

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
August 28, 2013 6:30 P.M.

Present: Cynthia Clay, Carmin Dalziel, Frank Selden, Carol Mastenbrook, Jeff Pettiross, Andrea Weatherhead
Absent: Mark Edmiaston, Kathianne Lewis (on sabbatical)
Non-voting Attendees: John Brodrick, Operations Director; Kathy Galvin, Practitioner to the Board; Denise McDonald, Treasurer

Call to Order

- Carol Mastenbrook called the meeting to order at 6:34pm.
- Kathy Galvin opened with prayer.

Minutes Approval

Approved the June 26, 2013 minutes with 5 approvals, 1 abstention.

Financial Report

Denise McDonald gave the financial report.

Senior Management Report

John Brodrick gave the senior management report.

Facility/Campus Unification Committee Report

John Brodrick reported on facilities and campus unification.

Growth Task Force Report

Andrea Weatherhead gave the task force report.

Bylaws Committee Report

Frank Selden reported. Committee will present a revised draft of the Bylaws to the Executive Committee in time for their next meeting on September 18.

Nomination Committee Report

Carmin Dalziel reported.

Stewardship Committee Report

Carmin Dalziel reported. Stewardship Dinner coming up on September 22 at MOHAI. Committee requests that BOT commits to attending, wearing nametags, and following up with gratitude phone calls to all pacesetter donors.

Old Business

- Kathianne's 25th Anniversary: Board confirmed recommendation for dedication honoring Kathianne.

New Business

- New members approved as presented, unanimous vote of those present.
- Denise McDonald appointed to fill vacancy created by Anne Masterson's resignation by unanimous vote of those present.
- Cynthia Clay shared the input she gathered from Anne Masterson. Board expressed gratitude to both Cindy and Anne for their commitment to honesty and growth.

Adjournment

Carol Mastenbrook adjourned the meeting at 8:41 pm.

Closing Prayer

Kathy Galvin gave the closing prayer.