



**Board of Trustees
Minutes and Board Reports
June 21, 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	MARIANN MOERY	5 MIN
5. LAST MONTH'S MINUTES	PAT MASTERS	DONE/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	15 MIN
8. REVIEW OLD BUSINESS ITEMS		
a. FACILITY UPDATE	DICK LAIRD	
b. MAJOR GOAL CHECK-IN/DASHBOARD	ALL	5 MIN
c. NEXT STEPS FOR CONSOLIDATED CAMPUS?	DICK	2 MIN
d. SOM MAGAZINE SUBSCRIBERS	MARIANN	2 MIN
e. EBAY FUNDRAISER STATUS	SHEILA CAMPBELL	DEFERRED
f. COMPLETE CARD TRANSFERRING PIANO IN GREEN VALLEY	RENEE'/ALL	2 MIN
g. STATUS ON PROSPECTIVE BOARD MEMBERS	ALL	5 MIN
h. POLICY ON NON-CERTIFICATED CLASSES	REV JANIS	DEFERRED
i. STATUS OF FALL ELECTRONIC SURVEY QUESTION ID	MARIANN & ALL	
9. NEW BUSINESS FOR THIS MEETING		
A. THE 2017-2018 PLANNING CYCLE	ALL (NEW & EXPANDED)	5 MIN
B. PLANNING MEETING SCHEDULE AND TOPICS)		
C. DO WE WANT TO SPECIFY WHO CAN LEAD SMALL GROUPS?	MARIANN	
D. LYNNE TWIST AS 2019 SPEAKER, IF WE CAN GET HER?	REV JANIS	
E. ADDITIONAL NEW BUSINESS FOR THIS MEETING?	ALL	5 MIN
<u>IN PARKING LOT/DEFERRED/TABLED:</u>		
CYNTHIA JAMES AS SPRING 2019 OR 2020 EVENT		
CLASS ON CONSENSUS DECISION MAKING	TBD	
10. NEW BUSINESS FOR NEXT/FUTURE 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	0 MIN
15. REVIEW CIAB SCHEDULE	ALL	5 MIN
16. LEAD NEWSLETTER ARTICLES	ALL	<u>2 MIN</u>
17. REVIEW TEAM REPORTS (ADDENDUM, TO BE COMPLETED BEFORE MEETING, QUESTIONS BROUGHT TO MTG)		
18. ADJOURN AND PRAY OUT		

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

Center for Spiritual Living Tucson
Board Minutes and Board Reports
June 21, 2018

IN SERVICE: REV. JANIS, PRACTITIONER/VISIONING ; PAT MASTERS, SCRIBE
GUESTS: BARBARA MCGILL

1. CALL TO ORDER/EVOCATION

6:30 P.M.

2. VISIONING

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

A: A place for learning. People holding hands in a circle; happy laughter, cheerful music. A fairy ring of mushrooms sprouting, seeds sprouting, rain nourishing all. Image of the moon “with the man in it; words “if you can dream it, you can have it.” Pointed Vietnamese straw hat; birds singing, blank paper. My best cathedral; Washington National Cathedral.

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

A: Growth. Wishing well; pennies dropping in, plop, plop. Paddock opens; wide bars on a fence. Say goodbye to “stinkin’ thinkin’; Song: Let the sun shine in, face it with a grin. Sliced ham; jumping beans. Church outside of town; polished wooden pews.

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

A: Understanding. Stay authentic. Song: “Wide Open Spaces.” Opening a gate (as on a farm), old, wood, dilapidated, but very cool gate. Now open it. Bicycle speeding by. Just get on with it!

3. CHECKING IN

ALL

4. KNOWING LOVE EXERCISE

MARIANN

Action: Dick volunteers for the Knowing Love Exercise for the July meeting.

5. APPROVAL OF LAST MONTH’S MINUTES

DONE & POSTED IN NEWSLETTER

6. CALL TO AUDIENCE

LEAH

7. FINANCE/STEWARDSHIP REPORT

RENEE'

Executive Summary: Contributions and attendance were down in May. All bills were paid on time. We made an intentional decision to only offer the *Spiritual Economics* home study groups during May and not to collect any love offerings during the home study groups, which reduced our educational/ additional income as well.

The Board has agreed to sustain and hold the vision of \$3,000 or more 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 and/or finding a new interim location.

	Total Sunday Offerings & P+II	New Designated Monies	Total Income*	Total Expenses*	Net Income*	Per Weekly Attendee	Avg Wkly Attendance
May	\$ 8,024	0	8,618	9,810	<1,192>	35.98	56
April	\$ 11,966	15	13,223	12,784	439	36.71	65
March	\$ 8,310	110	10,433	11,219	< 786>	33.11	63
February	\$ 10,025	0	10,874	11,251	< 376>	37.83	66

* 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.

Center for Spiritual Living Tucson
Board Minutes and Board Reports
June 21, 2018

<u>Cash Balances</u>	<u>May</u>	<u>April</u>	<u>March</u>	<u>February</u>
General Ops Checking	\$ 6,252	6,173	7,188	9,656
Educ. (Savings) Fund	\$ 4,694	5,069	5,420	5,310
(Operating) Savings	\$ 2,051	2,051	2,051	2,051
Practitioners' Savings	\$ 766	766	751	751
Designated Holdings (Music)	\$ 0	0	0	0
SubTotal	\$ 13,763	14,059	15,425	17,768
Facility Fund Savings	\$ 20,286	20,286	20,175	20,175
Facility Fund Invest. Acct	\$ 0	0	0	0
Total	\$ 34,345	35,611	37,943	38,708

Comparison between May 2017 and May 2018:

Attendance/Sunday	DEcreased by	9
Offerings/Month	DEcreased by	\$ 2,286
Offering/person/Sunday	DEcreased by	\$ 3.67
Total Income	DEcreased by	\$ 2,205
Expenses	DEcreased by	\$ 1,935
Net Income	DEcreased by	\$ 270 (May 2017 was slightly less negative)

In May 2017 we hosted Freebo as a special musical guest artist. Both months were four Sunday months.

Budget –versus– Actuals, May and Total for 2018

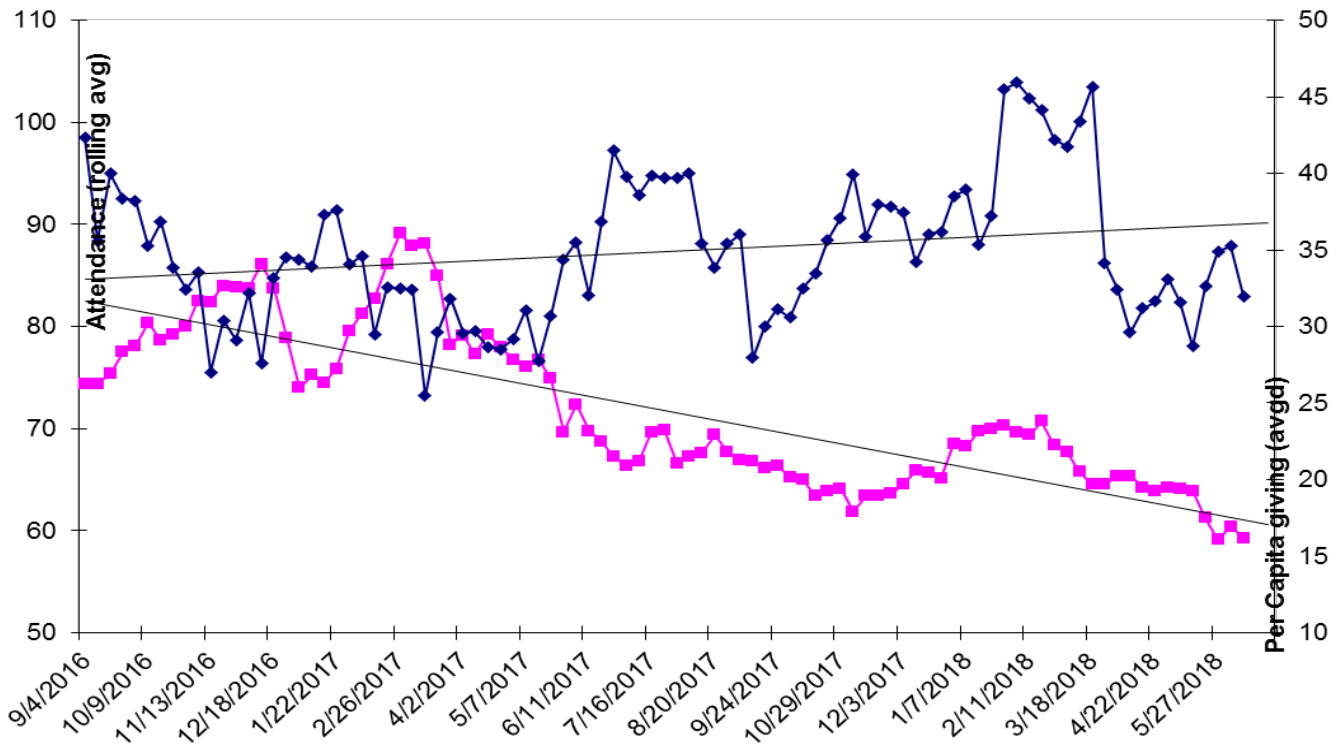
	<u>May 2018</u>		<u>Total</u>	
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
Income				
Total 40100 Contributions	\$ 8,023.77	\$11,400.00	\$ 51,539.66	\$ 58,950.00
41500 Misc. Income			45.55	0.00
43101 Facility Rental Income	35.00	115.00	185.00	575.00
44010 Fundraising			0.00	0.00
44020 Fundraiser Income			1,159.97	0.00
Total 44010 Fundraising	\$ 0.00	\$ 0.00	\$ 1,159.97	\$ 0.00
45010 Interest / Dividend Income	0.20		0.98	0.00
Total Income	\$ 8,058.97	\$11,515.00	\$ 52,931.16	\$ 59,525.00
Expenses				
Total 00 ADMINISTRATION	\$ 5,286.04	\$ 6,405.00	\$ 27,051.73	\$ 34,325.00
Total 02 MINISTER COMPENSATION	\$ 1,725.00	\$ 1,725.00	\$ 8,710.16	\$ 8,994.00
Total 03 MUSIC EXPENSE	\$ 1,710.00	\$ 1,802.00	\$ 9,219.23	\$ 9,793.00
Total 04 MINISTRY EXPENSE	\$ 0.00	\$ 40.00	\$ 118.80	\$ 1,000.00
Total 05 SUNDAY SERVICE EXP	\$ 200.00	\$ 270.00	\$ 1,330.89	\$ 1,650.00
Total 06 TITHING / CHARITABLE GIVING	\$ 695.18	\$ 1,140.00	\$ 5,153.96	\$ 5,895.00
Total 07 LEADERSHIP DEVELOPMENT EXP	\$ 0.00	\$ 0.00	\$ 1,329.72	\$ 2,500.00
Total Expenses	\$ 9,616.22	\$11,382.00	\$ 52,914.49	\$ 64,157.00
Net Operating Income	-\$ 1,557.25	\$ 133.00	\$ 16.67	-\$ 4,632.00

Other Income

81000 EDUCATION REV

Center for Spiritual Living Tucson
Board Minutes and Board Reports
June 21, 2018

Total 81100 EDUCATION TUITION	\$ 60.00	\$ 1,400.00	\$ 2,943.00	\$ 7,000.00
Total 81200 EDUCATION EXPENSES	-\$ 165.00	-\$ 1,010.00	-\$ 2,653.50	-\$ 5,050.00
Total 81000 EDUCATION REV	-\$ 105.00	\$ 420.00	\$ 49.50	\$ 2,100.00
Total 83110 SPECIAL EVENT EXP.	\$ 0.00	\$ 0.00	-\$ 196.00	\$ 0.00
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	-\$ 413.02	\$ 0.00
Total 84200 SPIRITUAL CINEMA REVENUE	\$ 25.00	\$ 17.00	\$ 102.19	\$ 85.00
Total 84700 Practitioner Fund (MOP)	\$ 0.00	\$ 0.00	\$ 55.00	\$ 0.00
Total 85000 Bookstore Revenue	\$ 445.57	\$ 100.00	\$ 136.85	\$ 500.00
Total Other Income	\$ 365.57	\$ 537.00	-\$ 20.48	\$ 2,685.00
Net Other Income	\$ 365.57	\$ 537.00	-\$ 20.48	\$ 2,685.00
Net Income	-\$ 1,191.68	\$ 670.00	-\$ 3.81	-\$ 1,947.00
less designated		0.00		-55.00
Actual Net		(\$1,191.68)	\$ (58.81)	



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

Center for Spiritual Living Tucson
Board Minutes and Board Reports
June 21, 2018

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				20,175
March (Gourmets 4 God)		111		20,286
April				20,286
May 2018				20,286

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. Facility Update, office & 22nd St location	Mike Stammen spent a couple hours at the property May 23rd and picked up all trash between the fence and 22nd St. He also did an inspection of the property and noted that someone had driven part of the property, but did not appear to disturb anything The former homeless camp on the property adjacent to the east appears abandoned.
Major Goals (initiated @ January 7, 2017 planning mtg, continuance approved @ Dec 12, 2017 planning mtg, New Goals added at 2018 Intention Setting February 2-3, 2018.	
b1. Education	See Education Report, p.12
b2. Financial Stability	The Board holds the vision that we attract people who are engaged and will participate financially as well as in other ways.
b3. Growth	NewComer's Team -. (See NewComers Team report, p.13) Community Builders Team – (See Item d under Review of Old Business, next page)
b4. Possible Construction Techniques	Dick: New source of information on straw bale construction: not feasible for two-story structure. Renee mentioned “Earth Ship” construction: stacked tires with plaster exterior and interior.
b5. Growth of small groups, including meditation Group	The men’s group has <u>expanded</u> as a twice-monthly breakfast meeting, first & third Thursday morning of each month. The meditation group meeting at Marsha’s house is disbanded for the summer. Is there something more we could be, or 'should' be doing? Nothing at this time. Discussion around who can lead small groups as new business, Item C.
b6. Expand reach of education/classes	<i>Spiritual Economics</i> classes in host homes were well received. Approximately fifty persons were engaged. Two new non-certificated book studies will be offered in June, one by Rev Janis and one by Keith Gorley.

Center for Spiritual Living Tucson
Board Minutes and Board Reports
June 21, 2018

<p>c. Next Steps for Consolidated Community Campus Property Visits/Discussion</p>	<p><u>Alternative locations?</u> <i>Strip next to Medical Complex, 5th St and Craycroft</i> – Extensive Board Discussion at June Funding Team meeting. Determined that space was too small for our present and future needs and fair-market rent was too rich for our bank account at the moment.</p> <p>Request: At this point, keep looking. When any member of the congregation (or Board) identifies a new location to be evaluated, they are requested to provide a complete address, color of the building, the name of the leasing agent and their phone number. We need 4000+ square feet, one story, central location, parking for 100 cars.</p>
<p>d. What shall we do with the SOM magazine subscribers list?</p>	<p>(Mariann) Community Outreach team is drafting an introductory letter to be sent to the SOM magazine mid-August. Other than that, no action needed at this time.</p>
<p>e. eBay fundraiser</p>	<p>On hiatus until we find a new eBay trader, or.... Most recent update from our eBay trader is as follows: Unfortunately we don't have much success with batching items of low value. You might consider a church rummage sale for those types of items. I thought you had someone willing to buy all the things I didn't take?</p>
<p>f. Complete transfer of piano</p>	<p>Card will be sent to Lavender Restaurant in Green Valley, formally giving them the piano. A release form signed by Board will be sent as well.</p>
<p>g. Identifying Prospective Qualified Board Members</p>	<p>One 'maybe' and one 'not at this time'. Who will check in again with the 'maybe' And who should we ask next?</p>
<p>h. Revised policy on offering non-certificated classes</p>	<p>If Rev J gets the forms revised in the next week, there will be a change in this status. Otherwise it is deferred.</p>
<p>i. Status of the electronic survey (report from June 15 planning meeting)</p>	<p>Thorough discussion of appropriate, necessary and useful survey questions. Mariann to send Draft I (compiled from work at the 6/15 meeting) before next planning meeting.</p>

9. 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

- June - Complete work on e-survey content
- July - Prospective Board Members Lunch (29th)
- August - Pull trigger on e-survey; Review 2018 budget and begin work on 2019 budget, work on Annual Report (What does the Board want the congregation to know or be reminded of?)
- September - PosiPalooza September 9, Complete 2019 budget and Annual Report, Send out notifications for Annual Meeting on or before September 15. Start soliciting Gourmets for God (Funding Team recommends that we run G4G from 3rd week of October Through January)
- October - Annual Meeting (elect new board members),
- November - Solicit Local Charities for potential inclusion in our 2019 Charitable Contribution Selection

Center for Spiritual Living Tucson

Board Minutes and Board Reports

June 21, 2018

- B. Planning Meeting? Need? Topic? Date? Survey, July 5th, 7pm.
- C. Do we want to specify who can lead a small group? Mariann will draft a “proposal request for small circles.”
- D. We will do a book study of “Soul of Money” by Lynne Twist in the fall of 2018 (as our prosperity book study) and see if she will be interested in doing a Sunday service and workshop in 2019.
- E. Other New Business for This Meeting:
 - a. Just a heads-up. Ray Stith's Celebration of Life has been scheduled by the family for July 1st at 1:30 in the auditorium. The school has approved our extended use of the auditorium. All details are still being worked. Dick Laird who is closing that day has agreed to support the extra service and has wisely asked for additional volunteers.
 - b. Does Leah want to talk about her intention for a Friday morning prayer cloud/meditation at the Office & Education Center? Yes, and she will write up something we can use in the bulletin and the newsletter advertising this new offering.

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

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.
Cynthia James	Possible spring 2019 or 2020 speaker?

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

13. SIX MONTH LOOK AHEAD CALENDAR (Calendar starts on page 9.)

14. GRATITUDES

Date	Honoree
6/17	Fathers, Those who serve as fathers and how we father ourselves
6/24	Certificated class graduates from the last year
7/1	Birthdays & Anniversaries
7/8	Meditators
7/15	Altared States
7/22	Hosts

15. NEXT BOARD MEETING

July 19, 6:30pm

16. BOARD SOCIAL/PLANNING MEETING

July 5, following Vision Core

17. REVIEW CIAB SCHEDULE

Date	Responsibility
6/17	Renee', Leah
6/24	Renee', Mariann

Center for Spiritual Living Tucson
 Board Minutes and Board Reports
 June 21, 2018

7/1	Dick, Dick
7/8	Pat, Mariann
7/15	Pat, Mariann
7/22	Renee, Leah

18. LEAD-ARTICLE FOR NEWSLETTER SCHEDULE

Due When?	Who? (topic)
6/17	Leah
6/24	Mariann
7/1	Renee'
7/8	Dick
7/15	Pat
7/22	Sheila

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

19. ADJOURN AND PRAY OUT

8:15PM

Six Month Look-Ahead Calendar

June	3 Potluck Sunday	4 TBD	5	6 <i>How To Change Your Life</i> (1)	7 Vision Core 6:30p Funding Team 1:30p	8	9 Practical Metaphysics (1) - K.Gorley 10-11:30am
	10	11	12 Visioning 6:30p (1)	13 <i>How To Change Your Life</i> (2)	14	15	16 Practical Metaphysics (2) - K.Gorley
	17 Lunch Bunch	18	19 Visioning 6:30p (2)	20 <i>How To Change Your Life</i> (3)	21 Board Mtg, 6:30p	22	23 Practical Metaphysics (3) - K.Gorley
	24 Cinema	25	26 Visioning 6:30p (3)	27 <i>How To Change Your Life</i> (4)	28	29	30 Practical Metaphysics (4) - K.Gorley
July	1 Potluck Sunday Ray Stith's Celebration of Life 1:30pm	2	3 Funding Team 1:30p Visioning 6:30p (4)	4 <i>How To Change Your Life</i> (5)	5 Vision Core 6:30pm	6	7 Practical Metaphysics (5) - K.Gorley
	8	9	10 Visioning 6:30p (5)	11 Four Agreements (1)	12	13	14 Practical Metaphysics (6) - K.Gorley
	15 Lunch Bunch	16	17 Visioning 6:30p (6)	18 Four Agreements (2)	19 Board Mtg, 6:30p	20	21 Practical Metaphysics (7) - K.Gorley
	22 Cinema	23	24 Visioning 6:30p (7)	25 Four Agreements (3)	26	27	28 Practical Metaphysics (8) - K.Gorley
	29 Prospective Board Members Lunch	30	31 Visioning 6:30p (8)	AUG 1 Four Agreements (4)	2 Vision Core 6:30pm	3	4 Practical Metaphysics (9) - K.Gorley
August	5 Potluck Sunday	6 -----Rev Janis at	7 Funding Team 1:30p Ministers' Ed Conf.	8 Fifth Agreement (PBM) Seattle WA -----	9 -----	10 -----	11 Practical Metaphysics (10) - K.Gorley
	12 Guest Speaker Rev Laura Hallett + Workshop	13	14 Essential Ernest? (1)	15 Rumi (1)	16 Board Mtg, 6:30p	17	18
	19 Lunch Bunch	20	21 Essential Ernest (2)	22 Rumi (2)	23	24	25
	26 Cinema	27	28 Essential Ernest (3)	29 Rumi (3)	30	31	Sept 1

Center for Spiritual Living Tucson
Board Minutes and Board Reports
June 21, 2018

Sept	2 Potluck Sunday	3	4 Funding Team 1:30p Essential Ernest (4)	5 Rumi (4)	6 Vision Core	7	8
	9 Daniel Nahmod am service & PosiPaloosa 7pm	10	11 Essential Ernest (5)	12 Lynne Twist's <i>Soul of Money?</i> (6 - 8 wks?)	13	14	15 Notifications for Annual Mtg must go out by today
	16 Lunch Bunch	17	18 Essential Ernest (6)	19	20 Board Mtg, 6:30p	21	22
	23 Cinema	24	25 Essential Ernest (7)	26	27	28	29
Oct	30	OCT 1 ----- Rev	2 Janis at Minister's	3 Gathering/Ordin.	4 Vision Core 6:30pm Panels -----	5	6
	7 Potluck Sunday, Annual Meeting	8	9 Essential Ernest (8)	10	11	12	13
	14	15	16 Essential Ernest (9)	17	18 Board Meeting 6:30pm	19	20
	21	22	23 Essential Ernest (10)	24	25	26	27
	28 Special Music - Karie Hillary	29	30	31	NOV 1 Vision Core 6:30pm	2	3
Nov 2018	4 Potluck Sunday	5	6	7	8	9	10
	11	12	13	14	15 Board Meeting 6:30pm	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	DEC 1

ADDENDA: TEAM REPORTS

ADMINISTRATION

Normal operations continue. Judy is taking the summer off. Gail is helping out. We are grateful.
Submitted, Rev Janis

ALTARED STATES

All is well. Altared States planning for a team meeting in the near future. (Magnificently, Po Lui-Frank)
Submitted, Sheila Campbell, Board Liaison & Team Member

BOOKSTORE

Holmes books \$61.65	Other books/mags \$104.05	Sunday CDs \$50	Music CDs \$0	t-shirts \$20	Total \$235.70
-------------------------	------------------------------	--------------------	---------------	---------------	-------------------

(By Wendie Arison)

Submitted, Renee' Mezzone, Board Liaison

COMMUNITY BUILDERS/OUTREACH

One-page flyers shared with Davis Monthan (and Fort Huachuca?). Plan for making use of the SOM Magazine subscriber list in Old Business.

Submitted, Mariann Moery, Board Liaison & Member

COMPASSIONATE HEART

Calls: 9	E-mails: 3	Card: 1	Meals: 4	Rides: 4	Visits: 3	Errands 3	Volunteer Hrs 8
----------	------------	---------	----------	----------	-----------	-----------	-----------------

Minutes from Compassionate Heart Meeting May 19, 2018

Attendees: Wendie Arison, Britt Mbuthia, Jeannie Graham, Marita Stith

Absent: Janie Hooper, Barbara Arissa, Sharon Turner, Abbie Small (Two members have resigned.)

Wendie had updated our contact list and passed out hard copies to attendees and also emailed the file to members and administration at the Center.

We discussed the congregants who have desired assistance in the past quarter and the services that were provided to them.

We discussed an organization, Women Who Care, www.org. You donate \$100 quarterly and then the members choose a local charity to give the monies too. A good cause for sure.

Better ways to communicate were discussed and it was decided that when emails are sent out regarding someone needing assistance, the nearest cross streets to their residence would be included.

We set our next meeting on September 15, 2018. We decided to meet at the CSL office instead of Wendie's house, as Janie Hooper is allergic to cats.

We completed our meeting by 3pm. (Reported by Wendie Arison)

Submitted, Leah Hamilton, Board Liaison

ECCLESIASTICAL CORE

Immense gratitude for our practitioners. Rev Janis participated in a 3-session online class on Vision Casting during May, which has already impacted how she speaks about what we do and why we do it.

Submitted, Rev J

EDUCATION CORE

Seven host homes and facilitators self-identified for our Eric Butterworth *Spiritual Economics* book study. Classes began April 29th and ran through June 2. We had at least one class each day of the week

scattered all over Tucson, most were in the evenings, two were held in the afternoon. Facilitators who wished to talk via zoom on Wednesday mornings. Approximately fifty participants were engaged in the study.

During the month of *Spiritual Economics* home study groups, there were no Wednesday night 'Journey' classes. Those resume in June with a five-week book study on Ernest Holmes' *How To Change Your Life*. In June, *Keith Gorley* will also begin a 10-week book study on *Eric Butterworth's Practical Metaphysics*, and the certificated Visioning class is planned to start.

Submitted, Rev J

EVENTS

Nothing new at this time.

Submitted Rev J

FACILITIES TEAM

Details of search in old business. Information has come in for construction using straw bales.

Submitted, Dick Laird, Board Liaison

FUNDING TEAM

Met May 3, 1:30pm. Recommendation that the Board extend Gourmets for God into 2019 to increase participation.

Submitted, Dick Laird, Board Liaison

HOSPITALITY

The Hospitality Team hosted the May monthly potlucks quite successfully. My thanks to all that helped. Volunteers have been solicited for the June potluck.

Lunch Bunch: In May, Lunch Bunch went to Poco & Mom's Cantina. Carla Hodge continues as Lunch Bunch leader. Attendance was up because this was a new venue for a number of individuals. June's lunch bunch will meet at Lovin' Spoonfuls.

Submitted, Dick Laird, Board Liaison

HOST TEAM

Nothing new, we rock on, as usual! We continue to modify the host script as the Board requests.

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. The May 16th e-newsletter had 214 opens. This is a new record for us. See Old Business for comments about soliciting new attendees from the SOM subscribers' list. Carla distributed one-page flyers distributed to Davis Monthan (and Fort Huachuca?).

Submitted, Mariann Moery, Board Liaison

MEMBERSHIP

Nothing at this time.

Submitted, Pat Masters, Board Liaison

MINISTER'S TRAVEL PLANS

Nothing other than the usual in June or July.

Submitted, Rev J

MUSIC/SOUND

We continue to be blessed by our volunteer singers and our Orchestra.

Our next special music, other than Daniel Nahmod the morning of September 9th, PosiPaloosa the evening of September 9th, is Karie Hillary on October 28th and Cerise Patron in January 2019.

Submitted, Rev J

NEWCOMERS TEAM

NewComers Team welcomed 10 guests who agreed to sign the guest book in May. Four found us on the internet, four were referrals and two did not indicate how they found us. Two of the guests were 'just visiting Tucson'. None (of this batch) have yet become regulars.

Submitted, Sheila Campbell, Board Liaison

PRACTITIONER CORE

Team meeting scheduled for June 9.

Submitted, Rev J

SACRED CINEMA

May's Film: "The Queen of Katwe" (Tom Bacon, lead). June film will be hosted by Pat Masters.

Submitted, Pat Masters, Board Liaison

SMALL GROUPS/CIRCLES

Report on Spiritual Economics home study groups under education. A few of the groups wish to continue meeting on a regular basis at the completion of the book study.

The men's group seems to have finally found it's stride and is going to try two meetings a month in June.

Submitted, Mariann Moery, Board Liaison

USHERS

All is well. The team functions flawlessly, even when I'm away. 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 June 7, 2018 6:30pm

In attendance: Barbara McGill, Rev Janis Farmer

Virtual participants: Anna Mello-Lewis, Carol Nigut

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

Celebration and Appreciation. I saw underwater coral of different colors, small sea creatures started to pop out and show themselves.; Bathing, absorbing, metabolizing, Truth Knowing to a point of renewal, freeing, behavior of faith and trust in the One; A tree swing in a big oak, people taking turns swinging and being pushed, delight, ease; Growth, image of an angel spreading it's wings and hovering over Tucson protecting it as CSL expands into the larger Tucson community.

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

More intentional noticing happens on all levels. Questions are being asked: “What is mine to see? What is mine to do?” Heard Karen Drucker’s song: “Let Go of the Shore, and let the water carry you. Let go of the shore, step into the mystery.”; Dissolution of doubts and fear, realization and recognition of the One; Relaxing in a hammock, welcoming, holding hands in a circle, crossing a portal, the door is round and painted red; More classes, more service in the community, more visibility and integration as more people answer the call of their evolving hearts and minds...

Is there anything else that wants to be known?

Saw a glimpse of the 70’s children’s show H.R. Puf’n’Stuf... Saw the scary, silly forest trees trying to grab the main character Jimmy and his magic flute...they always got away, were safe and had friends who looked were protective and looked out for them.; As we remember, all thrive, Center grows, expands well-being - individually and aggregately, inspiring each other in joy and freedom; Gravel pathway going off into the distance, a distant light on a hill; The time is now. CSL needs a home of it’s own. “If you build it, they will come”.

Submitted, Rev J

YOUTH MINISTRY

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

Submitted, Sheila Campbell Board Liaison