

CSLPS Leadership Council Meeting

Minutes for April 18, 2022

CALL TO ORDER: The meeting was called to order at 6:09 PM.

INVOCATION: Rev. George gave the invocation.

MEMBERS IN ATTENDANCE: Mitch Allcorn, Rev. Eunice Chalfant, Karla Dunning, Steve Ferger, Stella Evans, Trish Wortman, Rev. George Stewart.
Guest in attendance: Lee Avillanoza, Recording Secretary

VISION AND MISSION STATEMENT:

Karla read the CSLPS Leadership Council Mission and Vision Statement

VISION: Inspired, Conscious Leadership

MISSION: Ensuring the health and vibrancy of our ever-expanding spiritual community

CHECK IN: Omitted

SECRETARY'S REPORT/MINUTES: The March 2022 Leadership Council Minutes were accepted with one spelling correction.

FINANCIAL REPORTS: Steve Ferger gave the financial report. There were two donation funds accounted to the operating budget that should not be on the P & L statement. They were gifts received for the labyrinth and need to be in a separate Capital Campaign account. Steve will discuss this with Pam Weekly the bookkeeper. Rev. Eunice will register for the CSL Capital Campaigns: Foundations and Infrastructure workshop. Rev. Eunice, Rev. Mark Accomando, Mitch Allcorn and Steve Ferger met to review the parking lot repaving process and to discuss raising revenue to access the matching grant from the Centers for Spiritual Living. March was a successful month financially. The treasurer's report was accepted.

SENIOR MINISTER'S REPORT: Rev. Eunice gave the Senior Minister's Report. Sunday attendance continues to grow with two Sundays over 70. We need to activate all teams and ministries, look for Co-Leaders and schedule a Leadership training to build on engaging community members.

Two Letters of Call were signed by Outreach Ministers. Rasheryl McCleary will help with Branding-Phase 2 by developing a survey for the community to complete this Fall. While Judy Osuna will work with Rev. Ed Tanzi on starting a prison ministry.

A high priority for Summer is to begin planning the Fall Activities. This includes The Mystery Dinner, and the Prosperity Now Campaign. We need team and sub-team leaders for both.

Mitch, Steve, Rev. Eunice and Rev Mark met to discuss the parking lot Repairs. Rev. Mark requested 3 bids for the repairs. We need these to apply for matching funds at CSL Foundation and the Hefferlin Fund.

Our new payroll company, SBF Coachella Valley, is working out smoothly.

The Practitioner Fund needs to be separated from the CSLPS Savings account, to keep their debits and assets off the P&L statement. Rev. Eunice is recommending an account be opened at the Community Credit Union.

The Labyrinth Project has been a success. We received additional monies from the High Tea and Poetry Reading, and good online coverage by the Palm Springs Post. The Peace Poles are up. We are waiting on the PVC Covers with Peace in 8 different languages.

April was a busy month. The Seder dinner had 26 people attending, while Phoenix Rising had over 40. Sunday's Easter Service also had good attendance.

Rev. Eunice is facilitating Dr. Sharon Shroud's Celebration of Life in April and is also helping with the celebration of Life for Cathy Druid, who was lead practitioner at CSLPD. The family requested the service be held here, as Rev. Eunice visited her in assisted living.

The Minister's Report was accepted.

ECCLESIASTICAL CORE REPORT:

Practitioners Meetings continues to be held regularly in hybrid mode, with 50% attendance. A Practitioner's Orientation Meeting will be held in 2 weeks.

Rev. Eunice plans to hold a ritual to honor IjeaGrace Angel, Maggie Hood, and Stephen Record who received their Emeritus approval from CSL.

Currently there are no hospitalizations.

An Elder's Ministry needs to be established to help members who need rides to appointments, church, etc.

Rev. Eunice met with Jeff and George Melton to discuss concerts and music offerings. Karen Drucker, Melissa and Z are booked for Spring, but will work us into their Fall schedule. George will contact Gary Lloyd Flynn, while Jeff will reach out to local talent. Jeff would like a music budget to bring in more musicians, which could help grow the community.

Self-Mastery, an accredited class will be taught by Rev. Eunice and begin this month.

Vision Core continues to receive visions centered on engagement and social events.

Business Ministry meeting was rescheduled. The Ecclesiastical Report was accepted.

CORE REPORTS:

Logistics-Karla gave the logistics report. The Events Committee continues to meet monthly. There are many events scheduled for the Spring Quarter. Training for Sunday production procedures took place prior to the Council meeting.

Volunteers- Rev. George will work on setting a date for the Volunteer Fair for Summer. We need the teams established first.

Operations- Mitch gave the operations report. The Labyrinth is 90% done. One more workday is needed. The sleeves for the Peace Poles are due in soon. People can leave prayers and messages there. 3 quotes are coming in for the urinal in the men's restroom. Lloyds Pest Control believe beetles did damage to the area by the stage. Solar Panels need cleaning three times a year. Trish to follow-up.

STEWARDSHIP/DEVELOPMENT REPORT: Steve discussed the previous topics of the Capital Campaign, Mystery Dinner and Prosperity Now campaigns.

All Core Reports were accepted.

NEW BUSINESS:

- Minster's evaluation- Rev. Eunice did a self-evaluation. She wants to continue to develop more training opportunities for the practitioners. Rev. Eunice received a round of applause for her commitment and leadership to the CSLPS community.
- On the Letter of Call, a new incentive compensation was established for her clergy pay.
- A cleaning and organizing workday will be held May 21st from 9AM to 12 PM to clean out the office and shed areas.
- Reverend Ed discussed having a choir.

OLD BUSINESS:

- Leadership Retreat- Karla requested the Needs Assessments be returned.
- Matching Funds for the Parking Lot- discussed earlier in the meeting.
- Bank of America- Council Members met at BofA to become authorized check signers. The signers now include Rev. Eunice, Steve Ferger, Karla Dunning, Stella Evans, and Rev George Stewart.

BENEDICITION: Rev. Eunice gave the closing prayer.

ADJOURNMENT: The meeting was adjourned at 7:47 P.M.

Respectfully submitted,

Lee Avillanoza, Recording Secretary

