

# CSLPS LEADERSHIP COUNCIL

## MEETING MINUTES OF DECEMBER 20, 2021

**CALL TO ORDER:** The meeting was called to order at 5:00P

**INVOCATION:** Rev Rebecca gave the Invocation.

**MEMBERS IN ATTENDANCE:**

- Attending Board Members: Mitch Allcorn, Rev Eunice Chalfant, Karla Dunning, Steve Ferger, Rev Rebecca Venkatraman, and Rev Dr Robert Wilson
- Absent: None
- Guests in Attendance: Recording secretary Margee Roth and Lee Avillanoza.
- **VISION AND MISSION:**

Chair Karla Dunning 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:** Led by Chair Karla. Karla also introduced Lee Avillanoza, the newly hired office admin.

**SECRETARY'S REPORT/MINUTES:** The November 2021 Council Minutes were accepted.

**SENIOR MINISTER'S REPORT:** THE Senior Minister's Report was accepted. Rev Eunice reported that the pledges made are matching the current giving amounts. This gives the Center a solid base to grow from. In discussion, Rev Rebecca made note that the CSL Convention may be postponed from January. Also, the Practitioners are in good shape with Roberta Rodriguez leading the group. Rev Eunice noted that Jeff has hired a musician to assist in the sound booth and more. He will be put on payroll.

**ECCLESIASTICAL REPORT:** The Ecclesiastical Report for November was accepted. Rev Eunice noted that visiting ministers will be teaching some classes. Foundations will be taught by Revs Ed and George. They will attend Jump Start in January prior to their class. It was agreed that the next Events team meeting will discuss making a schedule for more than three months at a time. Karla asked about the results of the Annual Visioning and Rev Eunice said it will be announced at the January 2nd service. Rev Robert made note that the Pastoral Care's Bereavement evenings are on hiatus for December and will resume in the mornings on January 6.

**TREASURER'S REPORT:** The November 2021 Treasurer Report was accepted. Steve Ferger made note that our financials reflected being in the black for a second month. Prosperity Now is complete with our making over goal of \$95k. Council agreed to leave the budget as is for the first quarter of 2022.

**LOGISTICS REPORT:** The Logistics Report for November was accepted. Rev Rebecca asked for information on the Volunteers. Margee will supply all information before she leaves (paperwork and Breeze).

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**OPERATIONS REPORT:** The November Operations report was accepted. Mitch reported that he sent the final billing information to Guide Ins in order that they can process our final check. Peter Bedard's labyrinth proposal was emailed to the Council. Mitch will go to the City of Palm Springs to confirm what is needed, if anything, before we proceed in raising the \$1,000 to begin.

**STEWARDSHIP AND DEVELOPMENT REPORT:** The November report was accepted. Steve Ferger reported that a brokerage account will be opened in January. Discussion of Capital Campaign will be done at the end of the first quarter. The Bank of America accounts will be closed at year end.

**BENEDICTION:** Karla Dunning gave the Benediction.

**ADJOURNMENT:** The meeting was adjourned at 7:03 PM.

Respectfully submitted,

Karla Dunning, Secretary  
CSLPS Leadership Council

:mjr/recording secretary