

Special Shura Meeting Dec 10, 2017 - minutes

Meeting start 2:05 pm

Attendees (all by phone):

Yasser Enan

Dr. Ahmed Ibrahim

Ron Dirksen

Omar El-Kordy

Special Meeting to discuss disagreement between Br Yasser and Br Ahmed and to discuss way forward regarding Sunday School “board of trustees” proposal

- Disagreement between Br Yasser and Br Ahmed
 - Both parties cleared the air, apologized and settled the matter.
- Sunday School board of trustees
 - All parties agreed this is a good idea to ensure continuity in programs and Sunday school principles from administration to administration.
 - No agreement on way forward to establish the board
 - Br Yasser prefers that board members be nominated by members of the shura and followed by an up/down vote from the shura
 - Br Omar prefers to postpone the matter till the new administration starts their affairs in the new year and provide them with a recommendation to move this forward
 - Br Ron and Br Ahmed suggested that the board members be appointed similar to the way the committees are appointed (i.e. the AD nominates and the shura has an up/down vote on each nominee) to avoid later discussions about the legitimacy of the board.
 - As there is no clear agreement, the matter is hereby documented for discussion at the next shura meeting, which will be the last one for this shura, prior to the next shura starting their responsibilities in the new year.

Meeting Adjourned at 2:35 p.m.