

MINUTES
Special Meeting
Board of Trustees of the Center for Spiritual Living
February 10, 2013 8:00 P.M.

The Special Meeting was called by Rev. Dr. Kathianne Lewis, Senior Minister, on Wednesday, February 6, as specified in the CSL Bylaws Section 22, Part A, for the purpose of discussing and approving the modification of our current mortgage loan agreement with US Bank.

Present: Freddie Barrett, Kay Carleton, Diann Durbin, Kathianne Lewis, Carol Mastenbrook, Anne Masterson, Jeff Pettiross, Frank Selden
Absent: Kay Carleton
Non-voting Attendees: Heather LaneMcCants, Executive Assistant; Denise McDonald, Treasurer

Call to Order

- Freddie Barrett called the meeting to order at 8:05pm.
- Jeff Pettiross opened with prayer.

New Business

- Denise McDonald read a resolution regarding changing terms of US Bank mortgage note.
- **Diann Durbin made a motion that the resolution be approved as written. Cindy Clay seconded. Motion carried.**

Closing

- Freddie Barrett closed the meeting at 8:13pm.
- Kathianne Lewis gave the closing prayer.