

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
January 30, 2013 6:00 P.M.

Present: Freddie Barrett, Kay Carleton, Diann Durbin, Kathianne Lewis, Anne Masterson, Jeff Pettiross, Frank Selden
Absent: Cindy Clay, Carol Mastenbrook
Non-voting Attendees: John Brodrick, Operations Director; Kathy Galvin, Practitioner to the Board; Denise McDonald, Treasurer

Call to Order

- Diann Durbin called the meeting to order at 6:00pm.
- Kathy Galvin opened with prayer.

Minutes Approval

Kathianne Lewis moved to approve the December 12, 2012 minutes. Frank Selden seconded. Anne Masterson and Freddie Barrett abstained. Motion carried.

New Business:

1. **Jeff Pettiross moved to accept Phase One of Thomas Mead/Mead Architects proposal. Freddie Barrett seconded. Motion carried.**
2. **Kay Carleton moved to accept the proposed budget and Freddie Barrett seconded. Motion carried.**

Financial Report

Denise McDonald gave the financial report.

Senior Management Report

Kathianne Lewis gave the management report.

Facility Report

John Brodrick gave an update on the facility and permanent occupancy.

Board Nominations Report

Jeff Pettiross gave an update on board nominations.

Old Business

Kathianne Lewis reviewed the High Hopes list and the Board discussed our direction going forward.

New Business

The Board discussed the correspondence with the Boyd Company.

Adjournment

Diann Durbin adjourned the meeting at 8:40pm.

Closing Prayer

Kathy Galvin gave the closing prayer.

New Members
Membership Class February 10, 2013

	Last Name	First Name	Street 1	City	State	Zip Code
1	Carter	Chris	5045 38th Ave NE	Seattle	WA	98105
2	Fermoyle	Adrienne	24309 43rd Pl W	Mountlake Terrace	WA	98043
3	Grace	Sonya	9202 35th Ave NE	Seattle	WA	98115
4	Head	Sharon	1225 183rd St SE #J303	Bothell	WA	98012
5	La Plante	Kathy	1225 183rd St SE #J303	Bothell	WA	98012
6	Moreno	Emma	427 Federal Ave	Seattle	WA	98102
7	Retan	Tom	9020 View Ave NW	Seattle	WA	98117
8	Stokes	EJ	9222 Roosevelt Way NE #403	Seattle	WA	98115
9	Thomas	Michelle	4701 SW Admiral Way #310	Seattle	WA	98116
10	Webster	Dan	18613 Larch Way	Lynnwood	WA	98037

Combined High Hopes and Growth Focus Areas
Growth Summit November 14, 2012 & High Hopes Session July 2, 2012

Goal One: Executive Director for CSL

NT = Near Term LT = Long Term

1st High Hope: People experiencing more of God's presence

- NT: Focus practitioners on growth (Easy Prayer) – Sharon/Kathianne ✓Happening
- Good News letter ✓Happening
- Labyrinth, estimated \$50,000
- Meditation Gardens \$50,000
- Evening worship service \$37,960

Total so far \$137,960

2nd High Hope: Develop people to their highest potential

- NT: Strengthen relationships (Meta model, circles, mentors) – Debora
- NT: Redesign/reinvigorate CSL marketplace – Moni with Chris Carter
- LT: Distance learning (webinars, live, video)
- Free retreats for key volunteers \$7,000
- Teacher training \$35,000
- Free retreats for Volunteer teams (two retreats) \$14,000
- Develop New Thought Leadership Academy, (full-time person to develop ideas and create content and then coordinate) \$70,000
- Send our teens to one National Teen camp 13,000

Total for this area \$139,000

3rd High Hope: Expand our influence for Good and become a destination point for New Thought People

- NT: Script for personal elevator pitch, added to membership class – Michael ✓DONE!
- NT: Event center – JB with Carol Mastenbrook, Freddie Barrett, May McCarthy WIP
- NT: Growth Task Force/integrated growth operations plan – Barbara/Michael with Carmin Dalziel, Carol Mastenbrook, Denise McDonald, Rev. Collin King, and Rev. Heather Venegas WIP
- NT: Wednesday night revamp for outreach – Kathianne
- NT: Thriving Welcome Table – Debora/Michael
- LT: Catalog out in the world
- LT: Create linkages to other local events (e.g. Wayne Dyer, Margaret Larson's show, wedding show)
- LT: Signage, lights, reader board WIP
- LT: Big group social outings
- LT: TEDx talks and/or hosting
- LT: Social media intern
- LT: Networking (Chamber of Commerce, GSBA, etc.)
- Upgrade Fellowship Hall to make it more inviting and user friendly \$50,000
- Upgrade staff offices \$100,000
- Attract big name speakers (full time events coordinator) \$70,000
- Regionally known and respected choir (part time choir director) \$30,000

Total for this area \$250,000 (high hopes)

Money needed to give all the staff raises and continue full benefits \$62,000

Total money required if we got it all \$588,960 (high hopes)

Updated 1/27/13