Annual Membership Meeting Center for Spiritual Living March 4, 2012 1:00 P.M.

Present: Freddie Barrett; Diann Durbin, RScP; Keith Jefferson; Rev. Kathianne Lewis, D.D.; Denise

McDonald, RScP; Isolina Pommier; Thomas Mead; Ray Rebello; Cindy Clay; Members of

Center for Spiritual Living (list attached)

Absent: Kay Carleton

Non-voting Attendees: Congregants that are not members

1:06 P.M. Freddie Barrett called the meeting to order. Diann Durbin gave the opening prayer.

Reports

Acknowledgement of Current Board

Freddie Barrett introduced members of the 2010-2011 Board of Trustees and acknowledged the four outgoing members of the Board of Trustees: Ray Rebello acknowledged for his marketing, technology and community building; Thomas Mead for his architectural skills and work on the permanent occupancy of the new building; Isolina Pommier for her intelligence, generosity and great ideas; and Keith Jefferson for his mentorship, generosity, and leadership over his six year term.

Freddie Barrett acknowledged the Practitioners to the Board.

Freddie Barrett acknowledged the staff.

Treasurer's Report

Denise McDonald provided the Treasurer's Report. Highlights of the 2011 year include:

- The gifts are what support the activities of the church
- Reviewed income and expenses for 2011
- There were a couple of beguests in 2011
- The building is an asset that is growing
- \$2.7m in revenue
- Staff and facilities are our two major expenses
 - Facilities expenses include a \$450k mortgage interest
- Treasurer is appointed by the Board, but is not a Board Trustee

Items Requiring a Vote

2012 - 2013 Board of Trustees

Keith Jefferson read the Board nominating process and presented the 2012 nominees on behalf of the nominating committee.

- Carol Mastenbrook: Sees the organization as coming out of a storm into something greater; wants to be a part of that.
- Anne Masterson, RScP: Grateful for this opportunity, it is important to give and to grow; is not here to solve anything but to recognize the elephant in the room and address the issues directly.
- Jeff Pettiross, RScP: Seen significant growth in himself and the organization, we are always evolving. Wants to be a part of the growth, the change, and the movement.
- Frank Selden: (video presentation, on National Guard weekend duty) Has been a part of the church for a year and a half, history as 7th Day Adventist and southern Baptist minister, church administration and legal expertise. Honored to be a part of this community and to have the opportunity to give back what he can from his skill set.

There were no nominations from the floor. Denise McDonald made a motion to ratify the slate of candidates. Constance Welch seconded. Nominations passed unanimously.

Senior Minister's Report

Kathianne Lewis gave the 2011 Accomplishments and Future Vision

- · We are continually adding new things to deepen our impact
- Ever expanding and ever improving
- We give a lot and try to provide more for our community, without asking people to give in return
- People love this church. How can we do more for the church?
- Been functioning on the "I can do it better / it's easier to do it myself" model. All our staff are trying to do it themselves, and that is not sustainable.
 - o How do I enroll the congregation to go farther beyond what we can do?
 - The church is evolving.

Vision for the Future:

- We are growing because people who love this church, and love their friends, want to give people an opportunity to live life differently. People can't keep themselves from talking about how good their life is, and how great this church is.
- We need to de-centralize responsibilities.
- We multiply ourselves and our consciousness.

Closing

- Freddie Barrett led the meeting in reading together the Sacred Covenant Easy Prayer.
- Freddie Barrett adjourned the meeting at 1:49pm.

Members in attendance at 2012 annual meeting:

			WICHIDCI'S II
	Last Name	First Name	Suffix
1	Adair	Den	
2	Avery	Janis	
3	Barrett	Freddie	
4	Brodrick	JB	RScP
5	Clay	Cynthia	
6	Conner	Michael	
7	Corrigan	D	
8	Costa	Harold	RScP
9	Dawley	Sherry	
10	DuFresne	Share	
11	Durbin	Diann	RScP
12	Erickson	Lisa	RScP
13	Fenix	Janet	
14	Freeman	Deanna	RScP
15	Galvin	Kathy	RScP
16	Gay	Debora	
17	Getz	Debbie	
18	Gray Fox	Laura	
19	Halas	John	
20	Hammer	Rod	
21	Hiatt	Monica	
22	Houle	Ray	
23	Hudson	Donna	
24	Ingersoll	Michael	
25	Irvin	Tara	
26	Jefferson	Keith	
27	Johnson	Jeanne	
28	King	Collin	RScP
29	Kuntz	Mike	
30	Lake	Shari	
31	LaneMcCants	Heather	
32	Latta	Susan	
33	Lee	Don	RScP
34	Lewis	Kathianne	
35	Link	Sharon	
36	•	Katie	
37	Mastenbrook	Carol	
38	Masterson	Anne	RScP
39	McDonald	Denise	RScP

40	McHutchison	lan	
41	McMillen	Carol	
42	Mead	Thomas	
43	Meehan	Laura	
44	Nessif	Joey	
45	Novak	Barbara	
46	O'Berg	Jack	
47	Oman	Karla	
48	Perlman	Alex	
49	Pettiross	Jeff	RScP
50	Pommier	Isolina	
51	Poore	Margy	
52	Quaid	Amanda	
53	Rahim	Hajara	RScP
54	Ramey	Sharon	
55	Ramsey	Karen	
56	Ray	Jan	
57	Rebello	Margaret	
58	Rebello	Ray	
59	Richards	Barbara	
60	Robbins	Michele	
61	Schiller	Karen	
62	Schultz	Gary	RScP
63	Sommerdorf	Darlene	
64	Sousa	Mike	
65	Thorsen	Mike	
66	Vann	Judy	
67	Venegas	Heather	
68	Wagner	Libby	
69	Weatherhead	Andrea	
70	Welch	Constance	

Dave

71 Wilder

Sacred Covenant Easy Prayer

There is only One Life! This Life is Good! This Life is God! This Life is my Life now! In knowing that I am 'one' with this Life that is God...I therefore know that I am 'one' with each and every one of Its blessed expressions, which includes this beloved revelation called **Center for Spiritual Living Seattle**. Because I know that the highest Purpose of this Community is to glorify God, I therefore know that this Community is a revelation of God as **FREEDOM**. As I stand alone in the High Altar of Consciousness, I see this Community revealed before me as **Financial Well-Being for All!**

I participate in this Community in full cooperation and agreement with my beloved partners, knowing the Truth about myself, for:

- 1. I am celebrating my successes.
- 2. I have more than enough money to do what I want to do.
- 3. I am creating a culture of generous giving and receiving.
- 4. I nurture and experience a deep sense of belonging and commitment.
- 5. I am cultivating spiritual maturity.
- 6. I gracefully and fully utilize my resources.
- 7. I effectively communicate internally and externally.
- 8. I am fully supported and financially prospered in the fulfillment of these intentions.

I know that this Community is supported by the Word of God, for it is written: "Prosperity awaits [my] recognition and acceptance." ~Ernest Holmes

As I now accept the highest expression of this Community into my life, I know that it is revealed in a way that glorifies God and serves the highest and greatest good of all who are touched by its unfoldment. I am grateful God is gracious. So be it now! Amen.