

CSLPS Leadership Council
Meeting/Orientation Minutes for February 26, 2022

CALL TO ORDER: The meeting was called to order at approximately 10:20 a.m.

INVOCATION: Rev. George gave the invocation

MEMBERS IN ATTENDANCE: Mitch Allcorn, Rev. Eunice Chalfant, Rev. George Stewart, Karla Dunning, Steve Ferger, Stella Evans, and Trish Wortham

CHECK-IN: Rev. Eunice led a team-building activity

SECRETARY'S REPORT/MINUTES: The January 2022 Leadership Council Minutes were accepted.

NEW MEMBERS ORIENTATION: Rev. Eunice led the orientation for new members beginning with an overview of the responsibilities of the Leadership Council. The 3 C's were introduced and discussed. Members visioned the new council positions which are as follows: Chairperson, Karla Dunning; Co-Chair, Stella Evans; Treasurer, Steve Ferger; Corporate Secretary, Rev. George Stewart. The following core liaison positions are: Volunteer Core, Rev. George Stewart; Operations Core, Mitch Allcorn; Logistics Core, Stella Evans; Stewardship & Development Core, Steve Ferger; Ecclesiastical Core, Rev. Eunice Chalfant.

FINANCIAL REPORTS: Steve Ferger gave the report noting that discrepancies in some line items have been corrected and the February report will indicate those corrections. The treasurer's report was accepted.

SENIOR MINISTER'S REPORT: Rev. Eunice gave the Senior Minister's Report. New Leadership Council members were elected in February: Stella Evans and Trish Wortham. Wisdom Shares will be on hiatus

beginning in March. A new business ministry is being developed with the help of Rev. Vince and Peter Bedard. Report was accepted.

ECCLESIASTICAL REPORT: Rev. Eunice presented the ecclesiastical report. Practitioner transfer and Emeritus applications are pending notification from home office. There was a discussion regarding possible musicians for future performances at the Center. The February Visioning had a good participation.

A welcome dinner will be planned for the new Co-Creators. Report was accepted.

LOGISTICS REPORT: Karla Dunning gave the Logistics Report leading discussion on recruitment for additional Production volunteers. She has emailed the staff ministers asking them to join the rotation. The schedule for April will be revised at the March meeting. There was a discussion about how events and classes are scheduled and put on the calendar. Report was accepted.

VOLUNTEER REPORT: There was no volunteer report.

OPERATIONS REPORT: Mitch gave the operations report. The following upkeep items were recently done: window washing, kitchen water filter changing, and inquiring about adding internet capabilities for the bookstore and foyer. Mitch will get an estimate on redoing the landscape sprinkler system, the installation of a waterless urinal in the men's bathroom, and fixing/replacing the front door. Report was accepted.

STEWARDSHIP/DEVELOPMENT REPORT: Steve reported that a fundraiser for the new labyrinth is being planned. It will be a high tea/poetry reading event. He also reported that there will be a future fundraiser for paving the parking lot. Report was accepted.

NEW BUSINESS:

- Rev. George Stewart was appointed to finish out the 2022 term for the vacancy left by Rev. Rebecca. He will be eligible to run next January for the normal 2 year term on the Leadership Council.
- Beginning March 1st masks will no longer be required in the Center per the City of Palm Springs and the State of California ending their mask/vaccine mandate requirements.
- The following agenda new business items were tabled due to time constraints: Revision of Membership List, Minister Evaluation, Advisory Council Member Proposal.

OLD BUSINESS:

- The following agenda items were tabled: Leadership Retreat needs assessment and matching funds for parking lot.

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,
Karla Dunning, Chairperson