

CSLPS Leadership Council

Meeting Minutes for MAY 16, 2021

CALL TO ORDER: The meeting was called to order at 1:08 PM

INVOCATION: Rev Eunice gave the Invocation.

MEMBERS IN ATTENDANCE:

- Attending Board Members: Mitch Allcorn, Rev Eunice Chalfant, Karla Dunning, Steve Ferger, Rev Rebecca Venkatraman, Roberta Welsh and Rev Dr Robert Wilson
- Absent: Judith Greger
- 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 asked each Council member to reflect on the three internal voices of judgment, cynicism, and fear and discuss.

SECRETARY'S REPORT/MINUTES: The April 2021 Leadership Council Minutes were accepted with one correction: Karla Dunning was not in attendance in April. (See April 2021 minutes.)

FINANCIAL REPORTS: Treasurer Steve Ferger presented the Financial Report. He made note that he will be gone in June so will not be at the next Council meeting, The Financial Report was accepted. (See Report.)

SENIOR MINISTER'S REPORT: Rev Eunice gave the Senior Minister's Report, noting her conversation with Rasheryl McCreary to introduce Rebranding 2.0. CSLPS will be one of three Centers (Oakland and Phoenix being the others) to be included in this session to take place in June and July 2021. (See report.) The Sr Minister's Report was accepted.

ECCLESIASTICAL REPORT: Rev Eunice presented the Ecclesiastical Core Report. She mentioned the Co-Creators Team is continuing monthly calls to check in with our members. She gave the floor to Rev Robert to discuss the Pastoral Core. (See report.) The Ecclesiastical Report was accepted.

LOGISTICS REPORT: Karla Dunning gave the Logistics report mentioning that each week of Sunday Service increased in attendance. (See report.) The Logistics Report was accepted.

VOLUNTEER REPORT: Mitch, Margee, Rev Eunice and Rev Rebecca will meet on 5/27 to complete planning of the Leadership Empowerment Gathering in August. (See report.) The Volunteer Report was accepted.

CSLPS Leadership Council Meeting Minutes for MAY 16, 2021

STEWARDSHIP AND DEVELOPMENT REPORT: Steve Ferger gave the report. (See report.) The Stewardship Report was accepted. Discussion of starting an “Unexpected Income Club” with the Council members for a month, and then open the Club to include our CSLPS Community. Council members agreed to this suggestion.

Discussion ensued regarding Chair Roberta opening the Brokerage Account in BBVA. See Addendum to Council Minutes.

RE-OPENING COMMITTEE REPORT: No report for May. CSLPS is now open to 50% attendance until further direction from county and state officials.

OPERATIONS REPORT: Mitch noted that both Garcia Landscaping and Salgado Cleaning started their monthly services in May and reported that both areas have seen great improvement. (See report.) The Operations Report was accepted.

BENEDICTION: Rev Rebecca gave the Benediction.

ADJOURNMENT: The meeting was adjourned at 3:18 PM.

Respectfully submitted,

Karla Dunning, Secretary
CSLPS Leadership Council

:mjr/recording secretary

CSLPS COUNCIL MINUTES 05/16/21

ACTION ITEMS

<u>ACTION ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>TIME LINE</u>
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NEW:

Weekly Newsletter	Rev Robert Wilson	06-01-21
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Rev Robert will include in the newsletter eblast that we are open with no reservations needed.

Business Cards for CSLPS	Rev Eunice and Margee	06-15-21
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Rev Eunice will work with Margee on processing our own business cards for general handout.

Leadership Council Retreat	Karla Dunning	06-01-21
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Karla will use her timeshare info and confirm dates for the retreat to be held in Big Bear.

Message Machine Recording	Steve Ferger	06-04-21
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Steve will meet in the office to rerecord the message for our phone system.

Mystery Dinner and Auction	Rev Eunice	06-20-21
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Steve, Rev Eunice and George Melton will meet to discuss the organizing for the Mystery Dinner and Auction.

ONGOING:

Workers Comp Insurance	Roberta Welsh	ONGOING
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Roberta is reviewing the current workers comp insurance package to compare with others for CSLPS to receive the best coverage and pricing.

CSLPS Policy and Procedures	Rev Eunice Chalfant	ONGOING
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Rev Eunice will lead a committee to review the Policy and Procedures.

By-Laws Committee	Rev Eunice Chalfant	ONGOING
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Rev Eunice will head a committee to review the By-Laws. A possible change to the name of the Board (from Leadership Council) will be included in the work of this committee.

Parking Lot Repair	Mitch Allcorn	ONGOING
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Mitch will review proposals for repaving of the driveway once we are assured of the funding.

CSLPS COUNCIL MINUTES 05/16/21

ACTION ITEMS

ONGOING:

Capital & Building Development Campaigns Board Members ONGOING

See January 2021 Minutes for background on this item. Steve Ferger made note that these two committees need to be formed sooner than later.

Carpeting for Sanctuary Board Members ONGOING

Rev Eunice led the Council in a clear intention to completing this item before 2022.



Center for
Spiritual Living
PALM SPRINGS

ADDENDUM TO COUNCIL MINUTES OF APRIL 2021

Be it resolved that the CSLPS Leadership Council has agreed to open a brokerage account at BBVA. The purpose of such is to accept investments of stocks and bonds, mutual funds, annuities and whatever else is acceptable to BBVA.

The authorized signers are:

Senior Minister, Rev Eunice Chalfant

Secretary, Karla Dunning

Treasurer, Steve Ferger

May 26, 2021



Center for
Spiritual Living
PALM SPRINGS

May 26, 2021

Judith Greger
27700 Landau Blvd
Cathedral City, CA 92234

Re: Leave of Absence

Dear Judith,

As per your conversation with Rev Robert Wilson, we the CSLPS Leadership Council, have agreed to honor your well-being and health by allowing you to take a 3 to 4 month leave of absence. This leave will not impinge on the otherwise required attendance at Council meetings.

We hold you in love and light as you take care of yourself during this initial phase of your newly diagnosed ailment.

Namaste,

Roberta Welsh, Chair
CSLPS Leadership Council