

**ALUMNI ASSOCIATION
OF
TURNER THEOLOGICAL SEMINARY**

**Executive Committee
Minutes of the Meeting
October 12, 2005**



**The Alumni Association of Turner Theological Seminary
Executive Board and Standing Committees Meeting**

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The Executive Board and Standing Committees Meeting of the Alumni Association of Turner Theological Seminary was held October 12, 2005 at 10:30 A.M. in the Turner Theological Seminary Board with the Reverend Ammie D. Miller, President, presiding.

Members in attendance: Reverends Ammie Miller, Philis Griffin, James Thompson, David Bishop, Claude James, Gregory Eason, Richard Yancey, Leslie White, Dorothea Dawkins-Haigler, Lena Flowers, Cassandra Mency Hill and Daniel W. Jacobs, Sr., Students: Reverends Kecia Lewis and Cory Watts

Preliminary Business

Rev. Miller made greetings. Reverend Claude James, acting chaplain, led the prayer and scripture reading. It was moved by Rev. Claude James and seconded by Rev. Leslie White to adopt the agenda as read. The motion carried. The President tabled the April 2005 minutes and agreed to send them via e-mail at a later date. The June 2005 minutes were recorded and read by the assistant secretary, Dr. Cassandra Mency Hill. This meeting was held at the site of the Bishops' Council. It was moved by Rev. White and seconded by Rev. Gregory Eason that the minute be approved as read. The motion carried.

FUND DEVELOPMENT CAMPAIGN

The projected goal for fund development is 50K, which was voted upon, in the June 2005 mid-year meeting. President/Dean Daniel W. Jacobs, Sr. reiterated the need for \$100,000.00. Rev. Miller suggested that \$50,000.00 would go toward debt-retirement. President/Dean Jacobs stated that \$50,000.00 had been raised without the structure of the alumni association. Rev. Philis Griffin, 1st Vice President, asked the question regarding the goals of trustees and alumni toward this campaign. She also stated the need to discuss the fund development plans with the Board of Trustees. President Miller asked the Budget Committee to add the Fund Development Campaign to the budget.

President Miller reminded the Executive Board that the funds that are being solicited for this campaign are additional funds and not funds that have been pledged to the seminary. This campaign goal is not to dilute but to increase the giving to the seminary.

Other points of interest include the following:

- The President suggested that Rev. Leslie White serve as the preacher for the Annual Alumni Worship Service. A motion was offered and seconded. At the point

of unreadiness, Rev. Hill stated that Rev. White was an excellent choice; however, she felt that a woman should be the preacher as there was a man preacher last year. Rev. Bishop agreed. After the discussion, the motion carried, with one dissenting vote.

- President Miller appointed Dr. John Foster as the Souvenir Journal Chairperson.

REPORTS OF OFFICERS

First Vice-President Progress Report (See attached report)

It was suggested by the president that the public relations director take leadership in developing an e-newsletter or an official Alumni (printed) Newsletter (to include the TTS student population). The maintenance of a database of alumni was discussed and recommendations by Rev. Kyle Gibson for a hard copy were discussed.

Regional Chapters Report (See attached report)

Rev. James Thompson, 2nd Vice President, made a report on the listing of Regional and state alumni chapters (see report). Rev. Leslie White asked the question: "Is there room in the budget where we can communicate and come together by regions?" It was suggested by Rev. James that each district come together and organize.

Treasurer's Report (See Attachment)

- The report of the Treasurer, Rev. Richard Yancey, was made (see report).
- It was moved by Rev. Gregory Eason and seconded by rev. Hill that we adopt the Treasurer's report as read. The motion carried.

Budget Committee Report (See attached report)

- Rev. Leslie White read the Budget report. (see attached report).
- It was moved by Rev. Eason and seconded by Rev. Yancey that we adopt the Budget report as read. The motion carried.

By-Laws and Constitution Committee Report (See attached report)

- Rev. James read the By-Laws report. The body moved to accept the report.
- The president called for further business and none was given. The meeting adjourned at 2:00 P.M.

Ammie D. Miller, President
Lena B. Flowers, Recording Secretary