

MINUTES
Annual Membership Meeting
Center for Spiritual Living
March 3, 2013 1:00 P.M.

Present: Freddie Barrett, Kay Carleton, Cindy Clay, Diann Durbin, RScP; Rev. Kathianne Lewis, D.D.; Anne Masterson, RScP; Jeff Pettiross, RScP; Members of Center for Spiritual Living (list attached)

Absent: Carol Mastenbrook, Frank Selden

Non-voting Attendees: Heather LaneMcCants, Executive Assistant; Denise McDonald, RScP, Treasurer; Congregants that are not members

1:04 P.M. Freddie Barrett called the meeting to order. Jeff Pettiross gave the opening prayer.

Reports

Acknowledgement of Current Board

- Freddie Barrett introduced members of the 2012-2013 Board of Trustees and acknowledged the four outgoing members of the Board of Trustees.
- Freddie Barrett acknowledged the Practitioner to the Board.
- Freddie Barrett acknowledged the staff.

Treasurer's Report

- Denise McDonald provided the Treasurer's Report.

Items Requiring a Vote

2013 - 2014 Board of Trustees

- Jeff Pettiross presented the 2013 nominees for Board of Trustees on behalf of the nominating committee: Cynthia Clay, Carmin Dalziel, RScP; Mark Edmiaston, and Andrea Weatherhead.
- Jeff Pettiross asked for nominations from the floor. There were none.
- Jeff Pettiross asked for votes to ratify the slate of candidates as presented. The nominations passed unanimously.

Senior Minister's Report

- Kathianne Lewis gave an overview of 2012 Accomplishments and Future Vision.

Closing

- Kathy Galvin, RScP gave the closing prayer.
- Freddie Barrett adjourned the meeting at 1:59pm.