

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
March 27, 2013 6:00 P.M.

Present: Cynthia Clay, Mark Edmiaston, Kathianne Lewis, Carol Mastenbrook,
Anne Masterson, Jeff Pettiross, Andrea Weatherhead
Absent: Carmin Dalziel, Frank Selden
Non-voting Attendees: John Brodrick, Operations Director; Heather LaneMcCants, Executive
Assistant; Denise McDonald, Treasurer

Call to Order

- Denise McDonald called the meeting to order at 6:15pm.
- Kathianne Lewis opened with prayer.

Election of Officers

- President: Denise McDonald opened floor for nominations for President. Jeff Pettiross nominated Carol Mastenbrook for President. Kathianne Lewis seconded. Carol Mastenbrook accepted the nomination. Having no other nominations, Denise McDonald closed nominations. **Carol Mastenbrook was elected President of Board of Trustees.**
- Vice President: Carol Mastenbrook opened floor for nominations for Vice President. Anne Masterson nominated Cynthia Clay for Vice President. Carol Mastenbrook seconded. Cynthia Clay accepted the nomination. Having no other nominations, Carol Mastenbrook closed nominations. **Cynthia Clay was elected Vice President of Board of Trustees.**
- Secretary: Carol Mastenbrook opened floor for nominations for Secretary. Anne Masterson nominated Jeff Pettiross for Secretary. Carol Mastenbrook seconded. Jeff Pettiross accepted the nomination. Having no other nominations, Carol Mastenbrook closed nominations. **Jeff Pettiross was elected Secretary of Board of Trustees.**
- Treasurer: Carol Mastenbrook opened floor for nominations for Treasurer. Cynthia Clay nominated Denise McDonald for Treasurer. Anne Masterson seconded. Denise McDonald accepted the nomination. Having no other nominations, Carol Mastenbrook closed nominations. **Denise McDonald was elected Treasurer of Board of Trustees.**

Minutes Approval

- Jeff Pettiross moved to approve the February 27, 2013 minutes. Anne Masterson seconded. Cynthia Clay abstained. Motion carried.
- Cynthia Clay moved to approve the March 3, 2013 Annual Meeting minutes. Anne Masterson seconded. Carol Mastenbrook abstained. Motion carried.

Financial Report

- Denise McDonald gave the financial report.
- **Kathianne Lewis moved to approve the Resolution to Add 2012 Operating Surplus Cash to Board Designated Operating Surplus Cash Fund. Cynthia Clay seconded. Motion carried.**

Senior Management Report

Kathianne Lewis gave the management report.

Old Business

The Board reviewed the High Hopes list and Growth Focus areas.

New Business

- The Board decided to change the monthly meeting start time to 6:30pm, starting April 24, 2013.
- Carol Mastenbrook appointed an ad hoc sub-committee for the Campus Unification Project: Andrea Weatherhead, Jeff Pettiross, John Brodrick, and Kathianne Lewis.
- Carol Mastenbrook appointed an ad hoc sub-committee for Bylaw Review: Jeff Pettiross, Frank Selden, and Mark Edmiaston.

Adjournment

Carol Mastenbrook adjourned the meeting at 8:15pm.

Closing Prayer

Anne Masterson gave the closing prayer.

New Members as of 4/7/2013

	Last Name	Preferred	Suffix	Join Date
1	Bennett	Kristin		4/7/2013
2	Etle	Stephanie		4/7/2013
3	Harris	PJ		4/7/2013
4	Ho	Jenny		4/7/2013
5	Huff	Glen		4/7/2013
6	Journey	Valerie		4/7/2013
7	Liepelt	Marilyn		4/7/2013
8	Linde	Susan		4/7/2013
9	MacKay	Patrick		4/7/2013
10	McNeely	Geoffrey		4/7/2013
11	Quirk	Karin		4/7/2013
12	Selden	Barb		4/7/2013
13	Sternberg	Sky		4/7/2013

14	Borninkhof	Joyce	RScP	4/14/2013
----	------------	-------	------	-----------

Renewed
membership -
original join date
1/25/98