



**Board of Trustees
Minutes and Board Reports
January 18, 2018**

Item	Presenter	Duration
1. CALL TO ORDER AND EVOCATION	LEAH HAMILTON/REV JANIS FARMER	5 MIN
2. VISIONING	REV JANIS	15 MIN
3. CHECKING IN	ALL	10 MIN
4. KNOWING LOVE EXERCISE	SHEILA CAMPBELL	5 MIN
5. LAST MONTH'S MINUTES	ALREADY ELECTRONICALLY APPROVED & POSTED	0 MIN
6. CALL TO AUDIENCE	LEAH	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. FINANCE/STEWARDSHIP REPORT	RENEE' MEZZONE, TREASURER	15 MIN
8. REVIEW OLD BUSINESS ITEMS		
a. FACILITY UPDATE	DICK LAIRD	2 MIN
b. MAJOR GOAL CHECK-IN/DASHBOARD	ALL	5 MIN
c. NEXT STEPS FOR CONSOLIDATED CAMPUS?	DICK	2 MIN
d. GOURMETS FOR GOD STATUS UPDATE	REV JANIS	2 MIN
e. SOM MAGAZINE SUBSCRIBERS	MARIANN MOERY	2 MIN
f. EBAY FUNDRAISER STATUS	SHEILA CAMPBELL	5 MIN
g. VOTING ON 2018 CHARITIES	DICK	5 MIN
h. HOUSE CONCERT 1/26	REV J	2 MIN
i. STATUS OF SPRING MUSIC EVENT DECISIONMAKING	REV J	2 MIN
j. PLANNING FOR COMMUNITY ENVISIONING	REV J	5 MIN
9. REVIEW TEAM REPORTS		
10. NEW BUSINESS FOR THIS MEETING	ALL	
1. BOARD POSITIONS AND REALLOCATION OF LIAISONSHIPS	LEAH	10MIN
2. THE 2017-2018 PLANNING CYCLE	ALL	5 MIN
3. PLANNING MEETING?	ALL	5 MIN
4. ADDITIONAL NEW BUSINESS FOR THIS MEETING?	ALL	5 MIN
<u>IN PARKING LOT/DEFERRED/TABLED:</u>		
STATUS OF PIANO IN GREEN VALLEY	REV J	
YOUTH MINISTRY	SHEILA	
CLASS ON CONSENSUS DECISION MAKING	REV J	
RENEWING LEASE @ TGS	REV J	
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
DECISION ABOUT 'BIG' SPRING 2018(MARCH/APRIL) SPEAKER OR MUSICIAN		
STORAGE FOR SECOND GRAND PIANO (AT PAT MASTERS' HOUSE)		
11. NEW BUSINESS FOR NEXT MEETING	ALL	5 MIN

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

IN ATTENDANCE: REV. JANIS, LEAH HAMILTON, RENEE' MEZZONE, DICK LAIRD, SHEILA CAMPBELL, PAT MASTERS, MARIANN MOERY.

ABSENT: NONE

IN SERVICE: LEAH HAMILTON SCRIBE, REV JANIS HIGH WATCH

GUESTS: BARBARA MCGILL

Po Lui-Frank resigned from the Board, citing personal issues. Mariann Moery is joining the Board after completing her required first 6-months as a Member of CSL Tucson. Pat Masters has agreed to return to Board service. We are grateful for these two committed individuals who have stepped up in service.

1. CALL TO ORDER/EVOCATION

2. VISIONING

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

A: No scarcity, abundance and generosity flowing, grandstands filled with people cheering and clapping in the sunshine-sheer joy! Exuberance! "We've got it all", hayrides, joy, rainbows, sock monkey puppet, rocking horse, high cliff with wide view of the desert floor-wildflowers and animals, abundance, hearts and hands open.

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

A: Shared comprehensive undertaking, knowledge, turn back on negativity-look at this day and all future days with joyful expectation! Enhanced aliveness, metal jail door, thunderstorm, monsoon, abundance, openness, prosperity and laughter.

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

A: Increased bandwidth, you are on the right course, full speed ahead! Happy hands and hearts, salamander, mushrooms with red spots, it will happen, increased nuances of joy, "Oh Frabjous day!"

3. CHECKING IN

ALL

4. KNOWING LOVE EXERCISE

SHEILA

Action: _____ volunteers for the Knowing Love Exercise for the February meeting.

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

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6. CALL TO AUDIENCE

LEAH

7. FINANCE/STEWARDSHIP REPORT

RENEE'

Executive Summary: December contributions were up, supported by a five-Sunday month and end-of-the-year giving. We choose to believe we have turned a corner, attendance is rising.

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.

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	Total Sunday Offerings & P+II	New Designated Monies	Total Income*	Total Expenses*	Net Income*	Per Weekly Attendee	Avg Wkly Attendance
December	\$ 15,000	0	16,231	13,079	3,152	42.36	69
November	\$ 7,981	0	9,447	9,880	<433>	31.30	64
October	\$ 13,201	1,500	14,904	12,853	2,071	50.39	62
September	\$ 8,186	0	9,630	10,414	<784>	31.24	66

* 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.

Cash Balances	December	November	October	September
General Ops Checking	\$ 5,840	5,233	4,477	4,575
Educ. (Savings) Fund	\$ 3,813	3,729	3,485	3,215
(Operating) Savings	\$ 2,051	2,051	2,051	2,051
Practitioners' Savings	\$ 711	711	711	711
Designated Holdings (Music)	\$ 0	0	0	0
SubTotal	\$ 12,415	11,724	10,724	10,552
Facility Fund Savings	\$ 20,175	20,175	20,175	18,675
Facility Fund Invest. Acct	\$ 0	0	0	0
Total	\$ 32,590	31,899	30,899	29,227

Comparison between December 2016 and December 2017:

Attendance/Sunday	DE creased by	3
Offerings/Month	IN creased by	\$ 2,904
Offering/person/Sunday	IN creased by	\$ 1.56
Total Income	IN creased by	\$ 3,513
Expenses	DE creased by	\$ 2,184
Net Income	IN creased by	\$ 5,698 (December 2016 was negative)

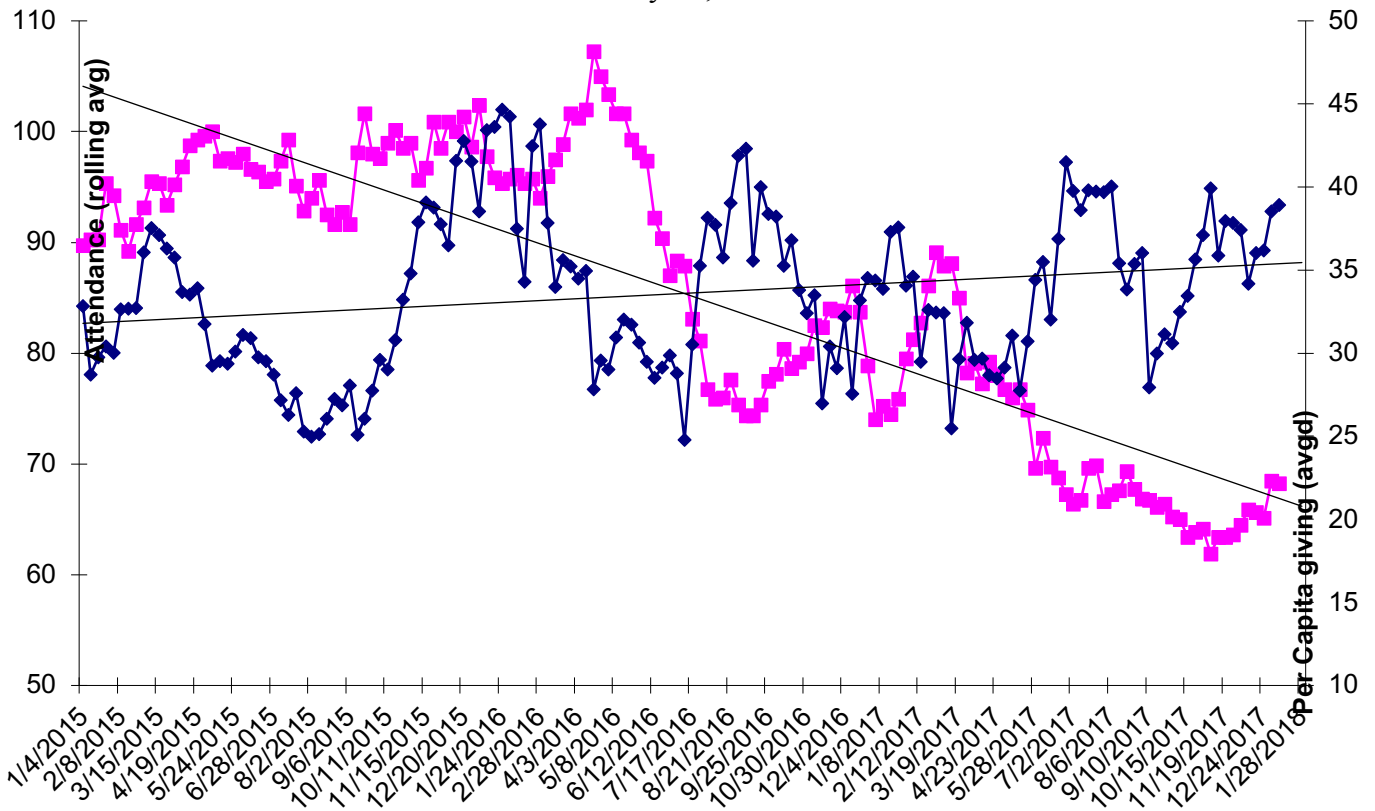
Quarterly Budget Review (presented separately)

Quarterly Range Report

	4Qtr 2017		3Qtr2017		2Qtr2017		1Qtr2017		4Qtr2016	
	All	Ext Ldrs	All	ExtLdrs	All	ExtLdrs	All	Ext Ldrs	All	Ext Ldrs
>\$2,000	3	1	2	0	1	1	1	1	2	2
\$1,500-1,999	3	1	2	1	1	0	1	1	4	2
\$1,000-1,499	4	3	3	2	8	6	6	4	3	3
\$750-999	4	2	2	2	3	3	6	2	7	4
\$500-749	6	2	13	7	7	3	8	5	7	1
\$250-499	16	7	9	2	19	2	16	2	13	2
\$100-249	13	2	14	3	14	3	15	3	15	3
\$1-99	36	0	24	2	20	2	28	3	24	4
0 or UnID'd	?	4	?	4	?	4	?	4	?	4
Total Number	85+	22	68+	24	73+	25	81+	25	75+	25

In the fourth quarter, the 'bright line' of the 20% of the contributions covered 80% of the bills was at \$405 for the quarter. This included 25 congregants and 12 of the extended leadership.

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

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October			1,500	20,175
November				20,175
December 2017				20,175

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

8. REVIEW OF OLD BUSINESS

	Report. Decision & Action
a. Facilities Updates	River Rd Office – The lease on the office will be changing as the daughter of the property owner will be signing it now. 22 nd St property – Nothing additional.
Major Goals (initiated @ January 7, 2017 planning mtg, continuance approved @ Dec 12, 2017 planning mtg)	
b1. Education	See report on Education. Essential Ernest did not fill. Rev. Janis plans on online class “Contemporary Applications of Science of Mind” with a date to be determined. The Sermon on the Mount book study started off well with 12 attendees.
b2. Financial Stability	Nothing additional.
b3. Growth	Newcomer's Team - Newcomers Team welcomed 10 guests who agreed to sign the guest book in November. Eight were referrals. The NewComers Team has begun contacting the guests via text or email following their visit. So far, no identifiable increase in returnees. Community Builders Team - A matrix of options were presented at the planning meeting. Discussion about how the Board would like to proceed included suggestions for creating bumper stickers, setting up book studies.
c. Next Steps for Consolidated Community Campus Property Visits/Discussion	<u>Open Land: 4961 E 22nd Street</u> – Nothing additional at this time. Barbara McGill offered to send a link to a possible low-cost method of building. There is a structure built this way east of town. (sprung.com) <u>Alternative locations?</u> – The Kiva/Jr League – still booked The Benedictine Sanctuary -some board members have visited and found it appropriate, more board members will visit. Rev. Janis will contact the developers. Osteopathic Assoc. Conference Room – not enough space for the musicians and the price does not work an advantage Foothills Mall locations -the mall seems to lack traffic Mattress Firm locations? – Sheila contacted them to see if any locations will close and become available and they were not interested. Brookline Campus – Too big for our needs. Park Mall behind McDonalds – Planned for redevelopment. Not interested
d. Gourmets for God Status	One belated G4G activity has been scheduled for January 14, Scrafito Mandalas with Carolyn King. Proceeds will be split between Altared States and General Operations. Monies will be distributed to the appropriate teams after the final activity has been completed.
e. What shall we do with the SOM magazine subscribers list?	Waiting on Community Builders Team for their recommendations.

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f. eBay fundraiser	(Rev J) Paypal hurdles were cleared at the end of December. (Sheila) Our trader has sold several items including a belt buckle, some boots and gold chains for approximately \$400-500 at 70% profit for the Center. The Newcomers team is willing to accept donations weekly. Sheila has also located a consignment shop willing to accept some donations we receive. Those donating to the Ebay store will receive a receipt as the donations are tax deductible. Discussion: Sheila to provide information to Renee' for dissemination to the Host Team so they can drum up interest on Sundays, and to provide link to our eBay seller for inclusion in the newsletter.
g. Voting on 2018 Charities	(Dick) See report in Funding Team minutes. Sr Jose was selected by congregational vote.
h. House Concert 26 January, 7pm	(Rev J). David P has been working with Jan Garrett & JD Martin to make the house concert an easy success. We have agreed to an 80:20 split with the performers. Ticket sales will be at the door only. Advertising has gone in our newsletter, our bulletin and on our Facebook page. Several congregants have shared the Facebook ad.
i. Spring Musical Event	(Rev J) Gary Lynn Floyd wanted to sing the same day that Daniel Nahmod was going to be holding a concert at Unity of Peace, so we asked him to look at a later date. The Music Team has been asked to make a recommendation on whether they think that Gary Lynn Floyd or Bob Sima would have a better draw for us in a Spring Concert. The Music Team knows time is of the essence as the spring window is short. We await their recommendation. Given the short time remaining to schedule this event the board agreed to forgo a musical concert and instead hold a picnic and pet blessing tentatively scheduled for March 18, 2018 after the service. Renee and Pat will be point persons for this event.
J, Feb 2& 3 Community Envisioning	(Rev J) Planning continues with Rev Darlene Dunning. The current plan is to hold a community potluck at the office on Friday night, February 2 at 6 pm and then proceed into our collective vision for CSLT in 2018 (ending by 9pm). Then Saturday, we will meet for coffee at 9:30 and then move into our Intention Setting from 10am – 2pm with a brownbag lunch. This will provide ample opportunity for everyone interested to participate in the planning, and then still attend the property blessing at 3pm on Saturday.

10. TEAM REPORTS

ADMINISTRATION

Books continue to arrive for our lending library continues to take form. The office was closed the last week of December. Judy Roman frequently stuffs 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

Altared States is awesome. We know two more will join us soon. (Magnificently, Po Lui-Frank)

Submitted, Sheila Campbell, Board Liaison

BOOKSTORE

Holmes books \$183.50	Other books/mags \$99.95	Sunday CDs \$45	Music CDs \$20	Total \$348.45
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(By Wendie Arison)

Submitted, Renee' Mezzone, Board Liaison

COMMUNITY BUILDERS/OUTREACH

Considerable discussion of outreach potentials occurred at the December 12 board planning meeting. More to be revealed.

Submitted, Sheila Campbell, Board Liaison

COMPASSIONATE HEART

Calls: 8	E-mails: 6	Card: 4	Meals: 2	Rides: 5	Visits: 3
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Marita volunteered 9 hours at Sr Jose's.

Sincere thanks to all the members for being part of this team and for all the services provided during the previous year! With much love and gratitude, Britt

Submitted, Leah Hamilton, Board Liaison

ECCLESIASTICAL CORE

Plans underway for the upcoming Community Envisioning, February 2nd and 3rd. Rev Darlene Dunning, (<http://darlenedunning.com/>) most recently of CSL Riverside will be facilitating our Intention Setting practice. Rev Darlene will also be our guest speaker on Sunday, February 4.

Submitted, Rev J

EDUCATION CORE

Certificated classes resume in January with "Foundations of the Science of Mind" beginning Monday, January 15.

Calling in the One continued with 12 participants and Jan Mooney Graves as co-facilitator for Rev J. In December we had a reduced schedule with Taize' (3 attending) and Exploring Yantras (1 attending), both by Rev J, and the Winter Labyrinth Walk (4 attending) with Shelly Dunn. The Winter Solstice Celebration occurred on December 20th and the Endings and Beginnings Ritual on the 31st. Both rituals were held at the Nickerson Auditorium.

In January we are also experimenting with a new class at a new time with a new facilitator. Guest presenter Noreen Poli begins a 9-week class exploring Emmett Fox's *Sermon on the Mount* 4-6pm on Wednesday afternoon.

Submitted, Rev J

EVENTS

The Candlelighting Ceremony was held at The Nickerson Auditorium on December 20 at 7pm. Attendance was typical, about 40 persons. David Prouty played special music. The Endings and Beginnings Ritual was held at the Nickerson Auditorium on December 31 at 7pm. Michael Zimmerman played the special music. Attendance was typical. Both events were much appreciated.

The house concert for the Musical Duo Jan Garrett and JD Martin is scheduled for Friday, January 26 at 7pm. The Musicians will be in Phoenix on January 28th and wanted to see if something (small) could be arranged in Tucson in the days before their show in Phoenix.

Submitted Rev J

FACILITES TEAM

Details of search in old business.

Submitted, Dick Laird, Board Liaison

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FUNDING TEAM

December's meeting was brief and consisted of updates to ongoing programs.

Funding Team Meeting Minutes, January 9, 2018. Present: Dick Laird, Rev. Janis

Old Business: The ballots for our local charity were reviewed and counted. A total of 48 votes were cast and breakdown was as follows: Sister Jose Women's Center 20, Old Pueblo Community Services 16, and Our Family 12. Rev Janis will notify the three charities of the result (Sr Jose has been selected as our local charity for 2018) and notify the members of the congregation at the Sunday Service on January 14th.

New Business: There was no new Business. Next meeting February 6th at 1:30pm.

Submitted, Dick Laird, Board Liaison

HOSPITALITY

The Hospitality Team hosted the December and January monthly potlucks. We had a successful potluck on Sunday. My thanks to all that helped. For February 4th Marsha, Gregg and John have volunteered to set up and clean up. (Dick Laird).

Lunch Bunch: The December Lunch Bunch was held at Harvest on River. January's Lunch bunch will be at Trident Grill (Old Fort Lowell and Swan). Carla Hodge continues as lead for Lunch Bunch.

Submitted, Dick Laird, Board Liaison

HOST TEAM

Nothing new, we rock on, as usual! (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 the e-newsletter.

Board had an excellent discussion of possible marketing/outreach activities at the December 12 planning meeting.

Submitted, Sheila Campbell, Board Liaison

MEMBERSHIP

No classes scheduled at this time. Pat Masters has agreed to resume facilitating membership classes.

Submitted, Renee' Mezzone, Board Liaison

MINISTER'S TRAVEL PLANS

Rev J attended the Phoenix CSL ministers in their monthly luncheon in December and engaged with seven other local new thought ministers. She plans to attend future lunches as often as feasible, recognizing the value of connection with her peers.

She made reservations to attend the Convention in Irvine CA in February. She will not need to miss a Sunday service to attend this CSL-wide gathering.

Submitted, Rev J

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MUSIC/SOUND

Most Sundays we have fabulous volunteer vocalists from our congregation. We are so blessed by the commitment and generosity of our Music Team. In December we had a paid guest performer, Mark Holdaway on Kalimba for Christmas Eve (morning) service.

Members of the music team have volunteered to take the lead on deciding which of two recording artists would be the better choice to bring to Tucson. They know the window for spring concerts is short, and the Board awaits their recommendation.

Submitted, Rev J

NEWCOMER TEAM

Ten newcomers signed the guest book during December, most came by referral. The NewComer Team has started e-mail follow-up to see if that increases guest retention. Too early to tell how effective it is.

Submitted, Sheila Campbell, Board Liaison

PRACTITIONER CORE

Practitioners meet monthly, and are offering Practitioner Tune-Ups the first Sunday in January and the Blessing of the 22nd Street Property at 3pm on February 3.

Submitted, Rev J

SACRED CINEMA

Skipped December. January with Brooklyn on January 28th. (Tom Bacon, lead)

Submitted, Pat Masters, Board Liaison

USHERS

We have a new usher, and a full house! What a marvelous way to participate! (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, initiated January 4, 2018 6:30pm

Participating: Anna Mello-Lewis, Carol Nigut, Christina Reed, Shelly Dunn, Rev Janis

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

Saw a heart growing in size and glowing out, expanding. Heard song: Come Together by Beatles. Saw Magic Kingdom and Tinkerbell waving wand over the castle. Question: Who is Tinkerbell really?; White heavenly throne room yellow streamers; Sun rising over golden hills, congregants chatting with others about CSLT and more new people coming; Warm, intimate home; sacred space that nurtures deepening into teachings and feeds manifestation that ripples out into the community; Three Dog Night singing "Joy to the World", shimmering iridescent light.

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

Saw people playing Tug-O-War and then being guided to let go of the rope. Heard Jana Stanfield song: Let the Change Begin; rolling green hills flowing blue rivers; Fear of standing out/ reaching out of

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congregants; Unification of commitment to taking responsibility for creation; People holding hands and breathing together.

Is there anything else that wants to be known?

Saw children smiling, laughing, enjoying each other’s company, eating Sno Cones; My love is all you need; On the right path, keep engaging through arts.; <3 (Love) “All is well” “Go in peace”; Postures relax, still attentive, just not tense.

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. Board Positions and Liaisonships. The position of Secretary is open.

Board Member	Team Liaisons
Leah Hamilton	President: Videography, Ushers, Compassionate Heart
Sheila Campbell	Vice President: Ebay store, esurvey, Newcomers, Altared States, Youth
Renee Mezzone	Treasurer: Hosts, Bookstore, Spring Event
Dick Laird	Funding and Stewardship, Hospitality, Facilities
Pat Masters	Secretary: Membership, Spring Event, Cinema
Mariann Moery	Community Builders, Marcom, PosiPalooza (Fall), Gratitude Banquet
Rev Janis Farmer	Sunday experience, Music, Prac Core, Administration/Ops, Education

Current Board Terms as presently agreed:

Dick completes October 2020

Leah completes October 2018

Mariann completes October 2020

Pat completes October 2019

Renee completes October 2018

Sheila completes October 2019

2. The 2017-2018 Planning Cycle for review and discussion.

a. Look at Planning Cycle with Fresh Eyes

Draft Planning Cycle Board Activities by Month

Dec 3, 10 and 17 - Hearing from top three identified charities (Vote January 7th 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.

Jan 7 – Congregational vote on 2018 charity.

February 2, 3 – Facilitated Annual Community Envisioning (required participation for all Board Members and Teams/Team Leaders, and all of the community is encouraged to attend).

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3. Topics and Schedule for next Planning Meeting? Planning meeting February 16, 2018 at 6:30pm.
Topics: review of community envisioning and its impact on core goals, feedback and suggestions of the Community Builders team, Rev Janis' Letter of Call.
4. Other New Business for This Meeting? Rev. Janis Letter of Call is up for renewal, to be discussed at Planning Meeting.

Tabled/Deferred/Parking Lot (Not to be forgotten, or for deciding later):

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. Pat Masters is taking lead on solving this mystery.
Youth Ministry	(Sheila) Without trained, qualified youth teachers available, on hold. The curriculum has arrived from CSL for review.
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.
Renewing lease at TGS	Dick has resumed as the point-of-contact the TGS with Ron Bowen. Relationship is cordial. Specific tasks that need to be done are recognized, and progress is made. Renewing the lease does not seem to be an urgent task for the school but they recently noticed there was no contract in effect.
Training for Heart Circles	Previously offered at Sacred Space. Watch and see if it is needed. Two heart circles seem to be getting off the ground.
Board Team Building Retreat /Training	Book, Building a Spiritual Community provided to all board members. Decision not yet made on how we desire to move forward.
Whole Ministry Review or e-Survey	Deferred until there is capacity.
Decision on Spring Event	Waiting on Music Team (assuming it will be a musical event)
Alternate storage for piano at Pat Masters house	Not as urgent with Pat re-joining the Board.

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 (Calendar starts on page 13.)

14. GRATITUDES

Date	Honoree
1/14	Bookstore
1/21	Newcomers

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1/28	Compassionate Heart
2/4	Birthdays, Anniversaries/Participants at Intention Setting Retreat
2/11	Sacred Cinema
2/18	Lunch Bunch
2/25	Altared States

15. NEXT BOARD MEETING

February 15, 6:30pm

16. BOARD SOCIAL/PLANNING MEETING

February 16, 6:30pm

17. REVIEW CIAB SCHEDULE

Date	Responsibility
1/14	Renee/(Sheila or sub)
1/21	Dick/Leah
1/28	Renee/Leah
2/4	Dick/Dick
2/11	Pat/Leah
2/18	Dick/Sheila
2/25	Renee/Sheila

18. LEAD-ARTICLE FOR NEWSLETTER SCHEDULE

Due When?	Who? (topic)
1/14	Rev J
1/21	Mariann
1/28	Leah
2/4	Renee
2/11	Dick
2/18	Pat
2/25	Sheila

NORMAL ROTATION: MARIANN → LEAH → RENEE → DICK → PAT → SHEILA → REV J →

19. ADJOURN AND PRAY OUT

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	21 Lunch Bunch	22 Foundations 2	23	24 Basics/ SMT Emmet Fox 4- 6pm (2) (NPoli)	25 Calling in the One (9 of 9)	26 Garrett & Martin House Concert 7pm	27
	28 Cinema - Brooklyn	29 Foundations 3	30	31 Basics/ Visioning Emmet Fox 4- 6pm (3) (NPoli)	FEB 1 Vision Core	2 Envisioning 6- 9pm	3 Envisioning 9:30am-2pm Property Blessing 3pm
February	4 Potl'ck Sunday	5 Foundations 4	6 Funding Team 1:30p	7 Untethered Soul (PBM) 6:30pm Emmet Fox 4-6pm (4) (NPoli)	8 Men's Group 10am	9	10 Compassionate Heart Quarterly Mtg 1:30pm
	11 Board Update?	12 Foundations 5	13	14 ReAffirm of Vows Emmet Fox 4- 6pm (5) (NPoli)	15 Board Mtg, 6:30p	16	17
	18 Lunch Bunch	19 --- REV J OOT	20 @ Convention	21 Untethered Soul (PBM) 6:30p Emmet Fox 4-6pm (6) (NPoli)	22 ----- Men's Group 10am	23 -----	24
	25 Cinema - Straight Story	26 Foundations 6	27	28 Untethered Soul (PBM)6:30p Emmet Fox 4- 6pm (7) (NPoli)	MAR 1 Vision Core	2	3 Found Meditation Wkshp 9-4
March	4 Potl'ck Sunday	5 Foundations 7	6 Funding Team 1:30p	7 Untethered Soul (PBM) 6:30p Emmet Fox 4- 6pm (8) (NPoli)	8 Men's Group 10am	9	10
	11 Board Update?	12 Foundations 8	13	14 Untethered Soul (PBM) 6:30p Emmet Fox 4- 6pm (9) (NPoli)	15 Board Mtg, 6:30p	16	17
	18 Lunch Bunch Pet Blessing	19 Foundations 9	20	21 Untethered Soul (PBM) 6:30p	22 Men's Group 10am	23	24

Center for Spiritual Living Tucson

Board Minutes and Board Reports

January 18, 2018

	25 Cinema	26 Foundations 10	27	28	29	30	31
April	APR 1 Potluck Sunday (Easter)	2 Foundations 11	3 Funding Team 1:30p	4	5 Vision Core 6:30pm	6	7
	8 Board Update?	9 Foundations 12	10	11	12	13	14
	15 Lunch Bunch	16 Foundations 13	17	18	19 Board Mtg, 6:30p	20	21
	22 Cinema	23 Membership #2?	24	25	26	27	28
May	29	30 P+II?	MAY 1 Funding Team 1:30p	2	3 Vision Core 6:30pm	4	5
	6 Potl'ck Sunday	7	8	9	10	11	12
	13 Board Update?	14	15	16	17 Board Mtg, 6:30p	18	19
	20 Lunch Bunch	21	22	23	24	25	26
	27 Cinema	28	29	30	31	JUN 1	2
June 2018	4 Potl'ck Sunday	30 P+II?	5 Funding Team 1:30p	6	7 Vision Core 6:30pm	8	9
	10	11	12	13	14	15	16
	17 Lunch Bunch	18	19	20	21 Board Mtg, 6:30p	22	23
	24 Cinema	25	26	27	8	29	30