

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
January 29, 2014 6:30 P.M.

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

Call to Order

- Cindy Clay called the meeting to order at 6:39 pm.
- Kathy Galvin opened with prayer.

Minutes Approval

Approved the December 18, 2013 minutes with 5 approvals, 1 abstention.

Financial Report

Denise McDonald gave the financial report. Many reports are going to start coming directly from our software, which will ensure high quality, accurate numbers. **Denise introduced a resolution to authorize additional Board-designated operating surplus funds for 2013 operations. Kathianne Lewis moved; Carmin Dalziel seconded. Approved unanimously.**

Senior Management Report

Kathianne Lewis gave the report. Arnie Marcus is retiring from her post on March 31, 2014. There will be a celebration of Arnie and her service on March 23. Kathianne introduced her Sacred Covenant for CSL in 2014, of which the purpose is Resurrection. 26 new members were approved.

Campus Unification Task Force Report

John Brodrick and Andrea Weatherhead presented the possibility of hiring a different architect to develop a new master plan. **A motion was raised by Kathianne Lewis to authorize up to \$21,500 to pay Owen Richards Architects to develop a facility assessment, master plan, and concept design study; Jeff Pettiross seconded. Motion passed with 5 approvals and 1 abstention.** Richard Page is joining the task force.

Growth Task Force Report

Andrea Weatherhead gave the report. Carmin Dalziel is joining the task force. Over 60 families have registered with Youth and Family Ministries in the last 60 days, and over 1300 people registered for YFM activities in 2013. This suggests a rich target for our marketing activities.

Nomination Committee Report

Carmin Dalziel gave the report. The committee has concluded the search effort and has produced a slate of nominees: Frank Selden, Diane Bell, Sandy Tomlin, Karen Schiller. The one-year opening on the Board will not be filled given this slate. The committee chose this path to create space in the event that a perfect candidate for the church and Board's needs arises. Carmin expressed her gratitude to the committee for their service, which was echoed by the Board.

Facility Update

John Brodrick gave the report. John acknowledged the accomplishments and growth of Ian McGuffick.

Old Business

The date for a Board retreat was discussed. There will not be a strategic planning retreat. There will be an event scheduled for Q&A about the new bylaws; John Brodrick is scheduling the meeting.

New Business

Andrea Weatherhead emphasized the importance of attending every board meeting if possible. We will need to plan the Annual Meeting during the February Board meeting. Cindy requests that Board members give her ideas for the Board retreat agenda.

Adjournment

Cindy Clay adjourned the meeting at 8:33 pm.

Closing Prayer

Kathy Galvin gave the closing prayer.