

**CSLPS Leadership Council
Meeting Minutes for July 18, 2021**

CALL TO ORDER: The meeting was called to order at 1:05

INVOCATION: Mitch Alcorn gave the invocation.

MEMBERS IN ATTENDANCE: Mitch Alcorn, Rev. Eunice Chalfant, Rev. Rebecca Venkatraman, Karla Dunning, Steve Ferger, Roberta Welsh, and Rev. Dr. Robert Wilson

VISION AND MISSION: Roberta read our CLSPS Leadership Council Mission and Vision Statements:

- **Vision:** Inspired Conscious Leadership
- **Mission:** Ensuring the health and vibrancy of our ever-expanding spiritual community

CHECK-IN: Roberta led the check in of Council members.

SECRETARY'S REPORT/MINUTES: The June 2021 Leadership Council Minutes were accepted.

FINANCIAL REPORTS: Steve Ferger gave the report making note that the increase in contributions is off-setting the added expenses this summer. There was a discussion regarding tracking the intentional giving credit card donations made on Sunday morning. It was agreed that Steve would begin the tracking. There was also a discussion around informing members about the advantages of setting up auto-pay through their banks for intentional giving. The Financial Report was accepted.

SENIOR MINISTER'S REPORT: Rev. Eunice gave the Senior Minister's Report noting that there were still two videos for the Leadership Council to view. The Financial Video will be viewed on Sept. 7, at 4:00 and the Planning/Goal Setting Video will be viewed on Oct. 12, at 4:00. There was

discussion regarding the clarification of terms for giving. It was decided to call it "Intentional Giving." A discussion around the Mystery Dinner was led by Rev. Eunice. It was decided that the Planning Meeting would be held at the Center on **Monday, August 16 at 6:30 p.m.** There was a discussion regarding the resignation of Judith Gregor from the Leadership Council. Her letter of resignation was accepted. (See attachment) The filling of her vacancy was tabled awaiting further discussion. The Senior Minister's Report was accepted.

ECCLESIASTICAL REPORT: Rev. Eunice presented the Ecclesiastical Report discussing the increase in new attendees. Steve asked about the timing for the introduction of new ministers and practitioners. Rev. Eunice stated that this will be done at the Welcoming Dinner this fall. The Ecclesiastical Report was accepted.

LOGISTICS REPORT: Karla Dunning gave the Logistics Report leading discussion on the time for opening the Center on Sunday. It was unanimously agreed upon that the opening time would move from 8:30 to 9:00 a.m. Rev. Eunice led a discussion regarding the Web-site upkeep. It was decided to investigate the change from using a Web Master to hiring a person to do a monthly update. The Logistics Report was accepted.

VOLUNTEER REPORT: Rev. Rebecca gave the report stating that volunteer recruitment and training will ensue after Margee has fully recovered from surgery. The Volunteer Report was accepted.

OPERATIONS REPORT: Mitch gave the report noting that the A/C units were serviced in June. The report was accepted.

BENEDICTION: Roberta led the Council in the Benediction.

ADJOURNMENT: The meeting was adjourned at 3:15 p.m.

Respectfully submitted,
Karla Dunning, Secretary

CSLPS Leadership Council

Attachment: Letter of Resignation