

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

Present: Carmin Dalziel RScP, Frank Selden, Andrea Weatherhead RScP, Karen Schiller, Sandy Tomlin
Absent: Cynthia Clay, Rev. Kathianne Lewis
Non-voting Attendees: Chris Carter, Executive Director; Kathy Galvin RScP, Practitioner to the Board

Call to Order

- Frank Selden called the meeting to order at 6:34pm.
- Kathy Galvin opened with prayer.

Financial Report

- Karen Schiller gave the financial report. The finance committee met and evaluated the financial reporting system. Two new reports have been added including an Income & Expense Report (see F3), and Annual Budget vs. Annual Projections (see F8).

Minutes Approval

Carmin Dalziel moved to approve the March 2, 2014 annual meeting minutes. Sandy Tomlin seconded. 3 approvals, 2 abstentions. Motion carried.

Officer Elections

- **Frank Selden nominated Cynthia Clay for President. Carmin Dalziel seconded. Cynthia Clay accepted via email. 5 approvals. Motion carried.**
- **Carmin Dalziel nominated Frank Selden for Vice President. Sandy Tomlin seconded. Frank accepted. 5 approvals. Motion carried.**
- No nominations were made for secretary. It was decided that the position would be rotated until filled.
- **Karen Schiller nominated herself for treasurer. Carmin Dalziel seconded. 4 approvals, 1 abstention. Motion carried.**

Senior Management Report

Chris Carter gave the management report. In addition to what is written in the report, the church will be donating \$5,000 Cascade Valley Hospital Foundation to support the Land slid victims.

Old Business

Growth Task Force Report

Andrea Weatherhead reported. Trying to pass the torch to Carmin. We are struggling to put together a meeting with senior management team. Carmin Dalziel and Peter Hannah are also taking on leadership of this growth as it runs.

Campus Unification Committee Report

Andrea Weatherhead reported. Unification efforts would address a need to increase the flow and access throughout the building, allow the staff to work together, and make it beautiful. Owen Richards Concepts has presented some designs for the board to consider and has presented a budget for the initial concepts. Committee is making a decision around priorities in order to make the next steps and propose phased one. Looking for ways to engage church supporters in helping us prioritize. Chris will check in with our supporters about their priorities regarding the building.

Nomination Committee Report

Carmin Dalziel moved to accept Diane Bell's resignation to the board. Andrea Weatherhead seconded. 5 approvals. Motion passed.

Candidates are being considered for to be appointed to the open position.

New Business

- Discussion occurred regarding a change in date and time for the board meeting.
- It was decided that the High Hopes and Growth Focus be addressed at the Board retreat.
- Board retreat is scheduled for Friday, April 11 from 9:00am to 5:00pm at CSL. We will receive instructions about how we should be prepared for the retreat.
- Discussion occurred regarding board member service on committees.

Adjournment

Frank Selden adjourned the meeting at 8:00 pm.

Closing Prayer

Kathy Galvin gave the closing prayer.

Respectfully submitted by Carmin Dalziel, Board member in service as rotating secretary.