

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

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

**Call to Order**

- Carol Mastenbrook called the meeting to order at 6:33 pm.
- Kathy Galvin opened with prayer.

**Minutes Approval**

Approved the September 25, 2013 minutes with 5 approvals, 1 abstention.

**Financial Report**

Kathianne Lewis gave the financial report; Denise McDonald submitted a written report. The Finance Committee supports the Board of Trustees decision to use additional funds as needed from the 2012 Operating Surplus to meet the annual Cash Flow Ratio of 1.15. This will need to be authorized through a formal board resolution at either the December or January meeting

**Senior Management Report**

Kathianne Lewis gave the senior management report. We have had several recent successes: the Pie catering truck on Sundays, new and repeat viewership of Sunday message online, and weekly offerings during the annual campaign. *Enlightened Message of Scrooge* recording will air on KUOW during Christmas programming.

**Campus Unification Task Force Report**

Unification is going quiet for a few months.

**Growth Task Force Report**

Andrea Weatherhead gave the task force report. Continuing to improve advertising materials. Have not yet acted on finding a PR writer; Kathianne Lewis will post on Facebook to see what shows up.

**Bylaws Ad Hoc Committee Report**

Discussion and vote on revised bylaws tabled until November meeting.

**Nominations Committee Report**

Carmin Dalziel gave the committee report. We will need to fill Mark Edmiaston's seat immediately, and 3 current members are not going to continue for reelection. Frank will join Carmin Dalziel to be the second board member on the Committee.

**Stewardship Committee Report**

Mark Edmiaston reported. Recurring pledgers have pledged 11% more than last year. We are about \$250K behind the pace we had last year, but we think this is because of previous large pledgers who have not yet pledged this year. Plans are in place to reach out by phone to everyone who has not yet repeated their pledge from last year.

**Facility Update**

John Brodrick gave the report. Lots of positive feedback about lighted paths. Carol Mastenbrook asked about getting a review of the profits from rentals.

**Old & New Business**

- The Board of Trustees retreat was tentatively scheduled for February 22, 2014.
- Kathianne Lewis moved that we approve the new members on page 4 of the Board report. Approved unanimously.

**Executive Session**

The Board convened in Executive Session from 7:56 pm until 8:35 pm.

**Adjournment**

Carol Mastenbrook adjourned the meeting at 8:35 pm.

**Closing Prayer**

Kathianne Lewis gave the closing prayer.

## ***New Members for Board Approval***

*Class Date: October 30, 2013*

|   | <b>Last Name</b> | <b>Preferred Name</b> | <b>Join Date</b> | <b>City</b> |
|---|------------------|-----------------------|------------------|-------------|
| 1 | Adams            | Melissa               | 9/30/2013        | Seattle     |
| 2 | de Groot         | Alexandra             | 9/30/2013        | Vashon      |
| 3 | Goodwin          | Julia                 | 9/30/2013        | Edmonds     |
| 4 | Gregory          | Sarah                 | 9/30/2013        | Seattle     |
| 5 | Junge            | Karen                 | 9/30/2013        | Seattle     |
| 6 | Mortensen        | Linda                 | 9/30/2013        | Seattle     |
| 7 | Nyren            | Tamara                | 9/30/2013        | Auburn      |
| 8 | Parisi           | Al                    | 9/30/2013        | Seattle     |
| 9 | Shoffner         | Tony                  | 9/30/2013        | Bothell     |