

CSLPS Leadership Council

Meeting Minutes for APRIL 18, 2021

CALL TO ORDER: The meeting was called to order at 1:55 PM

INVOCATION: Rev Rebecca gave the Invocation.

MEMBERS IN ATTENDANCE:

- Attending Board Members: Mitch Allcorn, Rev Eunice Chalfant, Steve Ferger, Rev Rebecca Venkatraman, Roberta Welsh and Rev Dr Robert Wilson
- Absent: Karla Dunning
- 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: Each member reviewed the first chapter of the book “How to Lead When You Don’t Know Where You’re Going”. Each discussed how it affected them personally and the take-away they received.

SECRETARY’S REPORT/MINUTES: The March 2021 Leadership Council Minutes were accepted in a Motion by Rev Robert and a Second by Rev Rebecca. (See March 2021 minutes.)

FINANCIAL REPORTS: Treasurer Steve Ferger presented the March 2021 Financial Reports. (See Report.) He also made note that we should take advantage of the second PPP offered. Rev Robert agreed to assist whoever processes the new report. The Financial Report was accepted.

SENIOR MINISTER’S REPORT: Rev Eunice gave the Senior Minister’s Report, making note of the survey results received from the Easter service. Out of 29 responses 27 had their vaccines and committed to attend at least two services per month. Most respondents were interested in the in-person classes. (See report.) The Senior Minister’s Report was accepted.

ECCLESIASTICAL REPORT: Rev Eunice presented the Ecclesiastical Core Report, making note of the Spring classes; Foundations in April led by IjeaGrace Angel and Practicing Practices in May led by Rev Robert. (See report.) The Ecclesiastical Report was accepted.

LOGISTICS REPORT: Rev Robert will lead the Sunday Production training on April 21 at 3p for all Council members. A monthly schedule will be created by Karla Dunning. (See report.) The Logistics Report was accepted.

VOLUNTEER REPORT: Mitch and Margee met with Rev Eunice after their Visioning on 4/22 to discuss their upcoming Training Session for Co-Leaders. (See report.) The Volunteer Report was accepted.

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STEWARDSHIP AND DEVELOPMENT REPORT: Steve Ferger gave the Word by Word Bookstore report stating that with a final clearing of items no longer needed, and scheduling of POS training the bookstore will be ready to open. (See report.) The Bookstore Report was accepted.

RE-OPENING COMMITTEE REPORT: Judith gave the CSLPS Reopening report by recommending the reopening of in-person services, according to County and State regulations. (See report.) The Reopening Report was accepted.

OPERATIONS REPORT: Mitch presented the Operations report, giving the bids for both landscaping and cleaning service. Council agreed to accepting both services: Garcia's Landscaping at \$100 per week, and Salgado Cleaning at \$100 per week. (See report.) The Operations Report was accepted.

BENEDICTION: Mitch Allcorn gave the Benediction.

ADJOURNMENT: The meeting was adjourned at 3:30 PM.

Respectfully submitted,

Karla Dunning, Secretary
CSLPS Leadership Council

:mjr/recording secretary