

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

<b>Item</b>	<b>Presenter</b>	<b>Time</b>
CALL TO ORDER, EVOCATION	JANIS/REV D/PRACTITIONER	3 MIN

Call to Order: 6:35 pm

Evocation & High Watch: Karen King

Board Attendees: Rev. Donald Graves, Janis Farmer, Barbara Arissa, Keith Gorley, Paul Troutman

Absent: Melinda Zeimantz

Guests: Betsy Pombar, Robie Jean Chandler

VISIONING	REV D/PRACTITIONER	15 MIN
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**What is the Highest Vision or Highest Ideal for Center for Spiritual Living Tucson?**

Giving with an internal light, golden in color. Living the one life and honoring it by practicing it. Walk lightly with determination, conviction and knowing; color blue. Honesty, love, joy, ♥; blue/spring green. Continually discover ways o fulfill its purpose. Unity, circle of love, positive energy.

**What changes, evolves or becomes, in support of this highest vision?**

Turn on the light or if you think it's on, turn up the dimmer switch. Shooting from the hip; "reactionaryism". Fear of the unknown, inaction. Selfishness/self centeredness. Abundant love to all. Any preconceived ideas; notions that limit the full expression of the center's purpose. Doubt; "A", separateness.

**Is there anything else that wants to be known, understood or realized? What else?**

As already now the driver is love, the mechanism is law; It's already covered, let it out. Communicate and commune with clarity. The power of the moment. Fun, openness. The teaching of the center is more important than your personality. Light, laughter, love; commitment and contentment.

APPROVAL OF APRIL MINUTES	PRESIDENT	2 MIN
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Minutes approved as presented and to be posted on the Documentation page of the website (The link to which is found on the About Us page).

**WELCOMING OUT NEW BOARD MEMBER AND SECRETARY, BETSY POMBAR!!! THANK YOU BETSY. The Board gratefully acknowledges our newest Board Member and celebrates having a Full Board.**

REVIEW ACTION ITEMS FROM PREVIOUS MEETING	PRESIDENT	5 MIN
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**Review of New Action Items**

Description	Responsibility	Due	Status
Segregate Facility Fund portion of Savings account so we can see it more readily and provide that data to the Board monthly.	Melinda Z (w/Don P)	before next mtg	not yet done, added to this month's task list.
Check with Chase to see if a Biz Credit Card with reward miles is cost-effective for CSLT to obtain.	Melinda Z (w/Don P)	before next mtg	not yet done. added to this month's task list.
Write Check to Michele O'D for	Melinda Z (w/Don	ASAP	oops. oversight. to

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

\$581 (airfare + her percentage)	P)		be corrected ASAP.
Debrief Michele O'D workshop with Events Team and collect lessons learned (and report back)	Keith G	by next mtg	discussed tonight
Discuss appropriate advertising w/Marcomm	Paul T	before next mtg	Deferred until next month's Board Mtg.
Attendance at the Planned Giving Presentation	Entire Board	May 15, after services	planned
Send host script to the Board and the office	Keith G	ASAP	done
Check with TFOB to find out about volunteer time = reduced booth fee for 2012 festival	Paul T	by next mtg	Conversation has been initiated and Paul will keep board informed
Schedule two remaining 2011 Membership Orientations	Rev D w/Kathryn N.	by next mtg	Sept 11,18 and Dec 4,11
Calendar Membership Orientations	Janis	by next mtg	done
Put Professional Agreement w/Barbara McGill on Board Agenda for May	Janis to put on Agenda, Rev D to lead discussion	for next Board Mtg.	Deferred to June Board Meeting
Draft letter to be used in private individual capital solicitations	Paul	Before next Board Mtg	in process and potential sources being identified
Event Team Proposal for June House Concert (David Prouty)	Keith G to work with Patti R	for next Board Mtg	Preliminary proposal provided for this board mtg.
Vision Core to vision on consolidated facility	Rev D to inform	next Vision Core Mtg	done and done
Modify Sacred Service form and let Jeanne know she will be handing off the new volunteers to the appropriate Team Leaders	Janis (w/Jeanne)	ASAP	done
Proposal for t-shirt silkscreening event	Melinda/Laura N	next board mtg	Activity deferred until later in the summer, training & recruitment can continue now.
Check w/Catering for proposal for Graduate Reception	Janis	ASAP	done.
Let Lynden know her event is a go and let ACIM know they will be sharing space on that date	Janis	ASAP	done
Discuss Board Membership with Barbara A	Janis	Apr 16	done
Add Good News Column to Newsletter and get it started	Janis (w/Dennis E and Rick F)	ASAP	done
Provide suggestion to Prac Core about an occasional silent meditation	Rev D	ASAP	done
Let Donna Hall know so she can inform the ushers that they will be using the JR League Board Room for counting beginning next	Barbara A	ASAP	done

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

Sunday			
Let the Prac Core know the Sunday MOP will be held in the Dance Room beginning next Sunday	Rev D	ASAP	done
Hosts to recognize monthly birthday on Potluck Sundays. Cake not needed	Keith to make request of Host Teams	before May Potluck	done
CIAB & Counting 4/17	Janis		done
CIAB & Counting 4/24	Paul		done
CIAB & Counting 5/1	Janis		done
CIAB & Counting 5/8	Keith		done
Board Social	All (Barbara A can't make this one)	Apr 23, 8am at the Hungry Fox	done
Next Board Mtg	All	May 12, 6:30pm	tonight

### FINANCIAL REPORT/STEWARDSHIP

(Janis for) Melinda 10 MIN

	<b>Sunday Offerings</b>	<b>Total Income</b>	<b>Total Expenses</b>	<b>Net Income</b>	<b>Per Member</b>	<b>Weekly Attend.</b>
<b>April</b>	<b>\$11,653</b>	<b>\$14,945</b>	<b>\$12,622</b>	<b>\$ 323</b>	<b>\$18.67</b>	<b>156</b>
<b>March</b>	11,957	17,366	21,086	<3,721>	19.67	152
<b>February</b>	14,335	16,624	12,882	3,741	24.89	144
<b>January</b>	16,683	22,656	17,825	4,830	21.53	155

<b><u>Cash balances</u></b>	<b><u>April</u></b>	<b><u>Mar.</u></b>	<b><u>Feb.</u></b>	<b><u>Jan.</u></b>
<b>Checking</b>	\$9,651	\$7,602	\$18,621	\$13,436
<b>Educ. Fund</b>	7,097	6,037	9,094	8,029
<b>Savings</b>	26,636	26,784	24,273	23,423
<b>Facility Fund CDs</b>	29,320	29,310	29,300	29,283
<b>Oper.Reserve CD</b>	<u>10,011</u>	<u>10,009</u>	<u>10,004</u>	<u>10,004</u>
<b>Total</b>	<b>\$82,715</b>	<b>\$79,742</b>	<b>\$91,964</b>	<b>\$84,177</b>

We have paid our tithe to UCSL each month, but late last year the Board decided to pay our tithes to our local charities once each quarter, so there was the additional expense in April of \$2,148.75 split between Primavera, New Beginnings and Emerge!

Expenses were back to normal this month. Attendance continues to climb. Giving has typically lagged when new people begin to attend the Center. Historically, they do catch on and per-person contributions rise.

Comparison between April 2010 to April 2011:

Offerings	<b>DE</b> creased by	\$ 2,332
Total Income	<b>DE</b> creased by	\$12,526 (Emoto presentation in April 2010)
Expenses	<b>DE</b> creased by	\$ 9,848 (Emoto presentation in April 2010)
Net Income	<b>DE</b> creased by	\$ 2,677

### Status of the CSLT Facility Fund

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

Date	CSLT Contributions	Various Projects & Int'rest	Personal Donations	Total
Year End 2009				29,365.00
January 2010	500.00		100.00	29,065.00
February 2010	500.00	626.36		31,091.36
March 2010	500.00			31,951.36
April 2010	500.00	41.47		32,132.83
May 2010	500.00		5.00	32,637.83
June 2010	500.00	7,000.00		40,137.83
July 2010	500.00	767.05	16.00	41,420.88
August 2010	500.00			41,920.88
September 2010	500.00			42,420.88
October 2010	500.00		4,000.00	46,920.88
November 2010	500.00			47,420.88
December 2010	1000.00	101.18	188.00	48,710.06
January 2011	1,289.94			50,000.00
February 2011	750.00		260.00	51,010.00
March 2010	750.00		400.00	52,160.00
April 2010	750.00		100.16	53,010.16*
<b>May 2010 (to date)</b>	<b>750.00</b>		<b>450.00</b>	<b>\$54,210.16</b>

\* as of April 30, 2011, \$29,320 in CDs and \$23,690 in savings account

**Action: Melinda/Janis to complete segregation of Facility Fund savings account.**

### CSL'S REPORT

15 MIN

**Administration:** Nothing unusual to report. Jeanne continues to handle all known issues very well. (Janis)

**Bookstore:** Sherrie states it is slow at the bookstore right now. She is visioning for a co-partner and would like another volunteer or two. She also reports that she will be returning some of the books that were obtained for book fair. (Melinda for Sherrie)

**Compassionate Heart:** Services provided by Compassionate Heart during April 2011: Phone calls: 12, Home visits: 4. We are now fortunate to have 27 members. Next meeting: May 26 at 6:30 pm. (Britt)

**Community In/Outreach:** "Kundun" was attended by 9 people. The movie for May will be "Genghis Blues". June's movie will be superseded by David Prouty's house concert. (Janis)

**Ecclesiastical CORE:** Met in April and discussed MOP Income/Expenses over the last couple of years. Kathy Belk will prepare and accounting to present to the Board.

Next Spiritual Tune-ups tentatively scheduled for June potluck Sunday depending on Practitioner availability. (Eugenia Linam, RScP)

Next meeting Thursday, May 26, 6:30pm

**Education:** Certificated classes include: Prac I completes on Monday, May 30 (3 students, with Rev D), and Power of Your Word completed Tuesday, May 3 (6 students, with Rev D).

Discussion: Rev. Donald indicated that there will be two workshops scheduled. Trance of Abundance is scheduled for Wednesday, May 25. Trance of Wholeness is scheduled for

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

Wednesday, June 22. These workshops are in response to an overwhelming number of Ministry of Prayer requests relative to money and health issues. Also a bulletin insert has been prepared letting congregation know what classes are available and a description of each.

There will also be a preview of the fall Learning Circle material, Trance of Scarcity, offered to the Center's Leadership and potential facilitators beginning on June 28.

**Action: Inform Team Leads and known potential facilitators of this learning opportunity and also open it up to potential facilitators from the congregation. (Janis for Team Leaders, Rev D for practitioners.)**

**Events:** A preliminary event proposal, for the house music series in general, not for David Prouty's concert in specific was forwarded to the Board. David has determined the preferred venue (DeeAnn and Zack's office) works, will seat 50+ people and the house concert is scheduled for June 24 at 7 pm.

**Discussion:** Keith debriefed the Board on the Michele O'Donnell Workshop. The workshop did not meet expectations financially or in attendance. It was felt that the ad in Natural Awakenings did not provide a good return. The Board acknowledged that Natural Awakenings in the past has had a very good return, however, we recognize again that the MarComm needs to discuss having more fit-for-purpose advertising (which they are already scheduled to discuss). Additionally Janis noted that a electronic contact list has been created jointly by Events and MarComm for sharing of events between area churches. It will continue to be refined.

**Funding Team:** The Funding Team met on April 18<sup>th</sup>. We will be providing an educational opportunity on the Tax Benefits of Estate Planning after the service on May 15<sup>th</sup>. There will be inserts for the bulletin on May 1<sup>st</sup> and 8<sup>th</sup> as well as a sign up sheet for those who wish to attend so we have enough handouts.

Janie Worrall has agreed to set up the host homes for our fall learning circle program. Sylvia will contact Dakota to see if she will work with Janie, since she has participated before. We want Host Homes set up mid to late July, attendees set up the end of August and the groups will be ready to go at the end of Sept.

Don P. will talk with Patti about the fund raising dance.

Our next meeting will be on Monday, May 16<sup>th</sup> at 11am.

Discussion: Paul T spoke about the helpfulness of the Tucson Public Library in finding potential granting agencies. Rev Donald wondered if we had anyone within the Center with skills at grant-writing.

**Hospitality:** Hospitality continues to have new volunteers and has come up with a way to make coffee that doesn't require lifting the heavy full coffee pots. (Lovetta)

**Host:** Keith recognized that the hosts need to remind the congregation not to park on the west side of the Junior League, per the request of the Junior League signage, and he asked the host team to do so.

**Marcomm:** 1) Paul has indicated interest in polling the committee to get impressions about the "value" of our advertising dollars. He would like to do that at an upcoming face-to-face meeting.

2) We MAY be having a face-to-face MarComm Core meeting on 5/21. Paul's weekly

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

evening schedule and my need to be home for Sophia until school is out has us looking to a Saturday meeting. I still need to check with the rest of the committee to see if they can be available on 5/21 and at what time. If 5/21 doesn't work we will have to wait for a face to face until after June 10<sup>th</sup>.

- 3) Rick Fisher will be leaving for the summer so we will need to include him by phone if possible.
- 4) Several "usual" marketing expenses are due and available to renew such as our Go Daddy URL/domain name and Yellow Pages.
- 5) Also, we have been contacted by several local area groups and invited to advertise with them. (Examples include KGUN, KOLD, MIX97.....) I will reserving any action on this until the "advertising" review Paul wants to conduct is complete.
- 6) The Youth Ministry has asked for the opportunity to build a platform for their program to have more exposure. This will be taken under consideration. Kevin Anderson has been asked to attend an upcoming Sunday session with the Youth and Teen ministry to learn more about what could be and to offer his expertise.
- 7) Graeme Hunt continues to support us with website tweaks as necessary. He is also preparing graphic design that is complementary to our website for the Blog, You Tube, and Facebook Splash pages.
- 8) Kevin Anderson, Lynden Kidd and Janis Farmer met last week to talk about next steps with the Faces campaign; a feature on the educational service of CSLT – especially taking advantage of the upcoming certification/graduation ceremony; and the evolution of our various communication channels. The newsletter continues to be a key element in our strategy with increasing emphasis on "teaser" pieces with links back to articles posted on the blog and to other content; video posted on YouTube and event descriptions posted on the website and Facebook. Kevin will coordinate with Graeme about this.
- 9) We continue to need "content" in the can before we launch the Blog – August 1<sup>st</sup>. It will launch with articles to post already written; and a video "story" from the Faces Campaign.
- 10) The Faces campaign starting in August of 2011 will target release of a "Faces" personal story one per month skipping months we have release of a detailed "Core" story or CSLT "Event" story. The goal being that we routinely get content for both the blog and for the "Core" video from core teams.
- 11) There is recognition that we need to build a "writing" team composed of people who are good at writing short articles and who can interface with core and board team leads to develop articles of interest to share in our media.
- 12) There was also discussion about creating a photo archive for CSLT using a service called Zen Folio. We would then invite the membership to submit photos that we can use now and in the future for our media campaigns. Kevin will set up the archive and a call will go out asking for photos to include. Also since we are developing the educational story – any photos of CSLT classes are requested.
- 13) We also discussed the need for a Master Calendar to track key dates. LK will get an example to the board of the timeline needed and why a Master Calendar would be helpful.
- 14) We are also working with Karen King, Bruce Matlock, Jeff Small and Zack Saber on updating the business directory. We believe that we can develop an online sign up for members who wish to participate. There was discussion about a community directory; but there was concern around compulsory participation.
- 15) There is also thought that this committee needs to develop a "marketing plan" with details around usual key CSLT events that could be available. We don't want to get bogged down in plan writing however and we do want to keep everyone moving forward.

# Center for Spiritual Living Tucson

Board Meeting Minutes

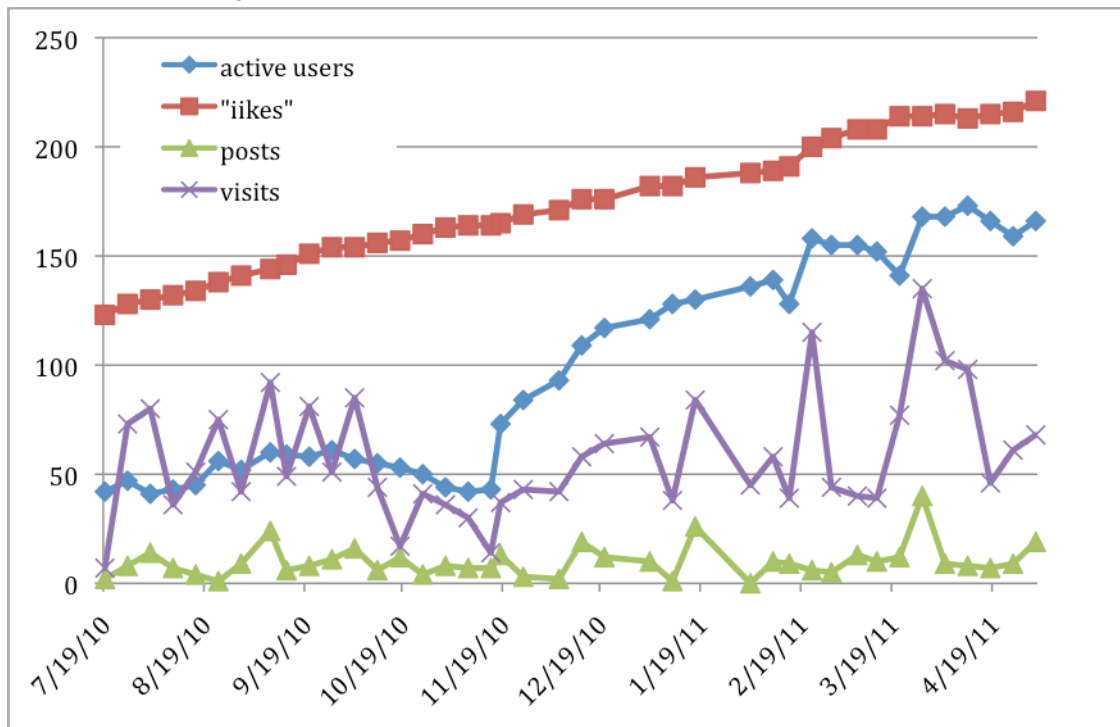
May 12, 2011

**Action: The Board approved the expenditure for ZenFolio at an annual rate of between \$25-50.**

**The Board recognizes a need for a writer's group to be formed, with the focus on the unveiling of the Blog on August 1 and that blog posts will need to be written.**

**The Board had previously approved the Business Directory.**

Facebook – Its a great trend. 'Nuff said.



Newsletter – 571 subscribers and counting, up 1 from last month. We have had several more people subscribe, but have also had more un-subscribe.

Website – Nothing special to report. Graeme continues to be responsive to requests and do a good job.

**Membership:** Two additional membership orientations have been scheduled for Sept 11&18 and Dec 4&11. (Kathryn)

### **Move Core/Facilities:**

The Move Core has been very active the past two months looking at potential properties and holding various meetings to evaluate our findings.

We looked at an existing church located on Sunrise near Westward Look Resort. This facility was complete and would fit most of CSLT's needs, with the exception of a sufficient sized fellowship hall. Also, the property was "plain vanilla" and didn't have the esthetic appeal that has run through our visioning. The Move Core decided not to go further with this property at this time.

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

The next property we looked at was Casa de las Rosas on River Road, near Sabino Canyon Rd. All of the Move Core was in full agreement that the property was unique, beautiful, and very spiritual. We all also agreed that we could make it work for CSLT with considerable effort. But in spite of this there was not a consensus to move forward with this project. After an in-depth, heart-felt discussion by everyone, the majority of the team, for a variety of reasons, voted not to pursue the property.

After the disappointment of this decision abated (somewhat) Barbara Palmer suggested we re-visit the Corona Ranch at 7595 E. Snyder. The Core had seen this property a couple of years ago. On May 5 we toured the facility and in most cases were pleasantly surprised at its natural beauty and potential. So on May 10, the Move Core met again to evaluate the property. Again, we were in agreement that this property could work for CSLT but there were several contingencies that had to be resolved before it would work. Some, but not all, of the contingencies that we discussed:

- The well water supply (was it sufficient?).
- Is the parking area "ok" to build on?
- What is the structural integrity of the lodge?

In addition to the questions that were raised the Core discussed the positives of the property which included the feel and beauty of the area, the potential to co-create the ideas that are CSLT's vision, and we can immediately have our spiritual center under one roof.

The Core voted to recommend to the Board that we consider acquiring the property, assuming that all of the contingencies can be corrected and that favorable terms can be negotiated with the seller. Detailed plans will be developed jointly with the Core and Board if the board also agrees to move forward. (Barbara and Don)

**Action: The Board to discuss this topic tonight.**

**Music/Sound:** Sound Team soliciting additional volunteers.

**Vision Core:** Vision Core met Wednesday, May 11. Notes of that Visioning are added to these Minutes once they are received. Report from the April Vision Core is as follows:

### **Vision Core, April 21, 2011**

Present: Rev Donald, Barb Harris, Barbara McGill, Janis Farmer, Lynne Heygster

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1. What is God's high Vision/highest Ideal for a consolidated facility for the Center for Spiritual Living Tucson?
  - A landmark of joy & community. Beauty in nature. A center with "Lighthouse" attraction, appeal.
  - Saw color white. Saw sunrise with all colors.
  - Mormon Tabernacle choir (1000 voices in sync & harmony). Sunrise on a perfect day.
  - Integrative Wholeness. (image of a spiral attached)
  - Image of a girl standing at the edge of a deep green giant forest with light shining down through the trees. (Picture attached.)
2. What becomes/ evolves / changes to allow this vision to grow?
  - "Prove me unto Thee, sayeth the Lord." We prove this stuff.



# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

- Look outside. The outside is in. (asked for more) Look outside perceived limits.
  - Open hearts, open mind, and open body language – unguardedness, limitless.
  - Comfort, ease.
  - More space. The trees of the forest spread out like the picture as been stretched horizontally. There is more space between every tree and then more light is available on the ground level and the tree trunks.
3. What gets released / moves aside in order to make space for the vision to unfold?
- All negation, hesitation.
  - Negative emotions. Cellular memory – individually and collectively (more) of the greater organism.
  - Penny counting. Small concerns. Density.
  - Learning? Knowing? What we know. Discovery of potential.
  - The church unfolding from a box (Image of last meeting 3/17) is no longer big enough – too condensed.
4. What gets embraced to seed this vision to grow?
- Complete congruence. Leaning into.
  - Authenticity, loving kindness, joy.
  - Yes we can.
  - All is well. Peace.
  - **Choice** - *Love*
5. What else wants to be known, revealed or understood?
- Know, “We can,” in such a way, that all “get” it’s true.
  - It’s already yours, claim the power.
  - It’s easy, like Sunday morning. (Lionel Richey song lyrics)
  - Appreciation.
  - Wow.

### **Action: What subject would the Board like the Vision Core to vision on? Consolidated Facility**

**Ushers and Greeters:** Donna is requesting recommendations for ushers or “friendly” friends to lend a hand. Between no-shows, older/sicker folks no longer willing or able and those leaving for summer we’re in a real drought and no longer have enough people to be on a 2 month rotation schedule. (Barbara for Donna)

**Action: Ask Rev D to acknowledge Ushers and call for more volunteers during the gratitude moment one Sunday.**

**Volunteer Coordination:** Presently handled by Jeanne. Thanks Jeanne.

**Action: Inform Team Leaders of people who have volunteered to work in their respective areas. (Janis with Jeanne)**

### **Youth & Family:** (Laura Nier)

1. **Tools Report.** We unveiled our recent donated tool, the Wii and related accessories. Due

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

to time constraints the teens were the only group able to review the Wii tool, make recommendations re accessories and play a game (bowling was chosen). It was interesting to watch their eyes light up both at the prospect of playing and also understanding what I was asking of them which was to identify and name GOD qualities they were using while playing with each other on this tool. Prior to using the Wii Tool, we worked the weeks lesson on intuition and the connection between it, GOD qualities and making choices. This was a great transition to the Tool. We didn't hear it was time to come over otherwise several of them were going to share their answers to the question in paragraph 1 above.

Eddie, our emissary, did share thoughts with Donald and Janis after the ceremony. There isn't any question in my mind this Tool will prove to be invaluable. Interest and learning enthusiasm are very high. Those are parameters we want to see. Having the youth actively involved in the learning process and attending forms the foundation for continued success.

2. Donor Recognition. I think recognizing Mary Margaret's donation to the Youth Ministry is a priority. Do we have a usual way to recognize donors? If a letter, I will write it and would like someone from the Board to sign or co-sign as I think that will have greater meaning for her. In all, she donated probably about \$900 worth of materials.

**Action: How would the Board prefer to recognize the donor?** The Board would prefer that Laura write the letter and the Board will sign it and also to write an appreciation letter to the donor of the t-shirts for the Board to sign.

3. The T shirt Event. At your last Board meeting we briefly discussed scheduling the EVENT on the calendar. I've given it thought as well as soliciting input for it and believe we would be better served by delaying the date until late August when the students are back in session. I'm concerned that while we could make it happen in June, we will diminish a significant part of the vision because we will be 'rushing'. My recommendation is that we schedule the EVENT for the 5<sup>th</sup> Sunday in August.

**Action: Does the Board approve the T-shirt silk-screening event on the 5th Sunday of August? Would we still like to see an event proposal?** Yes, the Board would like to see a proposal for the 4th Sunday in August (there is no 5th Sunday).

**Action: Keith will speak to Laura about a youth choir, possibly performing a short piece on Youth Sundays.**

### NEW BUSINESS

#### 1. Move Core Update, Corona Ranch

Rev D

**Action: The Board reviewed the Move Core report and responded to the Move Core Request that they go see the Corona Ranch property. That visit was tentatively scheduled for May 14th @ 12:30 pm.**

#### 2. Board Terms (one 1-yr, one 2-yr and two 3-yr positions)

January 2010	January 2011	January 2012	January 2013
-Gary C.>/	Betsy P	----->	----->
-Dakota>/	Barbara A	----->	----->
Judy H.->/	Keith	----->	----->
--Janis F.	----->	----->	----->
----->	Paul T	----->	----->
Sylvia M.	Melinda Z	----->	----->

Thanks everyone!!

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

### 3. Ratify New Members

**Action:** Ten new members were ratified. They were Laura Nier, Zach Saber, DeeAnn Saber, William Summers, Anita Summers, Lovetta Pyle, Abbie Small, Kevin Clardy, Dawn McMillan-Austin and Renee Mezzone.

### 4. Event Applications - David Prouty Concert on June 24th

Discussion: Event proposal for June House Concert with David Prouty was discussed and Board reviewed the Center-Sponsored Event Application making appropriate changes. Event time: 7 p.m. to 9 p.m. Ticket price is \$15. Board is not sure of the sale of CD's, however, no products to be sold at this point. Events/MarComm will take care of fliers for the event. Concert will be hosted by Zach and DeeAnn Saber at Wellness First, 3861 N. 1<sup>st</sup> Ave., Tucson, AZ. Paul will clarify with Patti Rondolino and update the Board as to future concert updates. Keith Gorley will remain point of contact with events and will follow-up with Patti.

**5. Any other new business?** none.

### 6. Gratitude

Rev D

Rev D to acknowledge Sherrie, Donna Hall, the new graduates and the youth teachers during the gratitude portion of the Sunday Services.

**7. Suggestions, Congregational Comments?** none received this month All

**8. Six Month Look Ahead (below)** All

### 9. Board Social

### 10. Next Board Meeting

**11. Review Sunday Board Duty Schedule for May-June** (CIAB, Money Counting) All

### New Action Items

Description	Responsibility	Due	Status
Segregate Facility Fund from regular savings	Melinda/Janis	ASAP	done
Check with Chase about a Biz Credit Card with miles	Melinda/Janis	ASAP	
Write check for Michele O'Donnell for \$581(airfare + her percentage)	Melinda/Don P	ASAP	
Discuss w/Board MarComm's view about appropriate advertising	Paul T	next month's board mtg	
Discuss Professional Agreement with Barbara McGill	Rev D	on next month's agenda	
Review event proposal from Youth Ministry for t-Shirt silk-screening event	Melinda	on next month's agenda	
Inform Team Leads and known potential facilitators about Preview of Trance of Scarcity	Janis	before next Board MTg	done
Inform Practitioners about Preview of Trance of Scarcity	Rev D	before next Board mtg	
Board to go look at Corona Ranch	All	May 14, 12:30	done

# Center for Spiritual Living Tucson

## Board Meeting Minutes

May 12, 2011

Acknowledge Sherrie, Graduates, Ushers/Greeters & Donna Hall and Youth Teachers	Rev D	Sherrie on May 15, Graduates May 22 Youth Teachers 29 and Ushers June 12	
Possibility of a Youth Choir for occasional performances? (Youth Sundays, perhaps?)	Keith G to inquire	by next Board mtg	
Board Requests Laura N to acknowledge both the donor of the Wii and the t-shirts in writing so they can sign the letters.	Melinda/All		
Vision Core to vision on Consolidated Facility	Rev D	next Vision Core mtg.	
Inform Team Leaders of those who have volunteered in their respective areas	Janis (with Jeanne)	before next Board mtg.	
CIAB & Counting 5/15	Paul		
CIAB & Counting 5/22	Betsy		
CIAB & Counting 5/29	Barbara		
CIAB & Counting 6/5	Janis		
Board Social	All	May 21, 8 am Melinda chooses Bobo's on Grant	done. yum.
Next Board Mtg	All	June 9, 6:30 pm	

**Other Items: Meeting Debrief**

**Pray Out**

# Center for Spiritual Living Tucson

## Board Meeting Minutes May 12, 2011

### 6 month look ahead

May 2011		1 Potluck	2 Prac 1, term 3	3 Power of Your Word	4	5	6	7 ACIM
		8 Choir Practice Presentation on Planned Giving, noon	9 Prac 1, term 3	10 Move Core 2 pm	11 Vision Core 6:30	12 BOT Mtg	13	14 ACIM BOT visit to Corona Ranch, 12:30pm
		15 Choir Practice Presentation on Planned Giving, noon	16 Prac 1, term 3 Funding Team 11am	17	18	19	20	21 ACIM BOT Social, Bobo's 8am
		22 Graduate Reception, noon	23 Prac 1, term 3	24 Move Core 3:30pm	25 Wkshp: Trance of Abundance 6:30pm	26 Compassionate Heart 6:30pm EC 6:30pm	27 Spiritual Cinema Genghis Blues	28 ACIM
		29 Youth Sunday!	30 Prac 1, term 3	31	1	2	3	4 ACIM
June 2011		5 Potluck Sunday Guest Speaker: Rev. Michael Brooks		7 Vision Core 6:30pm	8	9 BOT mtg	10	11 ACIM
		12	13 Funding Team 11am	14	15	16	17	18 ACIM
		19	20	21	22 Wkshp: Trance of Wholeness	23	24 David Prouty's House Concert	25 ACIM
		26 Guest Speaker: Rev. (Dr.) Cindy Flor	27	28 Leadership Preview <u>Trance of Scarcity</u> (6 wks)	29	30	1	2 ACIM
July 2011	Find host homes for fall pod groups	3 Potluck	4	5 <u>Trance</u> Preview	6	7	8	9 ACIM
		10	11	12 <u>Trance</u> Preview	13	14 BOT Mtg	15	16 ACIM
		17	18	19 <u>Trance</u> Preview	20	21	22	23 ACIM
		24	25	26 <u>Trance</u> Preview	27	28	29 Spiritual Cinema: Mike Dooley's 2012	30 ACIM
		31	1	2 <u>Trance</u> Preview	3	4	5	6 ACIM

# Center for Spiritual Living Tucson

## Board Meeting Minutes

### May 12, 2011

August 2011	Identify facilitators and start sign ups	7 Potluck Sunday Guest Speaker: TBD	8	9	10	11 BOT Mtg	12	13 ACIM
		14	15	16	17	18	19	20 ACIM
		21	22	23	24	25	26 Spiritual Cinema?	27 ACIM
		28 Tentative: T-shirt silk-screening event	29	30	31	1	2	3 ACIM
Sept 2011		4 Potluck Sunday Guest Speaker: TBD Choir Practice resumes	5	6	7	8	9	10 ACIM
		11 Choir Practice Membership Orientation (1 of 2)	12	13 Foundations begins 6:30 pm	14	15 BOT Mtg	16	17 ACIM
		18 Choir Practice Membership Orientation (2 of 2)	19	20 Foundations	21	22	23	24 ACIM
		25 Start Pods on <u>Trance of Scarcity</u> Choir Practice	26	27 Foundations	28	29	30 Spiritual Cinema	1 ACIM
October 2011		2 Potluck Sunday Choir Practice	3	4 Foundations	5	6	7	8 ACIM
		9 Choir Practice	10	11 Foundations	12	13 BOT Mtg	14	15 ACIM
		16 Choir Practice	17	18 Foundations	19	20	21	22 ACIM
		23 Choir Practice	24	25 Foundations	26	27	28 Spiritual Cinema	29 ACIM
		30 Choir Practice	31					