The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday, January 14, 2025

by Cristina

CORRECT TO REFLECT THE NEW FORMAT OF THE AGENDA

[6:05 pm] Ross starts recording and opens the meeting.

- Michael opens this meeting in prayer.
- Ross calls for 15 seconds of silence for reflection.
- The Bivens: Call for Declaration of Conflicting Allegiances is read aloud three times; there are no responses.

Roll Call - conducted by Kat. Eleven (10) participants:

Ross & Cristina - Summit Keith - Fairfield Kim - Medina Kat - Lorain Michael - Adams

- **The Statement of Peaceful Intent** is read aloud. Time is given for consideration by attendees. There are no departures or objections.
- Ross explains the purpose of the meeting: Regular business matters. He reminds all that we are here to discuss, and motion and agree on all topics of interest.
- We follow Robert's Rules of Order for Parliamentary Procedure in our meetings
 - o (see https://robertsrules.com/ and https://www.boardeffect.com/ and https://www.boardeffect.com/</
 - Suggested videos to study on Robert's Rules: <u>https://youtu.be/fm4hxh3_19o?si=XWT1WtD3L5YyC5F3</u>
 - o https://youtu.be/a-NeBvWiVQI?si=8UYS5zNKhDuTWdcG

Open Old Business - Judy motions, Michael seconds.

Prior meeting(s) outstanding minutes are read onto the record for consideration of factual accuracy, and acceptance after discussion.

- Minutes from January 7, 2025 (with minor corrections);

 Abstain 0, Nay 0, Yea 6; the minutes are hereby adopted onto The Record;

 Link to be provided this evening for officers to certify by autograph.
- Treasurer's Report: Keith no changes or updates at this time.

 Public Affairs Committee Cristina reports that the main concern facing our public relations at this time is the matter of updating the Bylaws, posting them publicly in certified form to prevent further confusion or conflicts.

UNFINISHED BUSINESS

- Paper ballot verification (See Recording copy format from previous ballot certification).
- Last week's motion to permanently alter the weekly meeting time on Tuesday evenings from 7 pm to 6 pm is discussed. Next week's meeting is set for 6pm to get a better idea of whether we should change permanently.

Vote to MOVE TO CHANGE THE WEEKLY MEETING TIME FROM TUESDAY AT 7PM TO THURSDAY AT 7PM BEGINNING ON JANUARY 30, 2025.

THIS MOTION CARRIED UNANIMOUSLY!

- Brief discussion on re-swearing of Jural Covenant Oaths is had. Several solutions are presented. Details to be finalized at the next meeting, January 21, 2025. Credibility as we move forward is fundamental. Ross motions to table this discussion for conclusive determination at the next meeting. Joe Seconds.
- Board of Review language BYLAWS change

Close Old Business - XX motions; XX second.

Open New Business – XX motions; XX seconds.

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Close New Business – Kat motions, Michael seconds.

<u>Adjourn</u> - Michael motions, Kim second.

[7:03 pm] Ross ends the meeting:

Next meeting is set for Tuesday, January 21, 2025 at 6:00pm via Zoom.

Being duly elected officers of The Ohio State Jural Assembly, in observation of lawful procedures of certification, do hereby autograph our acceptance onto The Record of the preceding minutes. Adoption and inclusion of the affirmed Motions are to be reflected in the most current Bylaws which shall be, as soon as is practicable, posted publicly at the general assembly authorized website for the public record:

http://ohio.juralassembly.org/Bylaws

/s/	
	(name, office, date)
/s/	
	(name, office, date)
/s/	
	(name, office, date)

so say we, one and all: