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Houston Baptist University Retirees' Association

January 29, 2016 Luncheon Meeting Minutes

McNair Hall

The meeting was called to order at 11:30 a.m. by chair Ruth Ann Williamson. She welcomed everyone and introduced guests and new members. Candace Desrosiers gave the invocation.

Before lunch, Dr. Diana Severance, Director of the Dunham Bible Museum presented an informative lecture about the Renaissance of the Bible: Erasmus' Greek Text, a Foundation for Reformation. It is the 500th anniversary of the printing of the Greek New Testament.

After lunch as the "A Word from our Sponsors" part of the program, Steve Moniaci, Director of Athletics overviewed the broad range of athletics that are happening at HBU. One of the softball players spoke about her positive experiences at HBU.

Officer Reports, Old and New Business then Announcements followed.

OFFICER REPORTS

Secretary's Report. The minutes from the fall luncheon meeting were approved.

Treasurer's Report. Daton Dodson reported that there is \$692.95 in our University Account and \$4, 658.64 in our Organization Account.

Assistant Chair's Report. Assistant Chair Don Byrnes described the program for the spring luncheon: a talk by Michael Collin, HBU's Artist in Residence, about Visual Arts at HBU and a visit to the Academic Center to view art work.

Book Club Report. Jon Suter announced that the MLA Book Club has invited the Retiree's Book Club to join them so the two clubs will be combined in the future.

OLD AND NEW BUSINESS

Membership. Members were encouraged to invite former colleagues to be active parts of our organization.

Meal Costs. It was explained that the \$7.50 retirees pay for their lunches helps subsidize the actual cost of \$15.00.

Project Funding. It was announced that the Retirees Association will contribute \$500.00 toward the HBU choir trip to Fort Worth in April.

New Board Members. It was announced that the nominating committee for new board members will consist of Harold Raley (Chair), Daton Dodson, Linda Brupbacher and Don Byrnes (Ex Officio). They will propose a slate at the March 8 Board Meeting. The election of new board members will

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Jan 29th Meeting

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occur at the April 8 luncheon meeting. Anyone interested in serving on the board was encouraged to contact a nomination committee member.

ANNOUNCEMENTS

Next Book Club Meeting: Thursday, February 25, 11:30-1:00 in the Parlor of the Hodo Residence College

Next Luncheon Date: Friday, April 8 in Dillon II at 11:30

HBU's first doctoral program, an EdD in Executive Leadership will begin this coming fall.

Additional information about the University is available at www.hbu.edu

After sharing Valentine trivia, Ruth Ann Williamson adjourned the meeting.

Respectfully submitted by Linda Brupbacher, Secretary

Galatians 5:13...through love serve one another