



**Board of Trustees
Minutes and Board Reports
October 19, 2017**

Item	Presenter	Duration
1. CALL TO ORDER AND EVOCATION	REV JANIS FARMER	5 MIN
2. VISIONING	REV JANIS	15 MIN
3. CHECKING IN	ALL	10 MIN
4. LOVE EXERCISE	REV J	5 MIN
5. LAST MONTH'S MINUTES	ALREADY ELECTRONICALLY APPROVED & POSTED	0 MIN
6. CALL TO AUDIENCE	REV JANIS	1 MIN
<i>This time provides an opportunity for audience members to bring topics to the board's attention for future agendas. Topics raised during Call to Audience will not be acted on at this meeting. Audience members are asked to keep their comments to no more than three minutes.</i>		
7. OFFICERS OF THE BOARD	ALL	
8. FINANCE/STEWARDSHIP REPORT	RENEE' MEZZONE, TREASURER	5 MIN
9. REVIEW OLD BUSINESS ITEMS		
a. FACILITY UPDATE	REV JANIS	2 MIN
b. MAJOR GOAL CHECK-IN/DASHBOARD	ALL	5 MIN
c. NEXT STEPS FOR CONSOLIDATED CAMPUS? PROGRESS ON 4961 E.22ND (TAX EXEMPT STATUS RECORDED? YES!)	_____	2 MIN
d. FEEDBACK ON ANNUAL MEETING	ALL	5 MIN
e. VOLUNTEER APPRECIATION PARTY	REV J	5 MIN
f. GRATITUDE CARDS ARE IN. WHO SIGNS THEM NEXT?	REV J	2 MIN
g. RENEWING LEASE @ TGS	REV J	0 MIN
h. GOURMETS FOR GOD STATUS UPDATE	REV J	2 MIN
i. ALDEA LINDA HOA MEETING UPDATE	REV J/SHEILA CAMPBELL	5 MIN
j. SOM MAGAZINE SUBSCRIBERS	REV J	2 MIN
k. EBAY FUNDRAISER STATUS	SHEILA	5 MIN
TABLED FOR NOW		
1. STATUS OF PIANO IN GREEN VALLEY	REV J	
2. YOUTH MINISTRY	SHEILA	
3. CLASS ON CONSENSUS DECISION MAKING	REV J	
10. REVIEW TEAM REPORTS (PRIMARY ANNUAL REPORT)		
11. NEW BUSINESS FOR THIS MEETING	ALL	
1. THE 2016-2017 PLANNING CYCLE	ALL	5 MIN
2. PLANNING MEETING?	ALL	5 MIN
3. BOARD LIAISONSHIPS (REALLOCATION)	REV J	5 MIN
4. A. BOARD RESPONSIBILITIES, RESPECTFUL COMMUNICATION, OATHS (PRE READ PROVIDED)	ALL	10 MIN
B. HOW DOES THE BOARD WISH TO COMMUNICATE ELECTRONICALLY?		5 MIN
5. NEW BUSINESS FOR THIS MEETING?	ALL	5 MIN
<u>IN PARKING LOT/DEFERRED/TABLED:</u>		
TRAINING FOR HEART CIRCLES		WHEN AVAILABLE
BOARD TEAM BUILDING RETREAT - TO WHOM DOES THIS BELONG? (FULL DAY, BUILD AGENDA)		
WHOLE MINISTRY REVIEW/E-SURVEY?	TBD/REV J	DEFERRED

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DECISION ABOUT 'BIG' SPRING 2018(MARCH/APRIL) SPEAKER OR MUSICIAN
STORAGE FOR SECOND GRAND PIANO (AT PAT MASTERS' HOUSE)

10. NEW BUSINESS FOR NEXT MEETING	ALL	5 MIN
11. SIX MONTH LOOK AHEAD ON CALENDAR	ALL	5 MIN
12. GRATITUDES	ALL	5 MIN
13. NEXT BOARD MEETING	ALL	0 MIN
14. BOARD SOCIAL/PLANNING MEETING	ALL	2 MIN
15. REVIEW CIAB SCHEDULE	ALL	5 MIN
16. LEAD NEWSLETTER ARTICLES	ALL	<u>2 MIN</u>
17. ADJOURN AND PRAY OUT		

IN ATTENDANCE:

ABSENT:

IN SERVICE:

GUESTS:

1. CALL TO ORDER/EVOCATION

2. VISIONING

Q: What is the Highest Vision or Highest Ideal for Center for Spiritual Living Tucson?

A: The sun rising behind a cloud bank, horse reins and a jockey, a little mushroom springing up. Committing one to each other to live the teaching, archway, gardens blossoming, light, movement, laughter, Kenny Loggins song "Please celebrate me home", snow, a welcoming place to attend, horizon on lake, blue small waves, "Let go", saw Buddhist monk from the Homeowner's meeting.

Q: What changes, evolves, or becomes as this highest vision comes into existence?

A: long stairway winding down, wind-up balsa airplane, "freedom to thrive", letting go of the idea of separation of each person/function/activity, fences fall down, arms open wide, music in the air, snow melts, image of lots and lots of feet coming and going, like a camera panned down at a revolving door, openness, fern's wheel in the distance.

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

A: strawberry, "fresh", shiny metal offering plate, "strength of faith", Is our goal creating a world that works for everyone? IF so, then what? "Prolific and productive", sand at the seashore, leaves on the trees, words from the Beatles song "Let it Be"- "speaking words of wisdom, let it be", income, snake shedding skin slowly.

3. CHECKING IN

ALL

4. KNOWING LOVE EXERCISE

REV J

5. APPROVAL OF LAST MONTH'S MINUTES (ELECTRONICALLY APPROVED ALREADY)

REV J

6. CALL TO AUDIENCE

REV J

7. OFFICERS ON THE BOARD

Four Board Positions.

- o President/Chair – Leah Hamilton
- o Vice President/Vice Chair - Sheila Campbell
- o Secretary – Po Lui-Frank

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- o Treasurer - Renee' Mezzone

8. FINANCE/STEWARDSHIP REPORT

RENEE'

Executive Summary: We had a shortfall in September, but sufficient reserves to cover the bills. October contributions have increased.

The Board has agreed to sustain and hold the vision of \$3,000 or more/Sunday in each week's contributions, this allows us financial stability, and give us greater latitude in moving forward on making use of our property on 22nd Street.

	Total Sunday Offerings & P+II	New Designated Monies	Total Income*	Total Expenses*	Net Income*	Per Weekly Attendee	Avg Wkly Attendance
September	\$ 8,186	0	9,630	10,414	<784>	31.24	66
August	\$ 9,225	0	10,695	9,858	837	34.29	68
July	\$ 12,222	100	13,118	11,399	1,719	35.63	69
June	\$ 11,771	110	13,498	11,268	2,230	42.34	70

* Presently we have a stand-alone Facility Fund, a Music (choir) fund, a NewComers' Team fund and a Compassionate Heart fund. All are designated and are not considered as part of Total Income or Total Expenses.

<u>Cash Balances</u>	<u>September</u>	<u>August</u>	<u>July</u>	<u>June</u>
General Ops Checking	\$ 4,575	5,336	7,258	8,423
Educ. (Savings) Fund	\$ 3,215	2,919	1,925	2,014
(Operating) Savings	\$ 2,051	2,051	2,051	2,051
Practitioners' Savings	\$ 711	711	711	711
Designated Holdings(Music)	\$ 0	0	0	0
SubTotal	\$ 10,552	11,017	11,945	13,199
Facility Fund Savings	\$ 18,675	18,674	18,674	18,674
Facility Fund Invest. Acct	\$ 0	0	0	0
Total \$	29,227	29,691	30,619	31,873

Comparison between September 2016 and September 2017:

Attendance/Sunday	DEcreased by	12
Offerings/Month	DEcreased by	\$ 3,510 (P+II was running in 2016)
Offering/person/Sunday	DEcreased by	\$ 6.36
Total Income	DEcreased by	\$ 3,538
Expenses	DEcreased by	\$ 6,415
Net Income	INcreased by	\$ 2,877 (July 2016 was very negative)

Quarterly Budget Review (presented separately)

Quarterly Range Report

	3Qtr2017		2Qtr2017		1Qtr2017		4Qtr2016		3Qtr2016	
Donations/qrtr	All	ExtLdrs	All	ExtLdrs	All	Ext Ldrs	All	Ext Ldrs	All	Ext Ldrs
>\$2,000	2	0	1	1	1	1	2	2	2	1
\$1,500-1,999	2	1	1	0	1	1	4	2	2	0
\$1,000-1,499	3	2	8	6	6	4	3	3	8	7
\$750-999	2	2	3	3	6	2	7	4	5	1
\$500-749	13	7	7	3	8	5	7	1	8	2
\$250-499	9	2	19	2	16	2	13	2	18	6
\$100-249	14	3	14	3	15	3	15	3	20	5

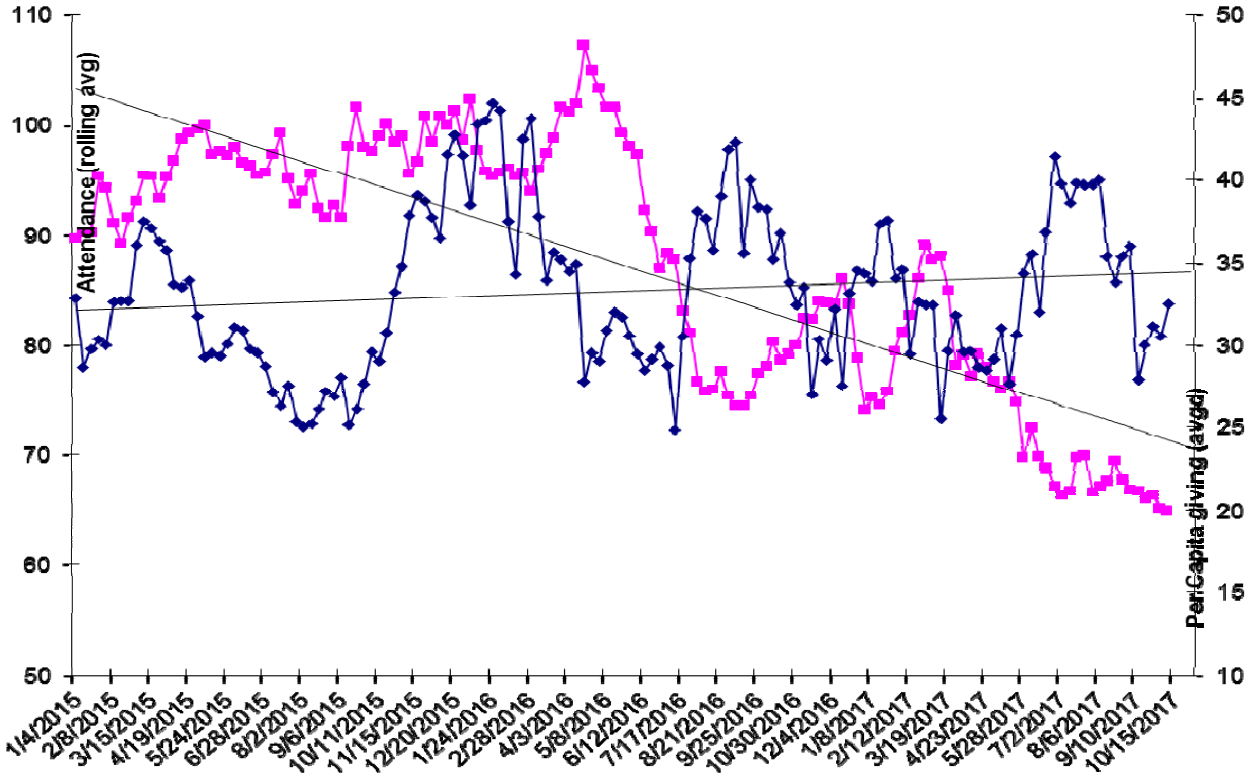
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\$1-99	24	2	20	2	28	3	24	4	31	3
0 or UnID'd	?	4	?	4	?	4	?	4	?	1
Total Number	68+	24	73+	25	81+	25	75+	25	94+	26

In the third quarter, the 'bright line' of the 20% of the contributions covered 80% of the bills was at \$512 for the quarter. This included 25 congregants and 12 of the extended leadership.



Status of the CSLT Facility Fund

Facility Fund Investment Acct Deposits: Initial Deposit \$50,000 (Nov12), Deposit \$10,236 (Mar13). Deposit \$15,188 (Dec13). Investment Account closed December 2016 to purchase raw land at 4961 E. 22nd St.

Date	CSLT Contributions	Various Projects & Interest	Personal Donations	\$ Total
Year End 2009				29,365
Year End 2010				48,710
Year End 2011				70,361
Year End 2012	6,800	1,045	1,430	79,636
Matching Fund Reserves			2,900	
Year End 2013	<1,800>	4,780	3,327	88,843
Year End 2014	<600>	1,789	25,884	115,936
Year End 2015 (moved to R.Rd)	<5,223>	<1,786>	7,109	116,027
Year End 2016 (purchased land)	<102,024>	2,068	2,440	18,511
January (inv. acct closed)		65		18,576
February				18,576
March				18,576
April		88		18,664

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May				18,664
June		10		18,674
July				18,674
August				18,674
September 2017		pennies		18,675

Discussion continues around economics of hiring an office administrator. Until CSL Tucson can sustain \$12,000/month we do not have funds available to have paid office staff. Volunteers continue to assist with office tasks, the remaining duties are not terribly time consuming.

Submitted, Renee' Mezzone

9. REVIEW OF OLD BUSINESS

	Report. Decision & Action
a. Facilities Updates	River Rd Office - Nothing to report. 22 nd St property – Property clean-ups continuing. A clean up is considered for the 1 st or 2 nd weekend in November. Dick will call the Home Owner's Association to see if the Center can utilize a roll-off dumpster through them. Practitioners plan to do a site blessing in February.
Check-in on Major Goals (initiated at 7 Jan 17 planning meeting)	
b1. Education	See report on Education.
b2. Financial Stability	Nothing additional. Comments?
b3. Growth	Newcomer's Team - Newcomers Team welcomed 3 guests who agreed to sign the guest book in September. Community Builders Team - Nothing at this time.
c. Next Steps for Consolidated Community Campus Property Visits/Discussion	<u>Open Land: 4961 E 22nd Street.</u> Tax exempt statue received and recorded. <u>Alternative locations</u> - At the October 1 annual meeting, a request was presented to the congregation to look around for possible sites for a consolidated campus which were of equivalent (or better) safety, utility, comfort and ease of access for similar rental/lease payments. As of October 13, four potential properties have been suggested.
d. Board Status from Annual Meeting? Future updates?	Did the Annual Meeting work? A Success. Next time we will leave more 'room' (time) for preparation for speakers. Does the board wish to continue monthly updates, or would they rather schedule quarterly (or some other frequency) town halls? Still under discussion whether it would be useful to have updates at the monthly pot luck. Added to next month's agenda.
e. Volunteer Appreciation Party	Is this still agreeable with the continuing and new board members? Yes <u>Menu/Desserts:</u> Holly to make arrangements with vendor. Holly to provide invoice before the party. Each board member to bring a dessert. <u>Beverages:</u> Water, Ice, Sodas by Carla and Renee' <u>Attendee Lists/Acknowledgements/Invitations & Certificates:</u> (Rev J) <u>Set Up/Take Down night of party:</u> All. What time/day do you want to meet? Board members will meet at 4 pm to set up.
f. Gratitude Cards have arrived	In the absence of interest in having a signing party, board members have been taking the cards home to sign them. Dick, Renee, Holly, Leah, Carla and Po and Sheila have signed.
g. Renewing Lease at	We still await the renewed lease from TGS. School started. School leadership

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TGS	changed. Rooms rekeyed. TGS in transitional mode. We wait on them and are using the 'youth classroom' (key 90) for meditation. Rev Janis had a conversation with Ron Bowen, the facilities person for TGS. He understands our needs and is pondering the best way to meet them. Update: No change in status.
h. Gourmets for God Status	Five events, same as last year. One (hike) is a repeat, the others are all new creative activities. Sign ups continue.
i. Aldea Linda HOA Annual Meeting Attendance	Attended by Rev J and Sheila on October 17, 6pm. Report at this meeting. Sheila Campbell reported that she and Rev. Janis attended the Aldea Linda HOA annual meeting and were welcomed by the association members. Board members will be sent copies of the CC&Rs for the HOA for review.
j. Addresses of SOM magazine subscribers	152 subscribers receive the SOM magazine in one of the 64 Tucson zipcodes, We have requested the list of names/addresses, in exchange for \$25. Once we see the list, and determine how many of these subscribers do not presently attend CSLT, we can decide how to respond to this information.
k. eBay fundraising idea	(Sheila & Rev J) Converting our Paypal account from a non-profit account to a charity account is the first step in creating a CSLT eBay page. Sheila has written a piece for the newsletter encouraging congregational engagement in the process. The contract for the ebay seller is under review by the board. Po will draft a document for the board to be responsible for the ebay account. Sheila would like to start collections in November.
TABLED ITEMS:	(FOR RIGHT NOW)
1. Status or Green Valley Piano	Questions: Where is the other piano that we own that is stored in Green Valley? Does it have enough value to be worth attempting to sell? Action: Rev J asked David. P. No response yet. Will ask again.
2. Youth Ministry	(Sheila) Without trained, qualified youth teachers available, on hold.
3. Class on Consensus Decision Making	Rev Donald offered to facilitate an open class on Consensus Decision Making. His intention is to capture the class on video for his future potential use. Board agreed, with the stipulation that we would retain one copy of the video for CSLT exclusive use. Information was presented to Rev Donald and awaits his decision and future action.

10. TEAM REPORTS

ADMINISTRATION

Books continue to arrive for our lending library continues to take form. Judy Roman has resumed stuffing bulletins. Renee' also fills in when she comes to the office on Wednesdays for her Treasurer duties. Event and activity leaders provide the bulk of the content for their bulletin inserts. Others have volunteered to come in and assist in the office as needed. We remain grateful for our quiet helpers.

Submitted, Rev Janis

ALTARED STATES

We continue to have unexpected participation from members of the congregation. I anticipate even more participation from the CSLT community. We are blessed. And so it is. (by Po Lui-Frank)

Submitted, Po Lui-Frank, Board Liaison

BOOKSTORE

Holmes books \$43.85	Other books/mags \$60.35	Sunday CDs \$65	Music CDs \$5	Total \$174.20
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(By Wendie Arison)

Submitted, Renee' Mezzone, Board Liaison

COMMUNITY BUILDERS/OUTREACH

No current activities.

Submitted, Sheila Campbell, Board Liaison

COMPASSIONATE HEART

Calls: 3	E-mails: 5	Card: 1	Errands: 7	Rides: 4	Visits: 1
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Marita volunteered 48 hours at Sister Jose's. We are down to six members with no formal team lead. Karen Kiester collates the information reported by the members of the Compassionate Heart team. (By Karen Kiester)

We have a team meeting Saturday, November 4, 1:30pm at the Office & Education Center.

Submitted, Leah Hamilton, Board Liaison

ECCLESIASTICAL CORE

Rev J attended the Practitioner Core's monthly meeting in September and looks forward to joining this vibrant group at least once each quarter.

Submitted, Rev J

EDUCATION CORE

"Power of Your Word" completed with six participants.

Keith Gorley completed a seven week class, "Think And Grow Your Good", using Napoleon Hill's *Think & Grow Rich* with four participants.

Calling in the One started with 12 participants and Jan Mooney Graves as co-facilitator for Rev J.

Sacred Dance with Karen Kiester attracted two participants. Karen desires to continue at least through the end of the year in hopes of attracting a stable half-dozen (or so) participants.

Shelly Dunn hosted the Fall Equinox Walk with two participants.

Submitted, Rev J

EVENTS

All Music Sunday was an in-house event that was much appreciated by all. David and the music team are thinking about a performer that we might bring to Tucson the first quarter of 2018.

Submitted Rev J

FACILITES TEAM

With the request to the congregation to identify potential locations for an interim consolidated campus, the Facilities Team expects to get busier, in addition to maintaining the 22nd St property.

Submitted, Dick Laird, Board Liaison

FUNDING TEAM

Funding Team Meeting Minutes, September 5, 2017

Present: Dick Laird, Rev. Janis

Rev. Janis prayed us in at 1:30

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Old Business: The status of the Pledge Campaign, Gourmets for God, and Charity Selection were reviewed and discussed.

New Business: The current Financial status was reviewed.

Next meeting October 10th at 1:30. Rev Janis prayed us out at 1:55

Addendum: After seven years, Britt Mbuthia has decided to relinquish her position on the Funding Team.

Submitted, Dick Laird, Board Liaison

HOSPITALITY

The Hospitality Team will continue to operate on its summer schedule through the end of October. It was so delightful to see the coffee service begin again on October 8, with some happy, generous hospitality folks paving the way.

Lunch Bunch: The October Lunch Bunch Social has been scheduled for Outback Steakhouse.

Submitted, Dick Laird, Board Liaison

HOST TEAM

All is well!! We truly *rock*. (By Renee' Mezzone)

Submitted, Renee' Mezzone, Board Liaison

MARKETING AND COMMUNICATIONS TEAM

Normal operations continue. Natural Awakenings advertising inputted. Facebook community continues to grow, as does e-newsletter. Per the decision of the Board, we have terminated our annual contract with Dex Yellow Pages.

We solicited the publishers of Science of Mind magazine to determine the number of subscribers in the greater Tucson area. In 64 zipcodes, there are 152 subscribers. The list of names and addresses has been ordered for \$25.

Submitted, Sheila Campbell, Board Liaison

MEMBERSHIP

No classes scheduled at this time. Nothing to report.

Submitted, Renee' Mezzone, Board Liaison

MINISTER'S TRAVEL PLANS

Rev J attended the Phoenix CSL ministers in their monthly luncheon the last Tuesday of September and engaged with seven other local new thought ministers. She plans to attend in October and as often as feasible, recognizing the value of connection with her peers. She also attended the Annual Gathering of CSL ministers in Asheville NC the first week of October. It was awesome.

Submitted, Rev J

MUSIC/SOUND

Report requested. No report at this time.

All Music Sunday was held the fourth Sunday of September. Good fun was had by all. The Music Team plans to provide entertainment at the Volunteer Appreciation Party.

Submitted, Rev J

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NEWCOMER TEAM

Rebecca Bushner has stepped up to be the new team lead, and the team is operating smoothly. Three newcomers signed the guest book during September.

The NewComer Team has started e-mail follow-up to see if that increases guest retention. Too early to tell whether it is effective or not.

Submitted, Sheila Campbell, Board Liaison

PRACTITIONER CORE

Licenses have been received. New name badges have been ordered. Scheduling of presentation to the congregation has not yet been discussed.

Practitioners meet monthly, and have decided to offer Practitioner Tune-Ups the first Sunday in January and the Blessing of the 22nd Street Property the afternoon of February 3.

Submitted, Rev J

SACRED CINEMA

September's film was "A Dog's Purpose", attended by 7. The scheduled October film is: "Accidental Courtesy."

Submitted, Po Lui-Frank, Board Liaison

USHERS

No news is good news! (By Donna Hall.)

Submitted, Leah Hamilton, Board Liaison

VIDEOGRAPHY TEAM

Nothing to report at this time.

Submitted, Leah Hamilton Board Liaison

VISION CORE

Vision Core Notes from October 5, 2017

Participating: Christina Reed, Carol Nigut, Barbara McGill, Rev Janis Farmer

What is the highest vision, the highest ideal, for Center for Spiritual Living Tucson?

All is well all are welcome.; Rainbow swoosh across a deep blue sky. Circle of costumed (country lads and lassies) people holding hands and dancing, a maypole in the middle that is the Unity obelisk.

Ribbons of color ripple in the air. Joy, Unity, Celebration abounds.; Re-inventing ourselves. Creative reframing-refining, 3RS RE-FRAME REINVENT, REFINE, REarrange. Are we asking the right questions, meaning other questions such as WHAT HOW WHY. Seems like HOW is biggest one, LEARNING CENTRE; belonging, becoming, being, learning, growing;

What changes, evolves, becomes, (releases, moves aside, ...) as this vision comes into being?

Expansive white light; People see into one another's eyes, hearts, minds. Hear each other's stories, feel the connection to one another and through one another as God.; Love our what, our why? LOVE Growth Create HOW is the question? Let go of our same answers. Are we BEING a center or SEARCHING for a center? Is it a few for the whole? What does passive engagement indicate? Is it a lack of physical center or is it something else? is this IF ONLY, then this. Is there something else? Declaration of

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Independence from CHURCH, CENTER, A priori CSLT. Puzzle pieces scrambled, thrown up in air, landing, everyone figuring it out, putting HUMPTY DUMPTY together again – not the old way. Everyone ALL IN, Keep asking EVERYONE, what do you want? What makes inspires you to show up? WHAT CREATES FLOW FOR EVERYONE beyond showing up on Sunday and being served? EVERYONE aggregately and individually, what do we really want? How to create vibrancy sustainability - physically, financially, inspirationally? What tree are we barking up? Looking for love in new places and new ways.; step class;

Is there anything else that wants to be known?

Peace, perfection; Time, it takes time... “Be still and know”; Bob Dylan, The times they are a changin’, allow it to emerge; durable goods.

Submitted, Rev J

YOUTH MINISTRY

On hold, pending interest (and training) of prospective teachers.

Submitted, Sheila Campbell, Board Liaison

11. NEW BUSINESS FOR THIS MEETING

1. The 2016-2017 Planning Cycle for review and discussion.

a. Look at Planning Cycle with Fresh Eyes

Draft Planning Cycle Board Activities by Month

Oct (second Sunday) – Board take “oath” at Sunday Service (Are we doing this then?)

Oct 8 – Pledge Program begins (4wks, end Oct 29).

Oct 14 Gourmet for God parties, events and activities begin (complete by Nov 30)

Oct 28 – Volunteer Appreciation Celebration. Rescheduled from April 22

Halloween Theme Confirmed with musicians.

Oct 29 – Pledge Program ends

(Approx) Nov 1 – Budget Review and Development begins

Nov 5, 12, and 19 - Solicitation of prospective charities for Community Support (3 Sundays)

(Approx) Nov 10 – Budget Review completed.

(Approx) Nov 17 – Board Meeting – Budget-DRAFT presented

(Approx) Nov 20 – ~~Prosperity Gratitude Dinner, or other celebration: Tasteful Kitchen/2016~~

(Approx) Nov 29 – Funding Team, 1:30pm. 2017 Budget Prep, Executive Board invited.

Dec 3, 10 and 17 - Hearing from top three identified charities (Vote January 7th (or 14th?), during Sunday services)

(Approx) Dec 8 – Budget-FINAL completed

(Approx) Dec 15 – Board Meeting – 2017 Budget Presented for Contribution Income numbers Approval

Jan – New Year kick off. CSLT operates on a calendar fiscal year.

(Approx) Jan 20-21 (Friday eve and all day Saturday) – Facilitated Annual Community Envisioning (required participation for all Board Members and Teams/Team Leaders, and all of the community is encouraged to attend). Discussion of whether to handle this in-house or have an outside facilitator assist.

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(Approx) Feb (TBD) – Team Leadership/Board Retreat to process Community Envisioning Results (outcome becomes timeline for accomplishments for upcoming year/future years and dashboard for measuring success)

(Approx) May Potluck Sunday & Volunteer Fair – May 7th.

(Approx) mid Jun, announce Board Member Orientation, with early July reminder

(Approx) Jul 9 – Board Member Orientation, 12:30-2pm, with pizza/finger foods (Invitations sent to known interested individuals May 22) In 2017, Carla acquired tasty and suitable food for the Board Orientation (for a dozen persons) from Fresco.

(Approx) Jul 20 – Mid-year budget review and objectives check in

(Approx) Aug/Sep – Planning-Year Annual Report (Sept 1, 2016 through Aug 30, 2017) prepared and made available to congregation. Board Reports due to Administration by 8/31.

(Approx) Aug 17 & Sep 21 – Prospective Board Members attend two Board meetings prior to election.)

(Approx) Sept 3 - Begin advertising for hosts for Gourmet for God parties. (Run time of parties, events and activities, Oct 1 - Nov 30)

(Approx) Oct 1 (first Sunday) – Annual Community Meeting

1. Present Planning-Year Annual Report (October 1 through September 30)
2. Discuss Future Plans
3. Elect upcoming Board and select officers.

Parking Lot (Not to be forgotten or for deciding later):

- Board Team-Building retreat (1 full day)

Action: Build a template for agenda items to cover.

Decision: After October 1 with new full board. One possible idea, Creating Soul Collages. Another possibility, discussed below, Education for the Board on the organizational model presented by Spiral Dynamics, facilitated by Jim Lockhard.

Discussion and Decision @ August Board Mtg: Tentative yes for the Spiral Dynamics. Details to be worked.

- March/April – Spring Speaker? Or Bigger Name Musician?
- Alternative storage for our grand piano (Presently at Pat's house).

2. Topics and Schedule for next Planning Meeting?

Planning meeting is scheduled for November 13th at 6:30pm. Topics for the agenda include review of the Board Member's Responsibilities, Covenant and the hand-out on Respectful Communication. We will also check in on our Major Goals of Education, Financial Stability and Growth.

3. New Board liaisons:

Rev. Janis - Sundays, Practitioner Core, Admin/Ops and Education

Leah Hamilton - Video/Photo team, Compassionate Heart, Ushers

Renee' Mezzone - Prosperity Fair, Bookstore, Host Team and Membership

Sheila Campbell - eBay store, Survey, Marcom, Community Builders, Youth and Newcomers

Po Lui-Frank - Altared States, Sacred Cinema

Dick Laird - Stewardship, Funding, Hospitality, Facilities

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4. a. Discussion of Board membership responsibilities, respectful communication and oaths. (Pre-read provided)

Topics for the planning meeting.

b. How do we wish to communicate electronically?

Consensus was continued use of Facebook secret group

5. Other New Business for This Meeting?

12. NEW BUSINESS ITEMS FOR NEXT/FUTURE MEETING(S)

- Marketing (what are we doing, and what can we do that we are not.)
- Should there be perks of membership.

13. SIX MONTH LOOK AHEAD ON CALENDAR See Calendar starting on page 14.

14. GRATITUDES

Date	Honoree
10/22	Gourmets for God and attendees
10/29	Volunteers (Volunteer Party the night before) + the singers and the Band!
11/5	November Birthdays and Anniversaries
11/12	Veterans
11/19	Those with pledges of financial support
11/26	Facebook friends

15. NEXT BOARD MEETING

November 16, 6:30pm

16. BOARD SOCIAL/PLANNING MEETING

What does the Board wish to do? Do we have a need to have a separate planning meeting or are we better served by socializing with one another? Planning meeting scheduled for November 13th.

17. REVIEW CIAB SCHEDULE

Date	Responsibility
10/15	Renee/Keith
10/22	Carla/Sheila
10/29	Sheila/Leah
11/5	Dick/Dick
11/12	Dick/Leah
11/19	Renee/Leah
11/26	Renee/Sheila

New Board Members need to pair up with returning Board Members for training and orientation as soon as practicable.

18. LEAD-ARTICLE FOR NEWSLETTER SCHEDULE

Due When?	Who? (topic)

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10/15	Sheila (Online Fundraising), was a swap with Rev J
10/22	Rev J
10/29	Po
11/5	Leah
11/12	Renee
11/19	Dick
11/26	Sheila

NORMAL ROTATION: PO → LEAH → RENEE → DICK → SHEILA → REV J →

19. ADJOURN AND PRAY OUT

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October (pledge program)	OCT 1 Potluck Sunday Annual Meeting	2 -----Rev J OOT ---	3 ----- Minister's	4 Soul Collage (HB) 6:30p Gathering -----	5 Vision Core 6:30p CSL Asheville -----	6	7
	8 Board Update Pledge campgn begins	9	10	11 Soul Collage (HB) 6:30p Slight Edge Book study 2-4p (PM)	12 Calling in the One (3 of 9) (end Jan 25)	13 Sacred Fem Dance 6:30p KK	14
	15 Lunch Bunch	16	17	18 Emergence (1) Slight Edge Book study 2-4p (PM)	19 Board Mtg 6:30p	20	21
	22 Cinema - Accidental Courtesy	23	24	25 Emergence (2) Slight Edge Book study 2-4p (PM)	26 Calling in the One (4 of 9) (end Jan 25)	27	28 Volunteer Apprec. Party 5:30 - 8p
	29 Pledge campgn ends	30	31	NOV 1 Emergence (3) Slight Edge Book study 2-4p (PM)	2 Vision Core 6:30p	3	4 Compassionate Heart Tm Mtg 1:30p
November (select local charities)	NOV 5 Potl'ck Sunday	6	7	8 Emergence (4) Slight Edge Book study 2-4p (PM)	9 Calling in the One (5 of 9) (end Jan 25)	10	11
	12 Board Update	13	14	15 LovingKindness Meditat'n (ERock.) Slight Edge Book study 2-4p (PM)	16 Board Mtg 6:30p	17 Sacred Fem. Dance 6:30p (KK)	18
	19 Lunch Bunch	20	21	22 (no class)	23 Thanksgiving	24	25
	26 Cinema: Jungle Book	27	28	29 Deep Creativity (Victor Shamas)	30 Calling in the One (6 of 9) (end Jan 25)	DEC 1	2
December	3 Potl'ck Sunday Prosperity Fair	4	5	6 ?	7 Vision Core 6:30p	8 Sacred Fem. Dance 6:30p (KK)	9
	10 Board Update	11	12	13 Taize	14 Calling in the One (7 of 9) (end Jan 25)	15 Winter Labyrinth walk (SD)	16
	17 Lunch Bunch	18	19	20 Candlelighting TGS?, 7pm	21 Board Mtg 6:30p	22	23
	24 No Cinema	25 ----- Center Office	26 Closed (as we all	27 take a breath and	28 find gratitude for this	29 year) -----	30

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January	31 Endings & Beginnings 7pm, TGS	JAN 1	2	3 Journey continues.... Beginnings...	4 Vision Core	5	6
	7 Potl'ck Sunday Prac Tune Ups	8	9 Essential Ernest 1	10 Basics/ Meditation	11 Calling in the One (8 of 9) (end Jan 25)	12 Sacred Fem. Dance 6:30p (KK)?	13
	14 Board Update?	15 Foundations 1	16 EssErnest2	17 Basics/ Affirmations	18 Board Mtg 6:30p	19	20
	21 Lunch Bunch	22 Foundations2	23 EssErnest3	24 Basics/ SMT	25 Calling in the One (9 of 9) (end Jan 25)	26	27
	28 Cinema - Brooklyn	29 Foundations 3	30 EssErnest4	31 Basics/ Visioning	FEB 1 Vision Core	2	3 Property Blessing
February	4 Potl'ck Sunday	5 Foundations 4	6 Funding Team 1:30p EssErnest5	7 Rumi? (1 of 4)	8	9 Sacred Fem. Dance 6:30p (KK)?	10
	11 Board Update?	12 Foundations 5	13 EssErnest6	14 ReAffirm of Vows?	15 Board Mtg, 6:30p	16	17
	18 Lunch Bunch	19 Foundations 6	20 EssErnest 7	21 Rumi? (2 of 4)	22	23	24
	25 Cinema - Straight Story	26 Foundations 7	27 EssErnest8	28 Rumi ?(3 of 4)	MAR 1	2	3 Found Meditation Wkshp 9-4
March 2018	4 Potl'ck Sunday	5 Foundations 8	6 Funding Team 1:30p EssErnest9	7 Rumi (4 of 4?)	8	9 Sacred Fem. Dance 6:30p (KK)?	10
	11 Board Update?	12 Foundations 9	13 EssErnest10	14	15 Board Mtg, 6:30p	16	17
	18 Lunch Bunch	19 Found.10	20	21	22	23	24
	25 Cinema	26 Found.11	27	28			