

Regular Meeting
Board of Trustees of the Center for Spiritual Living
May 30, 2012 6:00 P.M.

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

Call to Order

Freddie Barrett called the meeting to order at 6:05pm.
Anne Masterson opened with prayer, Kathy Galvin held high consciousness.

Minutes Approval

Kathianne Lewis moved to approve the April 25th, 2012 minutes. Carol Mastenbrook seconded. Motion carried.

Financial Report

Denise McDonald gave the financial report.

- April's month tithing gift is explained in the financials.
- Future meetings with the bank are going forward.
- Carol suggested we meet with finance advisors.

Senior Management Report

Kathianne Lewis gave the management report.

- No reduction in staff. Insurance and staff awarded gift process. Changes in the music department will gradually happen over the summer with Beverly Daugherty filling in as Music Director. Plans for the Stewardship Project with Carmin Dalziel and Janis Avery are under way.
- John Brodrick reported on Permanent Occupancy that is due in February 2013, will have meetings with Kirtley Cole re: taking the next step to update drawings on the underground drainage for the City Civil Engineers. The portable building will be gone by June 29th.

Old Business

There is no old business.

New Business:

Emerging Issues

- New Growth Ideas: Frank Selden is working on Endowment Foundation possibilities.
- Bruce Strasser Annual Financial Review with Bruce to answer any questions along with Denise McDonald, RScP.
- Anne Masterson proposed we do some visioning for our children area or Pea Patch for safety.

Adjournment

Rev. Kathianne Lewis called an Executive Session.

Closing Prayer

Read Sacred Covenant Easy Prayer.

Executive Officers Committee Report
Board of Trustees, Center for Spiritual Living

The proposed gift of appreciation for Rev. Kathianne Lewis, DD was discussed, revised and accepted.

With no further business meeting was adjourned.

Kay Carleton / Secretary