

CSLPS Leadership Council Meeting Minutes for March 19, 2023

CALL TO ORDER: The meeting was called to order at 12:41 PM.

INVOCATION: Rev. G. Stewart gave the invocation.

MEMBERS IN ATTENDANCE: Mitch Allcorn, Rev. Eunice Chalfant, Karla Dunning, Rev. George Stewart, Marianne (Annie) Meeks, Rev. Vince Kueffner, Debra (Debbie) Blair and Cynthia (Thea) Brigham

Guests 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 discussed their fun schedules.

SECRETARY'S REPORT/MINUTES: The February 2023 Leadership Council Minutes were approved.

FINANCIAL REPORTS: The financial report was presented by Rev. Vince. For the month of February there was a Net Operating Revenue of \$8,728.16 on a Gross Profit of \$19,978.16 against Total Expenditures of \$11,250.59. This compares favorably to January 2023 and the Net Operating Loss of (\$478.46). YTD net operating revenue is \$8,191.85.

The Sunday Service Revenue continues to be the main source of income for the Center.

There was an increase in offering income from January to February of \$5,307.48. This needs to be the focus of our revenue source.

Treasurer's report was accepted with gratitude.

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

1. Parking Lot Project- We need to anchor this project in consciousness with a visioning. Rev. Eunice has been gathering information on Capital Campaigns. She has downloaded a 108-page booklet used by Unity churches on Stewardship-Based capital campaigns and is consulting with The Universal Spirit Center and the New Vision Center in Phoenix, AZ who have used consultants to raise money. The use of gravel in commercial parking lots may be a problem in CA due to an ordinance related to air quality. She will ask Tim Coates to investigate this by calling the Assistant Director of Planning for Palm Springs, David Newell. The Hefferlin fund will be meeting in 2 months.
2. We need to discuss the start of Book Study. This is on the new agenda.
3. We have not yet received the donation from the Big Bear Lake Center-an independent CSL church that closed its doors.
4. Divine Dining and Destinations is under way. Timelines were established for proposal submissions, and the running of the auction. Events will run from May15th through August 31, 2023.

5. Next Volunteer fair still needs to be scheduled.

ECCLESIASTICAL REPORT:

Practitioner Core-Last meeting licensing requirements were reviewed and the procedures for the Practitioner Moment. She still needs to meet with Andrew Graham about transferring his license.

Pastoral Care Team- Laurel is in Monterey Palms Health Center recovering from a recent hospitalization. Laura and Annie and Rev. Eunice have been to see her. She welcomes visitors.

Community Connectors Team- still looking for co-leaders.

Music Team-Rev. Eunice encouraged Jeff Kingfisher and George Melton to create a team.

Education Ministry-Life Visioning begins after easter. Rev. Vince will be presenting a 3 week class on Prosperity Pointers.

Community Outreach- CSLPS joined the Greater Coachella Valley Chamber. This will be a great place to outreach at the monthly community gatherings.

Vision Core- On hiatus until April. The Council needs to pick a day to vision together.

Business Ministry- No update yet.

Youth and Family Ministry-The two families with children have not been at service lately. Both Debbie Blair and Andrew Graham have experience in this area. If we have a youth program it will bring more families in.

Animal and Friends Ministry-Stella is looking for a co-leader. Red Ed Tanzi is the Practitioner for the Ministry. We need to also offer a pet memorial for those members who have lost beloved four- legged friends.

The Senior Minister's and the Ecclesiastical Reports were accepted.

Logistics- The production schedule was completed for April, May, and June. Need training of new members for opening and closing, as well as keys.

Volunteers- We need to have a volunteer fair. Each area needs vision statements and requirements. Thea needs to set a date. Rev. G will vision with Thea for this.

Operations- Mitch gave the operations report. Carpets need cleaning soon. Probably best after a Sunday service to be done on a Monday. Discussion revolved around possible guidelines to implement for pet owners to help reduce pet soilage on the rugs. Mitch and George Melton will set a date to build out the cabinets.

STEWARDSHIP/DEVELOPMENT REPORT: Rev. Vince discussed the importance of greeting new visitors and inviting them to hospitality to help build Sunday service participation. Rev. Eunice also brought up the importance of engaging online people as well. We need to teach people how to use Breeze to connect with one another. Thank you God cards will be written to various members of the community that actively volunteer to help the Center.

All Core Reports were accepted.

NEW BUSINESS:

- Reviewed Policy and Procedure Submissions
- The first book study will be at the Leadership Retreat.
- Gay Men's Chorus- Limit table sales to 6, to allow more individual ticket sales.
- Hiring of Capital Campaigns Coordinator-Rev. Eunice is looking into this.

- Foyer Table/Equipment- Review at next meeting.
- Finance Communication to Membership- Review at next meeting.

OLD BUSINESS:

- Capital Funds for the Parking Lot
- Up-date on website improvements- will happen closer to June
- Review and Discuss proposals for Policy and Procedure pages for all Leadership Positions: Co-Chair, Treasurer, Secretary, Logistics Core, Volunteer Cores, Operations Core

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 2:45 P.M.

Respectfully submitted,

Lee Avillanoza, Recording Secretary