

CSLPS Leadership Council

Meeting Minutes for October 17, 2021

CALL TO ORDER: The meeting was called to order at 1:03 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. She noted her leave from the Council after this month's meeting and also made note of Margee's resignation as office admin.

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

FINANCIAL REPORTS: Steve Ferger reviewed the financials as prepared by Pam. The Financial report was accepted. A November date will be confirmed by Steve for he, Rev Eunice and Rev Robert to meet for reviewing the budget. In discussion, council proposed several ideas to garner donations i.e. put text-to-give on our web Pop-Up page, comment at each morning meditation to use text-to-give, and review cost items that could be cut to mention a few. It was suggested by Roberta that council reach out to other churches for use of our facility. Rev Rebecca will call Seaside.

SENIOR MINISTER'S REPORT: The Minister's report for September was accepted. Rev Eunice said the person Jeff was to interview as a sound system assist canceled. Mitch said he will contact the Creative Center for the Arts to see if they can recommend a person to start as paid internship.

ECCLESIASTICAL REPORT: The Ecclesiastical report for September was accepted. Rev Eunice made note that Roberta Rodriguez stepped up to be the Chair of our Practitioners. The Christmas Concert will be held on Sunday 12/5 at 4:30p and showcase Daniel Nahmod.

LOGISTICS REPORT: The Logistics Report for September was accepted. There was no Logistics report for October.

VOLUNTEER REPORT: The Volunteer Report for September was accepted. There was no October Volunteer report.

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STEWARDSHIP AND DEVELOPMENT REPORT: The Stewardship report for September was accepted. The “End of Year Windfall” was explained by Roberta. She and Steve will create the language to use in relaying this to the CSLPS community. The Prosperity Now Campaign begins 10/24. Letters with pledge cards will be sent by 10/25. The Annual Meeting will be held on January 30, 2022 at 12:30p with a light lunch provided at 11:30.

OPERATIONS REPORT: The Operations report for September was accepted. Mitch reviewed the quotes received to restore the center from the flood damage. Council agreed to Mitch’s recommendation of Cherokee. He will call Jim at Cherokee and Guide One Ins. to get the process started with a request of completion before 11/21. Council agreed to self-finance monies for any difference of insurance payment and the total which includes carpet.

BENEDICTION: Roberta gave the Benediction.

ADJOURNMENT: The meeting was adjourned at 3:10 PM.

Respectfully submitted,

Karla Dunning, Secretary
CSLPS Leadership Council

:mjr/recording secretary