

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

**CALL TO ORDER:** The meeting was called to order at 6:01 PM.

**INVOCATION:** Rev. Eunice 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

Not in attendance: Trish Wortman has resigned from the Council due to outside commitments.

**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 seems to be doing well. Looking forward to time away from the desert.

**SECRETARY'S REPORT/MINUTES:** The May 2022 Leadership Council Minutes were approved.

**FINANCIAL REPORTS:** Steve Ferger gave the financial report. This was a good month financially. It was our highest grossing month excluding special fundraising. We are ahead of our break even point on an operating basis. When we include the fundraising from February, the excess revenue has allowed us to address capital expenditures such as extra landscaping and sprinkler repair, fixing the men's urinal, and new TV monitors for the sanctuary. The Annual Budget was reviewed by Steve, Rev. Eunice, and Karla. We have more than broken even with the stabilization of Sunday attendance at 50-60 people/week and 80 in attendance at Easter. A budget for July through December will be available for review and input next month. The treasurer's report was accepted.

**SENIOR MINISTER'S REPORT:** Rev. Eunice gave the Senior Minister's Report. She discussed the Core Teams and need for co-leaders and volunteers. We have the sign-up sheets at the back table and need to follow-up with people.

Budget reviewed with Steve and Karla as noted in Steve's financial report.

**Summer Priorities:** The first organizational meeting for the Mystery Dinner will be held on June 28th, 2022. Rev. Eunice, Steve, and Karla met about the Prosperity NOW campaign. The drive will be held in October vs. November, so it is completed before the holiday season. The Capital Campaign for the parking lot needs to be done this year. We need to have a concrete timeline and action plan. Tim Coates who is new to our community is a landscape architect. He has offered to go to the Palm Springs City Planners to obtain the requirements for the parking lot. We will probably need at least \$50,000.

Sure Payroll has finally been cancelled.

The Practitioner Fund is now in PNC Bank with all CSLPS monies in B of A.

July and August will be devoted to “**Getting to Know You**”. Jeff will record a short video of each Leadership Council Member, Minister, Practitioner, and Team Leader to introduce our leadership team to the congregation.

**Rebranding:** Rasheryl McCleary will send an updated community needs assessment survey. An email link will be distributed to the online community, and 4 laptops will also be available at each service for members to use to complete it. Based on the results we will fine tune the class and events offerings.

The Minister’s Report was accepted.

### **ECCLESIASTICAL CORE REPORT:**

**Practitioner’s Core:** Only a few practitioners are consistently participating in the service. Kelly Hazen and Barth Norton will be coming off a 2-year hiatus. Rev. Eunice will call each person to see if they still intend to be licensed through our Center and will email them the requirements. John Wrenfeather’s service will be in the Fall.

**Pastoral Care Team:** Rev. Robert has been advertising for a pastoral care team to help with those who are homebound. Rev. Eunice has been visiting Dean Jackson who was hospitalized, but now out and doing better.

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

**Music Team:** Jeff would like to bring in one outside musician every month to service and host a quarterly concert. Live music brings in more people to the community. As discussed previously the music budget will need to be increased to accommodate this. Karen Drucker and Gary Lynn Floyd both require a guaranteed rate of \$1000 plus airfare and lodging. Karen said she may be agreeable to less and does have a place to stay locally. We may just bring in local entertainment first.

**Education Ministry:** “Essential Ernest”, an accredited class will be offered this Summer. In the Fall we will offer one accredited class and one topical class.

**Community Outreach:** TBD

**Vision Core:** Monthly Vision is lightly attended. Perhaps teaching a Visioning Class will add incentive to the community. In June the focus was on the CSLPS Marketing Team. Rev. Eunice would like to request the Leadership Council to attend in July. This practice can assist the Council in working together more effectively.

**Business Ministry:** No update as of yet.

**Youth and Family Ministry:** TBD

The Ecclesiastical Report was accepted.

### **CORE REPORTS:**

**Logistics-** Stella gave the Logistics Report. A production schedule was established for the next 3 months. She will try to reach out to Rev. Vince and Rev. Michael for help. It was questioned whether this is part of the Assistant Minister’s Job Description. Karla, Rev. Eunice and Rev. Robert will be meeting on the Policy and Procedure Manual this Thursday at 1:30 P.M., so Karla will ask him.

**Volunteers-** Rev. George gave the Volunteers Report. He and Rev. Eunice are meeting on

the Volunteer Fair in the next few weeks. We need a Policy and Procedure for this, which may be on the volunteer computer or Margee or Karla Fuller may have something.

**Operations-** Mitch gave the operations report. The replacement of the men's urinal was approved by the council for \$450 plus tax and \$380 for labor. New TV's were installed in the Sanctuary. A technician was called in to assist. Palm trees are scheduled for trimming, all other trees will wait until Fall. The bookstore is up and running. We need a separate button on the POS for Sunday Donation. The air conditioners were serviced. We need to review the cost of a new pest control company. Mitch to contact door companies for cost of repairs to existing doors and seals. Miscellaneous small things were ordered and repaired.

**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. The Mystery Dinner is set for October 28<sup>th</sup>. Prosperity Now will be the last week of September to the end of October.

All Core Reports were accepted.

**NEW BUSINESS:**

- Brainstorm session for Volunteer Teams: Connectors, Hospitality, Gushers, Bookstore.
- Book Study Dates
- Rental Agreement Policy and Procedures

**OLD BUSINESS:**

- Capital Funds for the Parking Lot/ Capital Campaign Videos.
- Workday for cleaning and organizing is Tuesday July 26 at 8 A.M.

**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.

Reverend George closed the meeting with prayer.

**ADJOURNMENT:** The meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Lee Avillanoza, Recording Secretary