

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
December 18, 2013 6:30 P.M.

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

Call to Order

- Cindy Clay called the meeting to order at 6:40pm.
- Kathianne Lewis opened with prayer.

Minutes Approval

Approved the November 20, 2013 minutes with unanimous approval.

Financial Report

Denise McDonald gave the financial report.

Senior Management Report

Kathianne Lewis gave the senior management report.

Campus Unification Committee report was given by John Brodrick and Andrea Weatherhead.

Growth Task Force report was given by Andrea Weatherhead.

Bylaws Amendment

Kathianne Lewis moved to approve the bylaws as amended for presentation to the membership at the annual meeting. Carol Mastenbrook seconded. Passed unanimously.

Ministers Housing Allowance

Kathianne Lewis moved to approve the ministers housing allowances for 2014. Carmin Dalziel seconded. Passed unanimously.

New Members

Kathianne Lewis moved to approve the new members of Center for Spiritual Living. Carmin Dalziel seconded. Passed unanimously.

Adjournment

Cindy Clay adjourned the meeting to Executive Session at 8:00pm.

Executive Session

The Board approved the 2014 budget presented by Kathianne Lewis with recommendation and changes made.