

CSLPS Leadership Council Meeting Minutes for May 15, 2022

CALL TO ORDER: The meeting was called to order at 12:47 PM.

INVOCATION: Mitch Allcorn gave the invocation.

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

Guest in attendance: Lee Avillanoza, Recording Secretary; Rev. Robert Wilson

Not in attendance: Trish Wortman

VISION AND MISSION STATEMENT:

All members 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: Everyone had an opportunity to discuss their life happenings.

SECRETARY'S REPORT/MINUTES: The April 2022 Leadership Council Minutes were accepted with corrections to Rev. Eunice's Letter of Call (LOC).

FINANCIAL REPORTS: Steve Ferger gave the financial report. The finances are steady after the first two months of the year. The labyrinth funds are still on the P & L statement, thus showing an inaccurate picture. Steve will discuss this with Pam Weekly the bookkeeper. Rev. Eunice and Steve will meet in the next two weeks to develop a budget for the remainder of 2022 based on the previous four months.

Steve and Karla Dunning attended the two CSL Capital Campaigns: Foundations and Infrastructure workshops.

Steve developed a proposal for the annual incentive program as part of Rev. Eunice's revised compensation agreement for her LOC. It's to be reviewed with Council at the May meeting.

Steve recommended waiting to review the large Fall projects (Prosperity Now, Mystery Dinner and Capital Campaign) until after the June retreat.

The treasurer's report was accepted.

SENIOR MINISTER'S REPORT: Rev. Eunice gave the Senior Minister's Report. Sunday attendance continues to stabilize. We need to continue to engage with those in the online community, as well as with the elders who are not able to attend such as Jenny Malloy, Marc Dumont and Tatiana. We should review the membership list to see who else we need to reach out to.

The Rainbow Alliance held a successful bingo night with 20-25 in attendance.

It's time to re-anchor the vision for each core and team, and to look for Co-Leaders.

Still a high priority for Summer is to begin planning the Fall Activities. This includes The Mystery Dinner which will need sub-team leaders for Acting/Script, Marketing, Silent Auction, Dinner, and Decorating.

Steve and Rev. Eunice have talked about starting to plan for the Prosperity Now Campaign. This will be held in October instead of November this year.

Rev. Eunice was unable to attend the first two classes of the CSL Capital Campaign (CC) Class but plans to listen to the recording. She will create a folder on the Volunteer Computer with the recording for the other Council members who would like to review it. The fundraising techniques for a CC are very different from a normal pledge program.

We are still paying for Sure Payroll until the corrected W-2's are received for Rev. Mark Accomando and Rev. Eunice. She will follow up.

The Practitioner Fund check was cut. Rev. Eunice, Roberta Rodriguez and Maggie Hood will go to the Sun Community Credit Union next week to open an account.

The Labyrinth Ribbon Cutting was very successful, as seen on YouTube and Facebook. Next step is to create a tri-fold brochure with copies located at the Peace Pole area.

Rev. Ed Tanzi and Rev. George Stewart will be mentoring Outreach Minister Judy Osuna. They may do a prison book drive.

Branding to be reviewed by Rasheryl McCleary via questionnaires. The needs of the community may be different than pre-pandemic.

Upcoming Council Retreat. Rev. Eunice and Karla will get together on team building. Karla is requesting everyone complete and return the retreat needs assessment questions.

The Minister's Report was accepted.

ECCLESIASTICAL CORE REPORT:

Practitioner's Core: Practitioner Emeritus Honoring was held today with IjeaGrace Frazier and Maggie Hood in attendance. Stephen Record is now inactive. Tatiana Wrenfeather was at home caring for her husband, John. We are blessed to have seasoned practitioners.

Pastoral Care Team: Rev. Robert has been advertising for a pastoral care team to help with those people who need rides to and from church, and to run errands for shut ins. We have one person hospitalized with Covid and another person who is at home with it.

Community Connectors Team: We are still looking for two Co-leaders.

Music Team: Jeff would like a music budget to bring in more musicians. Live music is a way to help grow our community.

Education Ministry: Self-Mastery has settled in at 12 people. The Practitioner Track Info Meeting was held. There are 4-6 people who should be ready for training in a year. Next class is Essential Earnest to be held this Summer. It's important that all classes are offered online.

Community Outreach: TBD

Vision Core: Monthly Vision was canceled this month.

Business Ministry: Meeting with Rev. Vince, Rev. Eunice and Peter needs to be rescheduled.

Youth and Family Ministry: TBD

The Ecclesiastical Report Accepted.

CORE REPORTS:

Logistics- Stella gave the Logistics Report. The opening of the Center on Sundays is flowing smoothly with everyone stepping up as needed. The events procedure needs a smoother step by step transition. Everything needs to go through the office first, then the follow-up responsibilities need to be modified with specific names of who is

responsible for what. Shed Cleanup this Saturday, May 21st 9AM-12PM.

Stella provided a report for Constant Contact, the email newsletter, detailing the recipient activity.

Volunteers- Rev. George gave the Volunteers Report. He will meet with Rev. Eunice to set a date for the Volunteer Luncheon. There were many people who signed up to volunteer today after Rev. Eunice's talk on being of service to our community.

Operations- Mitch gave the operations report. The Ribbon Cutting for the Labyrinth was very successful. The cost for the replacement of the men's urinal is \$450.00 plus tax with an additional cost of \$380.00 to install. Recent winds have taken out one palm tree and damaged another. We have 20 trees in need of thinning out. The quote from the gardener for this is \$3400.00. We may be able to use some monies from the Labyrinth Fund. The bookstore cabling is finally complete. Lee to check the connection issue with Clover. The routine service of the air conditioning units needs to be scheduled. Mitch to call. Lloyd's Pest Control has been out several times to deal with the rodent issue. All food items must be kept off the counter. Rev. Eunice has a lead on another local pest control company.

STEWARDSHIP/DEVELOPMENT REPORT: Steve gave the report. In June we need to do a calendar for all the larger upcoming projects. The parking lot project is ongoing.

All Core Reports were accepted.

NEW BUSINESS:

- The Chain of Command was reviewed for when Rev. Eunice is absent. The Production Control person is in charge. The service's structure and timeliness are under their responsibility.
- The second Leadership Retreat is upcoming. Carpooling to Big Bear, meal planning, and restaurant reservations were reviewed.

OLD BUSINESS:

- Capital Funds for the parking lot repair is ongoing business.

BENEDICTION: The benediction was said together.

The Light of God Surrounds Us

The Love of God Enfolds Us

The Power of God Protects Us

The Presence of God Watches Over Us

Wherever We Are, GOD IS

And All is Well.

ADJOURNMENT: The meeting was adjourned at 2:40 P.M.

Respectfully submitted,

Lee Avillanoza, Recording Secretary