

CSLPS Leadership Council

Meeting Minutes for March 21, 2021

CALL TO ORDER: The meeting was called to order at 1:18 PM.

INVOCATION: Roberta 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: Upon entering we were given an Easter basket by Rev Robert and told to choose an affirmation card off the table. Our check-in was for each of us to read our affirmation card and relay on how it out pictures in our life. Then we opened our Easter egg which contained an affirmation written by practitioners of CSLPS, past and present.

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

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

ECCLESIASTICAL REPORT: Rev Eunice presented the Ecclesiastical Core Report. (See report.) Rev Robert asked that Rev Eunice expand on the Practitioners meeting described in the report; to which she explained the Circling exercise that was done to discuss their concerns, how they were affected and their solutions. As mentioned in her report, this will be an ongoing process, along with their spiritual practice. The Ecclesiastical Report was accepted.

FINANCIAL REPORTS: Treasurer Steve Ferger presented the February 2021 Financial Reports. (See Report.) He reviewed our P&L noting that next month's report will have the 1st quarter comparison of the Operating Budget to the Revenue/Expenses. Judith had questions on several budget items. Steve explained he composed a graph which gives the visual needed to review and emailed this to Council members. Rev Eunice stated that the Council wants to be good stewards and yet be open to new avenues of income. The Financial Report was accepted.

LOGISTICS REPORT: Karla Dunning and Rev Robert will meet on April 13 at 4p to do a walkthrough of the center and confirm the responsibilities of Production. Rev Eunice and Margee will also attend. There was a question of dividing the Sunday opening work to be shared by a Council member and one other. This was agreed to by Council. (See report). The Logistics Report was accepted.

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VOLUNTEER REPORT: Mitch and Margee will be meeting with Rev Eunice to Vision for the 2021 volunteer teams on Thursday 4/22. (See report). The Volunteer Report was accepted.

STEWARDSHIP AND DEVELOPMENT REPORT: With Karla Fuller leaving CSLPS Margee will be seeking volunteers and adding a new Co-Lead. Currently, Rudy Gizzi is the only volunteer. (See report). The Bookstore Report was accepted.

RE-OPENING COMMITTEE REPORT: Judith gave the CSLPS Reopening report. (See report.) She requested we have free standing hand sanitizing units available and automatic soap dispensers in the restrooms. After discussion, Council agreed there is no need for these items for our Easter outdoor service. The Reopening Report was accepted.

OPERATIONS REPORT: (See report). Mitch is currently working on bids for new landscape companies and servicing of air conditioners. The Operations Report was accepted.

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