKS AND PRAYER

All attendees are encouraged to submit or email a written report on your office/position held.

Please make every attempt to attend this planning meeting.

We have so much to do between now and Bishop's Council and Founders' Day Convocation 2006

FOR MORE INFORMATION PLEASE CONTACT

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