

**Regular Meeting**  
**Board of Trustees of the Center for Spiritual Living**  
**April 25, 2012 6:00 P.M.**

Present: Freddie Barrett, Kay Carleton, Cindy Clay, Diann Durbin, Kathianne Lewis, Carol Mastenbrook, Anne Masterson, Frank Selden, Jeff Pettiross

Absent:

Non-voting: Kathy Galvin, RScP, Practitioner to the Board; Heather LaneMcCants,  
Attendees: Executive Assistant; Denise McDonald RScP, Treasurer

### **Call to Order**

Freddie Barrett called the meeting to order at 6:05pm.

Kathy Galvin opened with prayer.

### **Minutes Approval**

Kathianne Lewis moved to approve the March 28, 2012 minutes. Diann Durbin seconded. Cindy Clay, Freddie Barrett, and Kay Carleton abstained. Motion carried.

### **Financial Report**

Denise McDonald gave the financial report.

- We are trending on target with our budget. Running slightly ahead on payroll.
- Contributions are slightly ahead of where expected.
- Designated contributions are used for outreach.

### **Senior Management Report**

Kathianne Lewis gave the management report.

- Gourmets for God: Bids so far of \$24,000. Last year we made \$31,000, so we are already ahead.
- Team continues to meet on our new growth/income goals.
- John Brodrick and Thomas Mead are working on getting info from the contractor. No reason for concern at this moment.
- Heather LaneMcCants passed out a marketing update from Michael Ingersoll.
- Mia Pickering is Co-Chair with Arnie Marcus and Barbara Novak for Seabeck.

### **Old Business**

There is no old business.

### **New Business:**

#### **Emerging Issues**

- Denise McDonald reported that someone from the memorial on Saturday, April 21, 2012, was blown away that we provided CDs of the service for everyone there. The facility was wonderful and they felt very welcomed and served.
- New Growth Ideas:
  - What is appealing to more fundamentalist churches: a sense of safety and security. Knowing the rules. What's in it for me? Offering an answer to people's fears.
  - Facebook/networking: Link on to their website – You can see James Howard or Eddie Watkins Jr. on Sunday for free!

**Adjournment**

Kathianne Lewis called an executive session.

**Closing Prayer**

Read Sacred Covenant Easy Prayer.

**Executive Session**

Board of Trustees, Center for Spiritual Living

April 25, 2012

The proposed revised budget was presented and discussed.

Diann Durbin made a motion to accept the budget. Jeff Pettross seconded. Passed unanimously.

With no further business meeting was adjourned.

Kay Carleton / Secretary