

CSLPS Leadership Council

Meeting Minutes for August 22, 2021

CALL TO ORDER: The meeting was called to order at 2:08 PM

INVOCATION: Roberta Welsh gave the Invocation.

MEMBERS IN ATTENDANCE:

- Attending Board Members: Mitch Allcorn, Rev Eunice Chalfant, Karla Dunning, Steve Ferger, Rev Rebecca Venkatraman, Roberta Welsh, Rev Dr Robert Wilson
- Absent: N/A
- 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: Chair Roberta led the check in of Council members.

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

FINANCIAL REPORTS: Steve Ferger reviewed the financials as prepared by Pam. After discussion of the many building fund accounts, council agreed to use one for regular building maintenance, one for property maintenance and the largest for unexpected building maintenance. It was also agreed to leave the Inspire account as is. Roberta requested that the operating expenses be reviewed for the last few years to obtain those amounts that can be spread out over the year. She also suggested review of implementing an end-of-year-giving program of "in kind stocks." The Go Fund Me account is listed on the P&L under streaming fund. Roberta will verify with Margee and Pam as to what is applied to this item. The Financial report was accepted.

SENIOR MINISTER'S REPORT: Rev Eunice reported that the Scheduling Team met in August to clarify the events and classes thru 2021. The team's next meeting is 9/8. In requesting the gift card approval for Kitty Christensen, council approved and Rev Eunice will obtain the AmEx gift card and leave for Margee to give to Kitty. Council agreed to Rev Eunice's request to pay Jeff Kingfisher for any extra service (ie: Celebration of Life) in the amount of \$150. When he does a class for Wisdom Shares he will receive a 50/50 split of the offerings. The Minister's report was accepted.

ECCLESIASTICAL REPORT: Rev Eunice noted that the monthly Visioning will be changed to the first Saturday of each month beginning October 2, 2021 from 10a to 11:30a. The Ecclesiastical report was accepted.

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LOGISTICS REPORT: Karla Dunning reviewed the Production Schedule for September thru November. She also made note that she will be revising the Center's usage policy from the Policy and Procedures manual. The Logistics Report was accepted.

VOLUNTEER REPORT: The Volunteer Report was accepted.

STEWARDSHIP AND DEVELOPMENT REPORT: Steve discussed the Donor party and after discussion it was agreed to move Prosperity month to begin the last week of October. The Stewardship report was accepted.

OPERATIONS REPORT: Mitch made note of several items he installed and/or fixed at the Center. The report was accepted.

BENEDICTION: Roberta gave the Benediction.

ADJOURNMENT: The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Karla Dunning, Secretary
CSLPS Leadership Council

:mjr/recording secretary