

# CSLPS LEADERSHIP COUNCIL

## MEETING MINUTES OF January 24, 2022

**CALL TO ORDER:** The meeting was called to order at 5:10 PM

**INVOCATION:** Practitioner Mitch Allcorn 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 Lee Avillanoza, Patrick Sheehan-applicant for the Leadership Council.
- **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.

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

**TREASURER'S REPORT-** The December 2021 report was accepted. Steve Ferger made note that there was a final Net Operating Loss for the month of December of \$3,390.75. He proposed a meeting with Rev. Eunice, Pam Weekly (bookkeeper), Lee Avillanoza (office admin) to assure that everyone is in alignment on the reporting. Steve will set this up. We will be opening an investment account in February. It was agreed upon in December by Rev. Eunice, Rev Robert, and Steve Ferger that the budget for 2022 would be left intact for the first quarter.

**SENIOR MINISTER'S REPORT:** The Senior Minister's December 2020 Report was accepted. Rev Eunice reported that January was a busy month with training Lee Avillanoza and organizing the CSL convention volunteer teams. We will continue banking with B of A, due to problems with BBVA/PNC. Pam has recommendations for a local bank that will be reviewed. Rev Eunice is in discussion with Rev. Vince to start a Business Ministry that outreaches to the local business communities. We are having difficulties with Sure Pay and will be looking for a new payroll company. Rev. Eunice and Jeff Kingfisher have discussed scheduling a concert with Karen Drucker and Gary Lynn-Floyd for the Spring. A BIG **THANK YOU** goes to Rev. Robert for his last 6 years of service on the Council.

**ECCLESIASTICAL REPORT:** The Ecclesiastical Report for December 2020 was accepted. The Practitioner's meeting was cancelled due to lack of participation. Core participation has been poor. Rev. Eunice will call each of them to ascertain their commitment level. Steve is still looking for a Co-leader to help with the Community Connector's Team. The Co-Creator Jump Start Class will be January 30, and the induction into the Center is February 13 along with the Annual Meeting. Rev. Eunice discussed a Welcome Dinner on February 11<sup>th</sup>, however due to current trends in Covid infection rates, the council members agreed it should not be held. Instead, a light lunch will be served at both events. The Council

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members will make short presentations at both the Annual Meeting and at the Jumps Start Class. Rev Eunice is in discussion with a Rev. Perry, who is passionate about Community Outreach. He just moved to the area. The January's Vision Meeting discussed starting an online Mediation and Prayer Chapel for outreach. Jeff Kingfisher to be involved. Youth and Family ministry to be discussed later.

**LOGISTICS REPORT:** The Logistics Report for December was accepted.

**VOLUNTEER CORE:** The opening of the bookstore was discussed. Mitch has agreed to check with Jeff Kingfisher about running line over to the area, so we can get it online.

**OPERATIONS REPORT:** The operations report was accepted. Mitch reported all construction is now completed. He stated that on February 18<sup>th</sup> power will be off from 8AM to 4 PM while Edison replaces a pole outside.

**STEWARDSHIP AND DEVELOPMENT REPORT-** Stewardship report was accepted. The pledge amount was incorrect. Steve will review with Lee to adjust the pledge amounts in Authorized. Net. It was proposed to have a "Gourmet for God" program once the Covid rates have declined. Steve has a copy of the program.

### **NEW BUSINESS:**

- Mitch purchased 2 canopies for the outside gatherings after service. He and Peter Bedard will be responsible for putting them up and taking them down.
- Lunch plans for Jumpstart Meeting and Annual Meeting- Pinwheel sandwiches will be provided for both events. Rev. Eunice or Lee will pick up from Costco.
- Matching funds are available for repaving the parking lot from the Hefferlin Foundation/SOM Foundation. We will need professional bids. Mitch and Steve will need to fill out the applications and have them approved by Council.

### **OLD BUSINESS:**

- Leadership Retreat- Karla states that one room is still on the waitlist.
- Nominating Committee- All new members need to have a foundations class, according to the bylaws. Patrick is unable to attend the two being offered due to conflicts in scheduling. Stella is enrolled in Beyond Limits. Gary Conway was asked but is not available.

**BENEDICTION:** Rev. Robert gave the Benediction.

**ADJOURNMENT:** The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Karla Dunning, Secretary  
CSLPS Leadership Council

:cla/recording secretary