

-TURNER THEOLOGICAL SEMINARY
ALUMNI ASSOCIATION
Executive Board and Standing Committees
CONFERENCE CALL MEETING
MINUTES

Tuesday, August 7, 2007
10:00pm – 11:15pm

Present for the call: Reverends Ammie Miller-President, James Thompson-1st Vice, Jimmie Williams-2nd Vice, Kecia Lewis-3rd Vice, Eddy Moise-Recording Secretary, Cassandra Mency Hill-Asst Rec Secretary, Richard Yancey-Treasurer, Thomas Stegall-Parliamentarian, Claude Ray James-Financial Secretary, Eddie Harris-Chaplain,, Tynisha Drennon-Historian, Joanne Bedford-Correspondence Secretary, Cory Watts-Website Administrator, Vetrel Smith-Public Relations Chair, Kyle Gibson-House of Turner Editor, Sherly (Rev Leslie White Administrative Assistant)-proxy for Rev White.

I. PRELIMINARY BUSINESS

The meeting was called to order by President Ammie Davis-Miller. After a greeting by President Ammie Miller, James Thompson led the Board in prayer and read the 25th Psalm. President Miller made opening remarks and informed the Board that since getting another Chaplain on staff she would have more time to visit and take care of business. The Proposed Agenda was read by Cassandra Mency Hill. Kyle Gibson moved for the adoption of the agenda. The motion was seconded by Claude Ray James. Motion carried.

OLD BUSINESS

Joanne Bedford read the minutes from the April's meeting. Thomas Stegall, Parliamentarian recommended that the minutes be suspended and received as information only. The minutes will be e-mailed to the Board members for corrections.

A. 2008 Souvenir Journal

President Miller asked Vetrel Smith, the Public Relations Chair, Tynisha Drennon, Historiographer and Kyle Gibson, Editor, to work jointly with each other on the Souvenir Journal. **(ITC offered to do the newsletter. Dr. Barber, Sunday School Union???)** President Miller shared that the deadline for the Souvenir Journal is December 15th and reminded the committee that we set a goal of \$10,000 at the April meeting. The proceeds from the Journal will go to support the financial gift for President/Dean Jacobs. Clarification was sought regarding any funds raised above \$10,000.00. President Miller stated that everything outside of expenses would go toward the President/Dean's gift from the alumni. Each Board member was encouraged to purchase an ad. President Miller asked Cory Watts to send a PDF form as soon as possible to everyone electronically. Cory Watts shared he will have it by tonight.

President Miller shared that Dr. John F. White, Sr., from the 11th, asked for the back cover of the souvenir journal booklet. Vetrel shared that we should focus on a greater list rather than just on candidates. Vetrel is the chairperson and is responsible for the editing of the souvenir journal. Vetrel expressed that she needed an updated list of where

correspondence should be mailed. President Miller asked the committee to generate the list. Jimmie Williams inquired about the plan of action to raise the bulk of the 10K. Where exactly and exactly how will these funds be generated? President Miller shared that she expects the bulk of the funds to come from the ads. Additionally, she mentioned that Terence Gray and Leslie White are the Fund Development Chairs and we should seek their advice for additional funds to be raise, if needed.

B. 114th Founders' Day Planning (5th – 7th February 2007)

The 3rd Annual Alumni Breakfast will be held at 8:30am. President Miller asked Eddie Harris and James Thompson to work together on the Laying of Wreath Service. President Miller informed the committee that Dean Jacobs assisted with ordering the wreath and is willing to do it again. She shared with everyone that there will not be a worship service that night. Dean Jacobs' retirement celebration banquet will be held on February 5, 2008.

Dean Jacobs proposed theme: "Preparing Creative & Leaders Effective for the Church," for the Founders' Day 2008.

III. NEW BUSINESS

President Miller encouraged all who can to the TTS Trustee Meeting on October 8, 2007, to remain for our alumni meeting on October 9, 2007. President Miller asked those who can not attend to send their reports. President Miller asked if the members of the Executive Board will be attending CONVO X and presented the possibility of meeting while in Orlando.

Financial Report

Verbal report given by Rev. Richard Yancey, Treasurer. He reported \$3,209.97 in checking and \$7,007.38 was placed in a certificate of deposit on 2-9-07 at 5% maturity date on 1-9-08. President Miller shared that this account is under the direction of Terence Gray and Leslie White.

James Thompson shared that he had a check for \$100.00. Richard Yancy informed him to forward the check to 406 Royal Crest Circle Kathleen, GA 31047. President Miller asked Pastor James to send a thank you letter to this donor. President Miller also directed the treasurer to deposit \$100.00 into checking account. James Thompson will be the proclaimer of the word for the Annual sermon 9-11-07 in the 7th Episcopal District Columbia conference. Dr. Battle asked our President to be God's preacher for the Chaplain service in October or November of 2007. Please keep both our sister and brother in prayers as they prepare to serve as God's mouthpiece to proclaim the gospel to other preachers of the gospel.

Chaplain Eddie Harris offered a closing prayer. Thomas Stegall moved for adjournment of meeting. Motion seconded by Cassandra Hill. Motion carried. Meeting adjourned.

Peace & Blessings,

Eddy Moise Jr.

Eddy Moise, Jr.
Recording Secretary

Ammie Davis-Miller
President