

CSLPS Leadership Council Meeting Minutes for November 22, 2022

CALL TO ORDER: The meeting was called to order at 3:13 PM.

INVOCATION: Mitch Allcorn gave the invocation.

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

VISION AND MISSION STATEMENT:

All members read the CSLPS Leadership Council Mission and Vision Statement together.

VISION: Inspired, Conscious Leadership

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

CHECK IN: Everyone checked in.

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

FINANCIAL REPORTS: Steve Ferger gave the financial report. Last month we had \$20,000 in income, boosted by the Mystery Dinner, and tickets for the Gay Men's Chorus and Karen Drucker and Gary Lynn Floyd concerts. The dinner, bar and silent auction brought in \$2800 after food expenses. This restored our cash flow. The 2023 Prosperity Now campaign is currently at \$140,000 in proposed tithes with more expected to come in. YTD, we have spent \$131,000.00. We are on track to spend about \$150-155,000.00 this year. The goal from last year was \$95,000. We are looking good overall financially with \$4000.00 more this month. Steve, Rev. Eunice and Karla will meet Dec. 2nd to review the budget for next year. Steve still plans to go to the bank to open a Merrill Lynch acct. for patron stock donations. The Treasurer's report was accepted.

SENIOR MINISTER'S REPORT: Rev. Eunice gave the Senior Minister's Report.

Rev. Eunice thanked the Council for clearing and organizing the office area. This creates a vacuum for more good to come in!

EIN- Rev. Eunice has received our new EIN number. We are now separate from using the CSL organizations number. B of A is in receipt of this. She still plans to speak with CSL about the clarification of our having our own 501C3 number.

Mystery Dinner was a success. We netted \$2800.

Prosperity Now Campaign- We anticipate reaching our goal. We are at \$110,000 with additional \$18,520.00 anticipated. Sunday November 13th will be another big push with Intention cards by her and Rev. Ed.

Karen Drucker and Gary Lynn Floyd Concert...as of this writing...We have sold 41 tickets. George Melton is heading up this event. He feels we will sell the needed tickets at the door. He also has someone who has pledged to make up the difference if needed, so that we do not lose any money.

Book study for the Council, "How to Lead When You Don't Know Where You are Going" will be scheduled after the Core Council elections in January.

Table Mic- Rev. Eunice has not yet had a chance to price out the additional USB and practitioner headset mic.

Capital Campaign We need to keep the parking lot project in the forefront of our collective awareness, both financially and logistically. We need a team to work with Mitch to create a game plan. Rev. Eunice still needs to talk with CSL about the funding for this.

By-Law Committee- We will work on creating this after the first of the year.
The Minister's Report was accepted.

ECCLESIASTICAL CORE REPORT:

Practitioner's Core: There is no update as the meeting is next Monday. The practitioners who were up for renewal have done so. Clarification is still needed on the 2 transferring practitioners.

Pastoral Care Team: The Bereavement Group continues to grow in attendees and depth of healing. John Wrenfeather's Celebration of Life Service was lovely and well attended online and in person. Tatiana was happy and gave the center a donation.

Community Connectors Team: No change. We are still looking for two Co-leaders.

Music Team There is interest in potentially have a small Christmas Choir. Rev. Eunice will speak to George and Jeff about this.

Education Ministry: Winter classes will begin the third week of January with Power of Your Word to be taught by Rev. Eunice on Tuesday evenings, and Essential Ernest on Thursday late afternoons by Rev Robert. Both are required classes for anyone on the practitioner path of training. Rev. Vince has also expressed interest in doing another book study on a Wednesday every month. The Rainbow Alliance will continue to offer something the second Wednesday of the month.

Community Outreach: Peter and Rev. Eunice attended another Greater Coachella Valley Chamber Event. This is a business community outreach. We need to connect with the Palm Springs Chamber as they are not a part of this organization, whereas Desert Hot Springs, Palm Desert, and Rancho Mirage are.

Vision Core: On hiatus until January.

Business Ministry: No update yet.

Youth and Family Ministry: Heads up- there are roughly 6 children who come to our center, and we need to talk about a space for them to meet during service.

The Ecclesiastical Report was accepted.

CORE REPORTS:

Logistics- We need to encourage attendance at yoga on Mondays at 9:30 AM. Christmas Eve service will be at 6 PM, no service on Sunday, Christmas Day. Yearly visioning will be Saturday Dec. 10th.

Volunteers- Rev. George gave the Volunteers Report. He and Rev. Eunice still need to meet. Policy and Procedures are still needed for instance from the leaders of the gushers and bookstore. We need to get this going and ready for January. Also needed is a P&P for the Sunday host/MC position, as well as for the Practitioners. It may be helpful to have a visioning first with the team leaders and proceed from there.

Operations- Mitch gave the operations report. He still needs a team to support and assist him, especially considering his recent back condition. Karla and he will set a date to paint the doors inside. Mitch has had a few conversations with Rev. Michael regarding the stove installation. They are still gathering bids to present to the board.

STEWARDSHIP/DEVELOPMENT REPORT: Steve gave the report. The parking lot project is ongoing. We now have 3 bids and need to start meeting on this. Tim Coates has the 3rd bid. Mitch needs to check in with him. The cost is estimated around \$130,000. We need a rough estimate to start the funding campaign. The kitchen/stove installation is moving along under the direction of Rev. Michael. The stove has already been purchased. The most reasonable bid so far for the work is \$6600. Both Mitch and Barry Colman should be more involved in this project. CSLPS is purchasing the hood estimated at \$1160.00. Funds should come from the Building Fund. Discussion ensued; Rev. Eunice recommended we contribute \$2000.00. Work needs to be done the first part of the year.

Stewardship-Tithe pledges for next year are currently at \$140,000.

All Core Reports were accepted.

NEW BUSINESS:

- Rainbow Alliance needs to have a separate banking account. They need to be responsible for their own funds vs. the Center. Rev. Eunice, Steve, and Karla need to meet with Rev. Michael.
- Budget meeting Dec 2nd at 2 PM.
- The Christmas dinner for the Core Council was discussed and scheduled for Dec. 22nd at 5:30 PM.
- The date for the new member orientation has been changed to Dec. 11th.

OLD BUSINESS:

- Capital Funds for the Parking Lot/ Capital Campaign Videos.
- Policies and Procedures for all Leadership positions should be put back on the agenda for January

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 4:36 P.M.

Respectfully submitted,

Lee Avillanoza, Recording Secretary