

MINUTES
Regular Meeting
Board of Trustees of the Center for Spiritual Living
February 26, 2014 6:30 P.M.

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

Call to Order

- Cindy Clay called the meeting to order at 6:35 pm.
- Kathy Galvin opened with prayer.

Approval of Minutes

Approved the January 19, 2014 minutes with 4 approvals, 1 abstention.

Financial Report

Kathianne Lewis gave the financial report. January was a strong month for donations. February will likely not be as strong, but it will likely be higher than the same month in 2013.

Senior Management Report

Kathianne Lewis gave the report. Kathianne strongly encourages all board members to attend Arnie Marcus's going away celebration on March 23. Online attendance represents 20-25% of our total attendance on average. Started our experiment with neighborhood, non-core classes in Magnolia, Edmonds, and West Seattle.

Campus Unification Task Force Report

Kathianne Lewis gave the report. Owen Richards of ORA has started his work, reviewing the existing exterior and interior and suggesting an overall upgrade for both. He will provide a long range plan and an "à la carte" list of shorter term options in another three weeks.

Growth Task Force Report

Carmin Dalziel gave the report and presented a long list of low cost, high impact options.

Executive Director Search

Kathianne Lewis gave the report. While the search committee did not reach a unanimous opinion, the majority of the committee supports Chris Carter as the candidate to whom we will make an offer. **Kathianne Lewis moved that the Executive Director reports to the Board of Directors, the Executive Committee of the Board sets the goals and priorities of the Executive Director, and the Executive Committee annually reviews their performance; Carmin Dalziel seconded. Motion passed unanimously. Kathianne Lewis moved that the Board offers Christine Carter the position of Executive Director; Jeff Pettiross seconded. Motion passed with 4 approvals, 1 abstention.**

Board Retreat

Board Retreat confirmed for Friday, April 11th.

New Members

Cindy Clay moved to approve the new members. Kathianne Lewis seconded. Motion passed with 4 approvals, 1 abstention.

Annual Membership Meeting

Debora Gay led the discussion. She brought a tentative agenda that was discussed and completed with assistance from the Board. The Board expressed gratitude to Debora for her work and time spent.

Adjournment

Cindy Clay adjourned the meeting at 8:24 pm.

Closing Prayer

Kathy Galvin gave the closing prayer.