

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
September 25, 2013 6:30 P.M.

Present: Carmin Dalziel, Kathianne Lewis, Carol Mastenbrook, Denise McDonald,
Jeff Pettiross, Frank Selden, Andrea Weatherhead
Absent: Cynthia Clay, Mark Edmiaston
Non-voting Attendees: John Brodrick, Operations Director

Call to Order

- Carol Mastenbrook called the meeting to order at 6:31pm.
- Kathianne Lewis opened with prayer.

Minutes Approval

Approved the August 28, 2013 minutes with 6 approvals, 1 abstention.

Financial Report

Denise McDonald gave the financial report. Board discussed approaches for assuring we meet our CFC ratio as required by our loan agreement. We are continuing to develop a successful relationship with our new accounting firm.

Senior Management Report

Kathianne Lewis gave the senior management report.

Campus Unification Committee Report

No report.

Growth Task Force Report

Andrea Weatherhead gave the task force report. Continuing to market to younger and male demographics. Considering marketing to residents at senior living facilities. Considering reintroducing Empowerment Groups with some shifts to improve them. Have young-ish men do the announcements on Sundays.

Bylaws Committee Report

Frank Selden presented a new draft of our bylaws. Board members should read the draft, discuss ideas, and come prepared to discuss and approve the updated document at the October meeting.

Facilities Report

No report.

Stewardship Committee Report

Carmin Dalziel reported. Pacesetter Dinner garnered \$746,219 in pledges and received outstanding feedback from those who attended. The Board expressed deep gratitude to Mark Edmiaston, Carmin Dalziel, and Rev. Debora Gay for their leadership and work.

Old & New Business

- Kathianne's 25th Anniversary celebration was discussed.
- No new business.

Adjournment

Carol Mastenbrook adjourned the meeting at 8:35 pm.

Closing Prayer

Carmin Dalziel gave the closing prayer.