



**Board of Trustees
Minutes and Board Reports
March 15, 2018**

Item	Presenter	Duration
1. CALL TO ORDER AND EVOCATION	LEAH HAMILTON/REV JANIS	5 MIN
2. VISIONING	REV JANIS	15 MIN
3. CHECKING IN	ALL	10 MIN
4. KNOWING LOVE EXERCISE	PAT MASTERS	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	REV JANIS FARMER	0 MINS
e. SOM MAGAZINE SUBSCRIBERS	MARIANN MOERY	2 MIN
f. EBAY FUNDRAISER STATUS	SHEILA CAMPBELL	5 MIN
g. STATUS OF SPRING PET BLESSING	PAT & RENEE'	2 MIN
h. PIANO IN GREEN VALLEY	REV JANIS	2 MIN
i. TRAINING FOR HEART CIRCLES	REV JANIS	5 MIN
j. STORAGE OF SECOND PIANO AT PAT'S HOUSE	PAT	2 MIN
9. REVIEW TEAM REPORTS		
10. NEW BUSINESS FOR THIS MEETING	ALL	
A. THE 2017-2018 PLANNING CYCLE	ALL	5 MIN
B. PLANNING MEETING AGENDA (BOOK STUDY)	ALL	1 MIN
C. REQUEST FOR A COMPANY DIRECTORY	REV J (DELIVERING REQUEST)	5 MIN
D. BEGIN IDENTIFYING PROSPECTIVE BOARD MEMBERS FOR OCTOBER	ALL	5 MIN
E. ADDITIONAL NEW BUSINESS FOR THIS MEETING?	ALL	5 MIN
<u>IN PARKING LOT/DEFERRED/TABLED:</u>		
CLASS ON CONSENSUS DECISION MAKING	REV J	
BOARD TEAM BUILDING RETREAT - TO WHOM DOES THIS BELONG? (FULL DAY, BUILD AGENDA)		
WHOLE MINISTRY REVIEW	TBD/REV J	DEFERRED
11. NEW BUSINESS FOR NEXT MEETING	ALL	5 MIN
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>

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18. ADJOURN AND PRAY OUT

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

ABSENT: NONE

IN SERVICE: REV JANIS HIGH WATCH. PAT MASTERS SCRIBE

GUESTS: BARBARA MCGILL

1. CALL TO ORDER/EVOCATION

6:35 P.M.

2. VISIONING

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

A: sunshine, let the light in; daffodils, acceptance of what is; "auditorium", outside in rocks, blowing daisies, grass, high clouds; a circus ring or maybe a corral, lots of people in the circle and lots of people surrounding it; deep huge pile of straw; a center from which flows a strong current all around, the ideals and ideas that are CSLT; ice cream social, all smiles, church steeple, songs unite us.

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

A: Openness; soil fertility, where we plant our seeds is very important; voices singing, informal choir having fun, gospel music; open door, open gate, heart with a door and a window (like a Hobbit home); corrals, expansive space, simple and pretty; seeing ourselves as outliers small and isolated from the majority; split rail fence in a snow filled "Hallelujah!" retreat no more.

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

A: They will come; it will cover the Earth; large library with lots of people; anything: color pink/purple/gold; keep it simple, there is beauty and ease in simplicity; it's time; paddling upstream.

3. CHECKING IN

ALL

4. KNOWING LOVE EXERCISE

PAT

Action: _____ volunteers for the Knowing Love Exercise for the April 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: February contributions were down. Bills were still paid.

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
February	\$ 10,025	0	10,874	11,251	< 376>	37.83	66
January	\$ 13,247	40	15,274	11,729	3,545	46.98	71
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

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* Presently we have a stand-alone Facility Fund, a Music (choir) fund, a NewComers' Team fund (depleted in January with the purchase of new guest bags) 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>February</u>	<u>January</u>	<u>December</u>	<u>November</u>
General Ops Checking	\$ 9,656	10,870	5,840	5,233
Educ. (Savings) Fund	\$ 5,310	4,861	3,813	3,729
(Operating) Savings	\$ 2,051	2,051	2,051	2,051
Practitioners' Savings	\$ 751	751	711	711
Designated Holdings (Music)	\$ 0	0	0	0
SubTotal	\$ 17,768	18,533	12,415	11,724
Facility Fund Savings	\$ 20,175	20,175	20,175	20,175
Facility Fund Invest. Acct	\$ 0	0	0	0
Total	\$ 37,943	38,708	32,590	31,899

Comparison between February 2017 and February 2018:

Attendance/Sunday	D Decreased by	16
Offerings/Month	D Decreased by	\$ 663
Offering/person/Sunday	I ncreased by	\$ 5.25
Total Income	D Decreased by	\$ 2,048
Expenses	D Decreased by	\$ 1,701
Net Income	D Decreased by	\$ 347 (February 2017 was less negative)

In February 2017 we hosted PosiFest, which ran at a very slight loss.

February, 2018 and Year-To-Date Totals, Budget versus Actual Expenditures

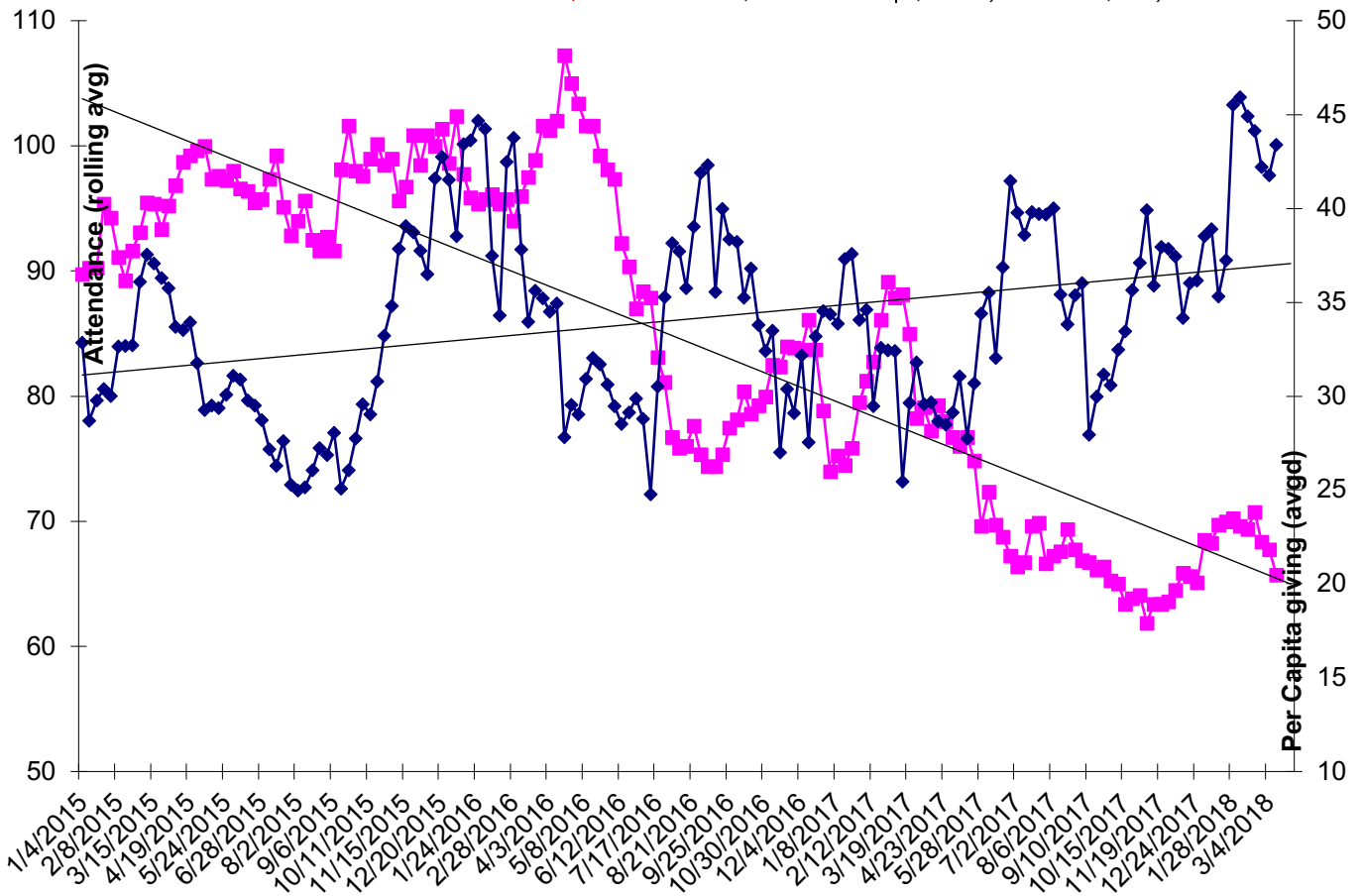
	<u>Feb 2018</u>		<u>Total</u>	
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
Income				
40100 Contributions			0.00	0.00
40101 Sunday Offerings	8,062.00	8,500.00	19,933.23	17,000.00
40110 Online Contri	1,962.84	2,500.00	3,338.46	5,000.00
40120 Other Donations	45.57	160.00	45.57	240.00
Total 40100 Contributions	\$ 10,070.41	\$ 11,160.00	\$ 23,317.26	\$ 22,240.00
43101 Facility Rental Income	34.00	115.00	67.00	230.00
44010 Fundraising			0.00	0.00
44020 Fundraiser Income			120.00	0.00
Total 44010 Fundraising	\$ 0.00	\$ 0.00	\$ 120.00	\$ 0.00
45010 Interest / Dividend Income	0.18		0.39	0.00
Total Income	\$ 10,104.59	\$ 11,275.00	\$ 23,504.65	\$ 22,470.00
Expenses				
Total 00 ADMINISTRATION	\$ 5,253.23	\$ 6,605.00	\$ 11,069.73	\$ 13,160.00
Total 02 MINISTER COMPENSATION	\$ 1,725.00	\$ 1,725.00	\$ 3,535.16	\$ 3,450.00
Total 03 MUSIC EXPENSE	\$ 1,732.48	\$ 1,952.00	\$ 3,492.48	\$ 3,804.00
Total 04 MINISTRY EXPENSE	\$ 42.32	\$ 90.00	\$ 118.80	\$ 230.00

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Total 05 SUNDAY SERVICE EXP	\$ 368.45	\$ 420.00	\$ 568.45	\$ 690.00
Total 06 TITHING / CHARITABLE GIVING	\$ 1,002.48	\$ 1,116.00	\$ 2,327.16	\$ 2,224.00
Total 07 LEADERSHIP DEVELOPMENT EXP	\$ 564.72	\$ 0.00	\$ 1,059.72	\$ 1,500.00
Total Expenses	\$ 10,688.68	\$ 11,908.00	\$ 22,171.50	\$ 25,058.00
Net Operating Income	-\$ 584.09	-\$ 633.00	\$ 1,333.15	-\$ 2,588.00
Other Income				
Total 81000 EDUCATION REV	\$ 411.00	\$ 420.00	\$ 447.60	\$ 840.00
Total 83000 SPECIAL EVENT REVENUE	\$ 0.00	\$ 0.00	\$ 49.00	\$ 0.00
Total 84010 FLOWER FUND REVENUE	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total 84110 NewComers Rev	\$ 0.00	\$ 0.00	-\$ 13.02	\$ 0.00
Total 84200 SPIRITUAL CINEMA REVENUE	\$ 31.00	\$ 17.00	\$ 34.19	\$ 34.00
Total 84700 Practitioner Fund (MOP)	\$ 0.00	\$ 0.00	\$ 40.00	\$ 0.00
Total 85000 Bookstore Revenue	-\$ 234.37	\$ 100.00	-\$ 135.01	\$ 200.00
Total Other Income	\$ 207.63	\$ 537.00	\$ 422.76	\$ 1,074.00
Net Other Income	\$ 207.63	\$ 537.00	\$ 422.76	\$ 1,074.00
Net Income	-\$ 376.46	-\$ 96.00	\$ 1,755.91	-\$ 1,514.00



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	Various	Personal

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	Contributions	Projects & Interest	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 (Inspection)	<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
Year End 2017 (InvAcctClosed.)		164	1,500	20,175
January				20,175
February 2018				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. Has not happened yet. 22 nd St property – Nothing to report

Major Goals (initiated @ January 7, 2017 planning mtg, continuance approved @ Dec 12, 2017 planning mtg , New Goals potentially added at 2018 Intention Setting February 2-3, 2018. Scheduled for discussion tonight under New Business.)

b1. Education	Online class “Contemporary Applications of Science of Mind” began on February 27 with only three students, Rev Janis facilitating, Carla Hodge assisting. We are continuing it as an experiment. <i>The Sermon on the Mount</i> book study continues with 8-10 attendees. “Foundations” began with 9 attendees on January 15, continues with 8. <i>The Untethered Soul</i> , with Pat Masters facilitating began February 7 with 6-8 in attendance.
b2. Financial Stability	Nothing additional
b3. Growth	NewComer's Team - NewComers Team welcomed 10 guests who agreed to sign the guest book in February. Six found us on the internet, four 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 – (See MarComm report)
c. Next Steps for Consolidated Community Campus Property Visits/Discussion	<u>Open Land: 4961 E 22nd Street</u> – Nothing additional at this time. <u>Alternative locations?</u> <i>The Benedictine Sanctuary</i> - Some board members have visited and found it appropriate, more board members will visit. Dick will contact the developers. Still to be completed.

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	Foothills Mall locations -the mall seems to lack traffic Brookline Campus – Too big for our needs. New potential location: Out-of-business Scrapbooking store, LaCholla and River.
d. Gourmets for God Status	Monies still to be allocated to the appropriate teams now that the final activity has been completed.
e. What shall we do with the SOM magazine subscribers list?	First order of business is to determine who is on the list that already receives our newsletter and/or attends our Center activities. That tedious activity continues.
f. eBay fundraiser	Link provided to our eBay seller for inclusion in the newsletter. It has been an item of significant interest (people click on it) in the newsletter. \$750+ worth of sales were completed in January. Our eBay trader has paid PayPal. PayPal has a practice of detaining funds for 21 days before distributing them. We should see the payment for the January sales in our PayPal account by the end of March. Mariann will assist Sheila doing Ebay pickup when she is not available.
g. Status of Spring Pet Blessing	(Pat/Renee') Plans underway. Materials purchased.
h. History and Status of (found!) Piano in Green Valley	Rev J has realized she needs to know more about the piano before she can post it on the Ministers' List Serve. Once she determines, or someone determines the Manufacturer, Size (grand or baby-grand), and rough age/condition, she will offer it on the List Serv. Action: Field trip to restaurant to see and measure piano to be scheduled.
i. Training for Small Groups/Heart Circles	Do we deem this necessary since we have revised our expectations of what Heart Circles/Small Groups are? Board decision is no.
j. Second Piano at Pat's House	Can this fall off the list now that Pat is not moving (immanently) to Prescott? Yes.

9. TEAM REPORTS

ADMINISTRATION

Normal operations continue. Judy has resumed stuffing bulletins. We are grateful.
Submitted, Rev Janis

ALTARED STATES

All is well. Altared States grew by one this month, is stable and looks forward to new members joining us (Magnificently, Po Lui-Frank)
Submitted, Sheila Campbell, Board Liaison & Team Member

BOOKSTORE

Holmes books \$114.90	Other books/mags \$140.45	Sunday CDs \$55	Music CDs \$5	Total \$315.35
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(By Wendie Arison)

Submitted, Renee' Mezzone, Board Liaison

COMMUNITY BUILDERS/OUTREACH

Included in MarComm report this month.

Submitted, Mariann Moery, Board Liaison & Member

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COMPASSIONATE HEART

Calls: 3	E-mails: 9	Card: 2	Meals: 2	Rides: 6	Visits: 4
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Marita volunteered 12 hours at Sr Jose's. (Data reported by Wendie Arison)

Compassionate Heart team had a 'quarterly' team meeting on February 10 at 1:30pm. Four members and one guest were in attendance (Janie Hooper, Marita Stith, Jeannie Graham and Wendie Arison). Wendie accepted the role as the new Team Leader. Britt Mbuthia has stepped down as Team Leader. Wendie had updated the contact list and passed out the new information to those attending.

The guest was invited to join the team, given a Background check form, and warmly welcomed. She said she would only be available to send out cards. Wendie shared the 'official' Compassionate Heart cards with the guest who declined to use them.

Leah (Hamilton) was not in attendance, so Wendie will find out from the Board if the Compassionate Heart fund Application for financial help has been finalized. As of now, we have had no one who has asked for financial assistance.

The team discussed SunTran as an option for people who rely on others for rides to services every Sunday or to the grocery store. It is a free or low-cost service the city of Tucson provides, and which requires completing an application. The team also discussed a congregant who desired transportation for outpatient surgery and, amongst those present, determined the best way to get her to and from surgery. Hospitality was shared and all had an enjoyable time. Wendie offered her home for the location of the next team meeting and will send out directions. The meeting was completed in an hour and everyone left happy.

The next Compassionate Heart Team meeting is May 19, at 1:30pm at Wendie Arison's home.

Submitted, Leah Hamilton, Board Liaison & Team Member

ECCLESIASTICAL CORE

Intention Setting Retreat reported under events. Plans made and completed for Practitioners' Property Blessing on February 3. Reaffirmation of Vows, February 14. Pet Blessing scheduled for March 18.

Submitted, Rev J

EDUCATION CORE

"Foundations of the Science of Mind" continues with 8 participants. The Meditation Retreat was held March 10th 9am - 3pm.

Guest presenter Noreen Poli continues a very successful 9-week class exploring Emmett Fox's *Sermon on the Mount* 4-6pm on Wednesday afternoon. It has been well attended (7-10 each week) and has resulted in spirited discussion.

Pat Masters began a six-week book study on Michael Singer's *Untethered Soul*, which is attended by 6-8 persons each week.

Rev Janis, with the assistance of Carla Hodge, facilitates an online only class "Contemporary Applications of the Science of Mind" with three attendees. Discussion was had about terminating the class for lack of participation, but we decided to continue and consider it an experiment in learning online.

Up next are two book studies, Rev Janis will facilitate a 5-week exploration of Victor Shamas' *Deep Creativity* and we are preparing for a community-wide home group facilitated discussion of Eric Butterworth's *Spiritual Economics*. As of this moment, we have four or five host homes, and facilitators, already identified and Rev Janis is working on facilitation guidelines for each.

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Submitted, Rev J

EVENTS

The 2018 Intention Setting Retreat was held February 2 and 3. In the end, we determined this event was best handled in-house, rather than bringing in an external facilitator. Attendance was a little light, and exactly the right people were there to create and assist in carrying our vision of what we choose to become in 2018.

We created a new credo for 2018, retiring both covenants we had created in 2017. The credo states: CSLT inspires and celebrates spiritual expression of joy as forward movement and growth in open, accepting sacred space, expressing Life and Love, inclusive of ALL.

The identified areas of focus are presented below, for Planning Meeting Discussion:

- Getting clear on actual, practical, innovative/alternative construction techniques that are available, feasible and applicable to our climate in Tucson. Dick Laird takes the lead on this.
- Encouraging and supporting the expansion of our small groups/home circles, to reinforce that feeling of community, while still allowing us to grow beyond our present size. Mariann Moery takes the lead on this.
- Expanding our education program, and our 'reach' by creating online classes, and encouraging the development of an online community. Initially this is strictly educational offerings, but likely will be expanded. Rev Janis has an online class in the planning stages that begins February 27. Carla Hodge assists.
- A twice-monthly meditation group (there is potential to have more than one group, and have them across town, different days and different times). This idea is only a glimmer, and all details to be worked. Leah Hamilton has wanted to start a peace meditation and takes the lead on this.

Reaffirmation of Vows was held on February 14th. Slightly fewer people attended than usual (5 this year), though the event was lovely and much appreciated. At the conclusion of the ritual, attendees sat around the table, talking and laughing, appreciating each other's presence.

Spring Event planning (for the Pet Blessing on March 18) continues. Pat and Renee' are co-leads and the Ecclesiastical Core will handle the ritual blessing.

Submitted Rev J

FACILITIES TEAM

Details of search in old business. Data gathering is proceeding on the costs and particulars of the various potential construction methods we might use should we decide to construct our own facility on our own property.

Submitted, Dick Laird, Board Liaison

FUNDING TEAM

Funding Team met February 6th and March 6th at 1:30pm. Minutes will be added when available.

Submitted, Dick Laird, Board Liaison

HOSPITALITY

The Hospitality Team hosted the February and March monthly potlucks quite successfully. My thanks to all that helped. For February 4th a number of people volunteered to set up and clean up. Volunteers have been solicited for the April potluck. (Dick Laird).

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Lunch Bunch: February's Lunch bunch was attended by nine people, two of whom were new. Carla Hodge continues as lead for Lunch Bunch.

Submitted, Dick Laird, Board Liaison

HOST TEAM

Nothing new, we rock on, as usual!

Addition to host script, "that we are all always in sacred space", well received. (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.

At our request, Sr Jose's has listed us as a supporter on their webpage.

We continue to progress on gathering data on existing subscribers and on those who actually open the e-newsletter. This will be compared against the Science of Mind subscribers list to determine the number of potential new contacts that can be invited to participate with us.

Submitted, Mariann Moery, Board Liaison

MEMBERSHIP

Pat Masters has agreed to resume facilitating membership classes. We'll have a membership #1 class on April 8 following Sunday Services and Membership #2 class following the completion of Foundations (on April 23.)

Submitted, Pat Masters, Board Liaison

MINISTER'S TRAVEL PLANS

Rev J attended the Phoenix CSL ministers in their monthly luncheon in February 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 attended the Convention in Irvine CA in February and brought back information and ideas to share. She will also be attending an ordination of one of her peers in March, and has arranged a guest speaker for that Sunday, even though she will be in attendance.

Submitted, Rev J

MUSIC/SOUND

At least once/month, we have fabulous volunteer vocalists from our congregation. We are so blessed by the commitment and generosity of our Music Team. We are also appreciative of the time and talent that our 'in-house Orchestra' shares with us each Sunday. We recognize the commitment of the Orchestra and the tenacity required to find substitutes when the orchestra members are out of town.

We will celebrate with a guest vocalist, Amber Ikeman, in March. David Prouty is working on locating a quality special guest musician (vocalist) for April or May.

Submitted, Rev J

NEWCOMERS TEAM

NewComers Team welcomed 10 guests who agreed to sign the guest book in February. Six found us on the internet, four were referrals. The NewComers Team has begun contacting the guests via text or email

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following their visit. So far, there has been no identifiable increase in returning visitors.

Submitted, Sheila Campbell, Board Liaison

PRACTITIONER CORE

Practitioners created and delivered the Blessing of the 22nd Street property at 3pm on February 3 and will be offering Spiritual Tune-ups during the April 1 First Sunday Potluck.

Submitted, Rev J

SACRED CINEMA

February's movie was Straight Story on February 25th. March's film: Yes Man. (Tom Bacon, lead)

Submitted, Pat Masters, Board Liaison

SMALL GROUPS/CIRCLES

Small circles continue to generate new ideas. Catalina Creatives had surprise guests and a most lovely gong performance after art project sharing Men's Circle continues with organizational efforts. Late Addition: Final Organizational Meeting (for now) held March 8. There is insufficient interest to continue the men's group at this time. The Monday morning meditation group, while small, continues to meet.

Plans are moving forward on the in-home book study groups, which will read and discuss Eric Butterworth's *Spiritual Economics*. Facilitation guidelines will be provided and instructions to host homes have already been provided to those interested in hosting a group. This year we are allowing hosts who also want to facilitate the discussion to do so.

Submitted, Mariann Moery, Board Liaison

USHERS

We are fully staffed once again, with Larry Wichman joining the team for 4th Sundays.

Plus, we have two young'uns helping our team. Zjori has returned as an intermittent greeter, and Ani asked to help pass the baskets. We are always glad to share this experience with those showing interest!

Our synergy with the NewComers team continues to be very effective. As we identify new attendees, they are escorted to the information table and introduced as visitors. The interaction is smooth and not overwhelming. We can help them and escort folks to Meditation when needed, and they have stepped in to give us a hand. It's working well! (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, March 1, 2018 6:30pm

In attendance: Leah Hamilton RScP, Chris Wheeler, Barbara McGill and Rev Janis Farmer

Virtual Participants: Carol Nigut, Christina Reed, Anna Mello-Lewis,

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

Tiny steps forward, wheel with spokes; Lift-off! Adventure into the Infinite; Hugs and Love, being a

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place, a space of full acceptance, peace, stillness, where all of us practice full acceptance, peace and stillness; CERN (particle accelerator, particles go round and round in circles), atoms traveling very fast, creating new things, sparks of bright, intense light; Crowded sanctuary teeming with an energetic community committed to realizing their own expression as God and manifesting the qualities of God in the world. (Peace, love, justice, creativity, compassion, intelligence, kindness, etc.); Oak barrel for aging wine; Saw a visual of feet in the sand on a beach watching waves come in and out, breathing with the rhythm of the waves. Heard song: *Sitting on the dock of the bay* softly in background. Peaceful, calm, aware, knowing.

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

Garden plot, empty dirt, gate of decorative iron; Networking, vines, wholeness; Learning and allowing expression of metaphysical truth, to shed and dissolve misaligned stuff, distilling to open to potential; Blockages move aside, revving the engine; People awaken to the realization that the power is within them and they jubilantly assume the mantle of this power and take it into the world. (Student survivors of Parkland High School); expanding universe; Let go of attachment, being clear, intentional, attune to higher selves, each other. Inspiration, revealing, action.

Is there anything else that wants to be known?

Riptide, lots of flowering blossoms; Home, Community, Attraction, Blue skies and starry nights; Peaceful, Playful, Oneness; Mormon Tabernacle Choir performing the *Hallelujah Chorus* at full voice, sunrise, a bright new day; The time is NOW....; Heard Karen Drucker's song: *N-O is my new YES...* Have the courage to say No, Have the courage to say Yes. It will be revealed.

Submitted, Rev J

YOUTH MINISTRY

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

Submitted, Sheila Campbell, Board Liaison

10. NEW BUSINESS FOR THIS MEETING

A. The 2018 Planning Cycle for review and discussion.

a. Look at Planning Cycle with Fresh Eyes

Draft Planning Cycle Board Activities by Month

March - Do we wish to create/conduct an electronic survey assessing Quality of Life experiences of attendees? We did the last one, which was exhaustive, in Spring of 2016. Determined we would build it over the summer and launch it in the fall, 2018.

April 5 - Begin Board book study of *Creating the Beloved Community*

B. Topics and Schedule for next Planning Meeting? Board book study, April 5 at 6:45pm. *Creating the Beloved Community*. Please re-read it if you haven't looked at it in a while

C. Request for a Center Directory. (Rev J, request delivered by Wendie A.) The Board declined.

D. Is it time to begin scanning our qualified members for two new board members? Yes. Request made for list of qualified potential members to be provided for May Planning Meeting.

E. Other New Business for This Meeting:

- PosiFest September 9 featuring Danial Nahmod at The Gregory School. We will co-host with Unity of Peace
- Discussion of Perks for Membership. The Board determined this was not appropriate.

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

Status or Green-Valley Piano	Moved to Old Business
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. Response was presented to Rev Donald & awaits his decision and future action.
Training for Heart-Circles	Previously offered at Sacred Space. Is this necessary? (moved to old business)
Board Team Building Retreat /Training	Book, <i>Building a Spiritual Community</i> provided to all board members. Decision made to discuss at April 5th Planning Meeting, after Vision Core.
Whole Ministry Review	Deferred until there is capacity.
Alternate storage for piano at Pat-Masters house	Moved to Old Business.

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

- Marketing (what are we doing, and what can we do that we are not.) Discussion continues.

13. SIX MONTH LOOK AHEAD ON CALENDAR (Calendar starts on page 14.)

14. GRATITUDES

Date	Honoree
3/11	Hospitality team
3/18	Pets
3/25	Hospitality
4/1	Birthdays & Anniversaries
4/8	Members
4/15	Infrastructure
4/22	The Earth

15. NEXT BOARD MEETING

April 19, 6:30pm

16. BOARD SOCIAL/PLANNING MEETING

April 5, 6:45pm

17. REVIEW CIAB SCHEDULE

Date	Responsibility
3/11	Pat/Leah
3/18	Renee/Sheila
3/25	Renee/Leah - Mariann
4/1	Dick/Dick
4/8	Pat/Sheila
4/15	Pat/Sheila
4/22	Renee/Leah

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18. LEAD-ARTICLE FOR NEWSLETTER SCHEDULE

Due When?	Who? (topic)
3/11	Mariann
3/18	Leah
3/25	Renee'
4/1	Dick
4/8	Pat
4/15	Sheila
4/22	Rev J

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

19. ADJOURN AND PRAY OUT

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March	4 Potluck Sunday	5 Foundations 7 Catalina Creatives Gp Mtg/Potluck	6 Funding Tm 1:30p ContempApps (2) 6:30p (online)	7 Untethered Soul (PBM) 6:30p Emmet Fox 4- 6pm (8) (NPoli)	8 Men's Group 10am <i>fini</i> (for now)	9	10
	11 Board Update?	12 Foundations 8	13 ContempApps (3) 6:30p (online)	14 Untethered Soul (PBM) 6:30p Emmet Fox 4- 6pm (9) (NPoli)	15 Board Mtg, 6:30p	16 -- Rev J OOT at	17 Ordination ----- (of one of her peers)
	18 Guest Speaker: Karin Lewis Pet Blessing 1-3p	19 Foundations 9	20 ContempApps (4) 6:30p (online)	21 Untethered Soul (PBM) 6:30p	22	23	24
	25 Cinema - Yes Man	26 Foundations 10	27 ContempApps (5) 6:30p (online)	28 Deep Creativity 1	29	30	31
April	APR 1 Potluck Sunday (Easter)	2 Foundations 11 Catalina Creatives Gp Mtg/Potluck	3 Funding Tm 1:30p ContempApps (6) 6:30p (online)	4 Deep Creativity 2	5 Vision Core 6:30pm Board Planning Mtg 6:45pm	6	7
	8 Membership Class #1	9 Foundations 12	10	11 Deep Creativity 3	12	13	14
	15 Lunch Bunch	16 Foundations 13	17	18 Deep Creativity 4	19 Board Mtg, 6:30p	20	21
	22 Cinema -The Imitation Game	23 Membership #2	24	25 Deep Creativity 5	26	27	28
May Spirit.Econ.Home Gps	29	30	MAY 1 Funding Team 1:30p	2	3 Vision Core 6:30pm	4	5
	6 Potluck Sunday	7	8	9	10	11	12
	13 Board Update?	14	15	16	17 Board Mtg, 6:30p	18	19 Compassionate Heart Tm Mtg 1:30p
	20 Lunch Bunch	21	22	23	24	25	26
	27 Cinema	28	29	30	31	JUN 1	2
J	3 Potluck Sunday	4	5 Funding Team 1:30p	6	7 Vision Core 6:30pm	8	9

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	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	28	29	30
July	1 Potluck Sunday	2	3 Funding Team 1:30p	4	5 Vision Core 6:30pm	6	7
	8	9	10	11	12	13	14
	15 Lunch Bunch	16	17	18	19 Board Mtg, 6:30p	20	21
	22 Cinema	23	24	25	26	27	28
	29	30	31	Aug 1	2 Vision Core 6:30pm	3	4
August 2018	5 Potluck Sunday	6	7 Funding Team 1:30p	8	9	10	11
	12	13	14	15	16 Board Mtg, 6:30p	17	18
	19 Lunch Bunch	20	21	22	23	24	25
	26 Cinema	27	28	29	30	31	Sept 1