

## **CSLPS Leadership Council Meeting Minutes for March 20, 2022**

**CALL TO ORDER:** The meeting was called to order at 12:50 PM.

**INVOCATION:** Rev. Eunice gave the invocation

**MEMBERS IN ATTENDANCE:** Mitch Allcorn, Rev. Eunice Chalfant, Karla Dunning, Steve Ferger, Stella Evans, Trish Wortman and Lee Avillanoza.  
There were no guests in attendance.

**VISION AND MISSION STATEMENT:**

VISION- Inspired, Conscious Leadership

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

**CHECK IN:** Led by Chair Karla Dunning

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

**FINANCIAL REPORTS:** Steve Ferger gave the report noting that there are discrepancies for February due to the payroll processing issues. The payroll discrepancies will be corrected by the Bookkeeper at the end of March's financials. There was discussion about developing a building fund, possibly at PNC, as well as to invest in a CSL annuity fund. Steve to make a recommendation on this. Report was accepted.

**NEW CORE COUNCIL OFFICERS:**

**The Core Council Officers were officially welcomed as follows:**

**Chairperson (President) – Karla Dunning**

**Co-Chair – Stella Evans**

**Secretary – Rev George Stewart**

**Treasurer – Steve Ferger**

**Sr. Minister – Eunice Chalfant**

**Two persons from the above list will be authorized to sign all checks, or legal documents.**

**SENIOR MINISTER'S REPORT:** Rev. Eunice gave the Senior Minister's Report. Sunday attendance continues to grow. We need to encourage more participation from the community to share their unique gifts by Creating an Event (game night) or workshop. Rev Eunice plans to offer a letter of call to Rasheryl McCleary. Together

they will create a needs assessment survey for the community, and our branding. We need to begin planning the next Mystery Dinner. We will need a Chair with sub team leaders for the following: acting/scripts, marketing, silent auction, dinner and decorating. A play will need to be picked. Stella offered "The Mob" as a potential.

Prosperity Now will be held in October this year. Steve is looking for a Chair. Discussion involved ways to teach people about the benefits of tithing. Those online as well as those in person.

We will need a Fund Development Team to coordinate a Capital Campaign Fund for the parking lot. This should begin soon, to not interfere with Prosperity Now. The previous written specs are usable, but we will need new bids. Steve will talk with Bill Wheeler about being Team leader for this or Prosperity now. Peter Bedard was also mentioned as someone who may be good at fundraising. Steve will talk to CSL CFO, Michael Wheeler about the CSL Foundation and the Hefferlin Fund matching monies that are available.

We are now set-up using a local company, SBF Payroll, for our payroll.

We need to set up new Board members for check signing of B of A payables.

Peter Bedard, Rev. Vince and Rev. Eunice are planning to meet regarding a Business Ministry.

Phoenix Rising Service will be held on Good Friday. Seder Dinner for Passover will ill be held by Barry Coleman the Wednesday before Easter. Report was accepted.

#### **ECCLESIASTICAL CORE REPORT:**

Rev. Eunice plans to hold a ritual to honor Ijea Grace, Maggie Hood, and Stephen Record who received their Emeritus approval from CSL. Community Connectors Team is on hiatus. Rev. Eunice will schedule a meeting with Jeff and George Melton to organize a concert, possible with Karen Drucker. All Leadership Council members are encouraged to attend monthly visioning. Report was accepted.

#### **CORE REPORTS:**

**Logistics**-Karla gave the logistics report. The Production Schedule was revised with new members included. Events have already been scheduled for Spring. Report was accepted.

**Volunteer**- Rev. George is talking to people about this.

**Operations**- Mitch gave the operations report. The Labyrinth is almost done thanks to a large anonymous donation and many helping hands. The sprinkler issues have been resolved. Quotes have been requested on a new urinal for the men's restroom. Lloyds Pest Control will work inside next week. Lee will alert them to the damage by the stage. Jeff is still in the processing of running the cable for the bookstore. Report was accepted.

**STEWARDSHIP/DEVELOPMENT REPORT:** Steve will talk with Peter Bedard to assist with some of fund raising.

## **NEW BUSINESS:**

- We need to establish a Breeze update with FAQ's for new members
- The Membership list was reviewed by Rev. Eunice. This will be updated by Lee.
- Minister's evaluation- Rev. Eunice needs a formal evaluation. Steve, Karla and Mitch will get together to review this. Steve would also like to review the compensation package. Rev. Robert's duties also need review as assistant Minister.

## **OLD BUSINESS:**

- Leadership Retreat- Karla handed out Needs assessment for the members to complete.
- Matching Funds for the Parking Lot- discussed earlier in the meeting.
- Bank of America- A meeting needs to be set up for all Council members to go to B of A at once to become authorized check signers. This will include Rev. Eunice, Steve Ferger, Karla Dunning; Stella Evans; and Rev George Stewart.
- Meeting will be requested by Rev. Eunice for Thursday March 24<sup>th</sup> at 1 PM.

## **ADJOURNMENT/BENEDCITION:**

The meeting was adjourned at 3:02 P.M.

Respectfully submitted,  
Lee Avillanoza, Recording Secretary