

## **CSLPS Leadership Council Meeting Minutes for May 21, 2023**

**CALL TO ORDER:** The meeting was called to order at 12:23 PM.

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

**MEMBERS IN ATTENDANCE:** Rev. Eunice Chalfant, Karla Dunning, Rev. George Stewart, Mariann (Annie) Meeks, Rev. Vince Kueffner, Debbie Blain, Mitch Allcorn, and 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 life activities.

**SECRETARY'S REPORT/MINUTES:** The April 2023 Leadership Council Minutes were approved with one correction.

**FINANCIAL REPORTS:** The financial report was presented by Rev. Vince. For the month of April there was a Net Operating Revenue of \$105.08 on a Gross Profit of \$16,722.79 against Total Expenditures of \$16,617.71. This compared favorably to the month of March. YTD net operating revenue is \$3,493.51. Year to date offering income is \$58,223.64. The offering income in April was like March, although April had 5 Sundays. There was a one-time expense of \$1725.00 for a Hot Water Heater installation and an irrigation line repair. Reverend Eunice is working on a budget. The Treasurer's report was accepted and blessed with gratitude.

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

1. Parking Lot Project- Rev. Eunice plans to reach out to a consultant regarding the services he could provide and his fees. She would like Steve Ferger to be the financial operator on this project. She will have Tim Coates investigate the air quality regulations with gravel parking lots.
2. As a reminder, the first chapter of "How to Lead When You Don't Know Where You're Going" needs to be read for discussion at the Leadership Retreat.
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 fundraiser. The first dinner officially launched last Wednesday. We need to work on informing all winners, obtaining payments, and having the hosts contact them with information.
5. The Volunteer Luncheon has been postponed until the Fall, along with the fair. We may have each ministry speak on Sunday about the opportunities for service.
6. Website review. The group has already had one meeting and planned a follow up meeting in 2 weeks. Rev. Eunice and Rev Robert will review the old branding questionnaire and create a new survey, since this is a whole new congregation. Based on the results we will make upgrades to our website.
7. Annual Leadership Council Retreat- Coming up this week. Rev. Eunice would like to plan for

the next 6-9 months, and use the time for bonding as a group.

### **ECCLESIASTICAL REPORT:**

**Practitioner Core**-The Practitioner Retreat will be held this Fall. We have lost two practitioners- Tatiana Wrenfeather and Tommi Jones. However, we are gaining two- Andrew Graham and Tim Coates, so the number stays the same. Discussion revolved around establishing a timeline for each part of the service.

**Pastoral Care Team**-We have no current hospitalizations.

**Community Connectors Team**- Still looking for co-leaders.

**Music Team**-Jeff is talking about hosting a Cabaret concert this Summer for the album he is producing of his CSLPS music.

**Education Ministry**-Spiritual Practices for Daily Living begins in June. Rev. Robert will offer a Bible Wisdom Class this Summer.

**Community Outreach**- CSLPS joined the Greater Coachella Valley Chamber. Peter and Rev. Eunice attend as many functions as possible to do outreach with the community.

**Vision Core**-The last meeting was cancelled with only 3 in attendance. Rev. Eunice will reschedule.

**Business Ministry**- No update yet.

**Youth and Family Ministry**-No update.

**Animal and Friends Ministry**-The Pet Blessing was held yesterday and was a huge success. The Senior Minister's and the Ecclesiastical Reports were accepted.

**Logistics**- Rev. G will send a report.

**Volunteers**- We need to have a Universal list of all volunteers with their phone numbers and emails.

**Operations**- Mitch gave the operations report. Carpets still need cleaning. The window repair/reseal was completed. Mitch and George Melton will set a date to build out the cabinets. A homeless person broke into the shed. Mitch is waiting for a quote on locks and fixing the back gates. Also, he has 3 solar spotlights to up outside, but will need some help. Cleaning and gardening services are doing well. He is going to repaint the parking lot areas that could lead to falls.

**STEWARDSHIP/DEVELOPMENT REPORT:** Capital campaign on hold.

All Core Reports were accepted.

### **NEW BUSINESS:**

- Hiring of a Capital Campaigns Coordinator- Rev. Eunice is working on this. Rev. Vince and Rev. Eunice will speak with Steve Fenger this week about being the financial supervisor of this project. Hefferlin funds will be decided in June. Annie spoke with the bank about getting a \$200,000 loan. This would not be a problem, but we will need guarantors for the loan. We will need to discuss the best approach with the Consultant. Annie will check about obtaining a first mortgage.
- Foyer- Potential changes discussed. Practitioners card holders could come out of the prac fund.
- Leadership Retreat -Final details discussed.

**OLD BUSINESS:**

- Capital Funds for the Parking Lot
- Up-date on website improvements- will happen closer to June.

**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 Is Within Us

Wherever We Are, GOD IS

And All is Well.

**ADJOURNMENT:** The meeting was adjourned at 2:15 P.M.

Respectfully submitted,

Lee Avillanoza, Recording Secretary