

# CSLPS Leadership Council

## Meeting Minutes for February 21, 2021

**CALL TO ORDER:** The meeting was called to order at 1:06 PM.

**INVOCATION:** Rev Eunice gave the Invocation.

### **MEMBERS IN ATTENDANCE:**

- Attending Board Members: Mitch Allcorn, Rev Eunice Chalfant, Karla Dunning, Steve Ferger, Judith Greger, Rev Rebecca Venkatraman, Roberta Welsh and Rev Dr Robert Wilson
- Absent: None
- Guests in Attendance: Recording secretary Margee Roth
- **VISION AND MISSION:**

Roberta read our CSLPS Leadership Council Mission and Vision Statements:

Vision: Inspired Conscious Leadership

Mission: Ensuring the health and vibrancy of our ever-expanding spiritual community

### **CHECK-IN**

**SECRETARY'S REPORT/MINUTES:** The January 2021 Leadership Council Minutes were accepted. (See January 2021 minutes.)

**SENIOR MINISTER'S REPORT:** Rev Eunice gave the Senior Minister's Report. (See report.) The Senior Minister's Report was approved.

**ECCLESIASTICAL REPORT:** Rev Eunice presented the Ecclesiastical Core Report. (See report.) The Ecclesiastical Report was accepted.

**FINANCIAL REPORTS:** Treasurer Steve Ferger presented the January 2021 Financial Reports. (See Report.) The Financial report was accepted.

**LOGISTICS REPORT:** (See report.) The Logistics Report was accepted.

**VOLUNTEER REPORT:** There was no official Volunteer Report. Rev Rebecca questioned her tasks relating to the Volunteers and agreed to once Rev Eunice explained her responsibility.

**STEWARDSHIP AND DEVELOPMENT REPORT:** There was no official Stewardship Report. Margee made mention to Steve and the Board that the Word by Word bookstore was put back together on 2/17/21.

**RE-OPENING COMMITTEE REPORT:** Judith gave the CSLPS Re-Opening report. (See report.) The February CSLPS Re-Opening Report was accepted.

# CSLPS Leadership Council

## Meeting Minutes for February 21, 2021

### **ANNUAL STATEMENT OF HOUSING ALLOWANCE DESIGNATION FOR THE SENIOR AND ASSISTANT MINISTERS:**

**Rev Eunice Chalfant:** The Center agrees to pay the Senior Minister a base of \$3,000.00 per month, paid semi-monthly on the 15<sup>th</sup> and the 30<sup>th</sup> of each month, incentive pay, and other income and relevant expenses outlined as follows. Of the \$3,000 monthly salary, \$2,000 is designated as Housing Allowance.

**Rev Robert Wilson:** The Center agrees to pay the Assistant Minister a base of \$1,000.00 per month, paid semi-monthly on the 15<sup>th</sup> and the 30<sup>th</sup> of each month. Of the \$1,000 monthly salary, \$1,000 is designated as Housing Allowance.

**TRANSFER BANKING ACCOUNTS FROM BANK OF AMERICA TO BBVA:** After extensive research and interviewing several banks by Charles Anderson, Roberta Welsh, and Rev. Eunice, it was unanimously agreed to transfer the checking and savings accounts from Bank of America to BBVA Bank, 420 S. Palm Canyon Dr, Palm Springs, CA 92262. The Branch Manager is Ramon Solis is very customer service oriented. He requires the following documents:

- IRS Group Exemption Letter with EIN number
- Copy of the Articles of Incorporation
- Deposit checks for each saving and checking account
- Statement of authorized signatures on accounts

### **NEW BUSINESS:**

**Corporate Officers for 2021:** At the beginning of the Leadership Council Training on January 31st, Rev Eunice led us in visioning the selection of the CSLPS Corporate Officers for the 2021 term. We began with discerning the general qualities and skills needed for a corporate position as well as the Leader of each Core. Then, we discerned the person who best represented those qualities and skills. The results are as follows:

Council Chairperson - Roberta Welsh

Vice Chair and Secretary - Karla Dunning (It was expedient to combine these two positions as Margee Roth, CSLPS Admin was voted to take the minutes.)

Treasurer - Steve Ferger

# CSLPS Leadership Council

## Meeting Minutes for February 21, 2021

**Designated authorized signatures on the bank accounts are:**

- Rev Eunice Chalfant, Sr. Minister
- Roberta Welsh, Chair
- Karla Dunning, Co-Chair and Secretary
- Steve Ferger, Treasurer

**Core Leaders:**

- Stewardship Core - Steve Ferger
- Operations Core - Mitch Allcorn
- Volunteer Core - Rev Rebecca Venkatramen
- Ecclesiastical Core - Rev Eunice

**BENEDICTION:** Roberta Welsh gave the Benediction.

**ADJOURNMENT:** The meeting was adjourned at 3:01 PM.

Respectfully submitted,

Karla Dunning, Secretary  
CSLPS Leadership Council

:mjr/recording secretary