



**Board of Trustees  
Minutes and Board Reports  
August 16, 2018**

<b>Item</b>	<b>Presenter</b>	<b>Duration</b>
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	REV JANIS	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. PROGRESS ON SOM MAGAZINE SUBSCRIBERS	MARIANN MOERY	2 MIN
e. EBAY FUNDRAISER... COMPLETE FOR NOW	SHEILA CAMPBELL	0 MIN
f. STATUS ON PROSPECTIVE BOARD MEMBERS	ALL	5 MIN
g. SIGNING POLICY ON FACILITATING NON-CERTIF. CLASSES	REV JANIS, LEAH (& PAT)	2 MIN
h. LAST CALL FOR THE E-SURVEY	MARIANN	5 MIN
i. DRAFT FOR DISCUSSION, LEADERSHIP OF SMALL GROUPS	MARIANN	5 MIN
9. NEW BUSINESS FOR THIS MEETING		
A. THE 2018-2019 PLANNING CYCLE	ALL (NEW & EXPANDED)	5 MIN
B. PLANNING MEETING SCHEDULE AND TOPICS)	ALL	5 MIN
C. ANNUAL REPORT (WHAT DOES THE BOARD WANT THE CONGREGATION TO KNOW?)		5 MIN
D. 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	5 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:** LEAH HAMILTON, SHEILA CAMPBELL, RENEE' MEZZONE, DICK LAIRD, MARIANN MOERY, REV JANIS FARMER

**ABSENT:** PAT MASTERS (ILLNESS)

**IN SERVICE:** REV JANIS (HIGH WATCH & SCRIBE)

**GUESTS:** BARBARA MCGILL

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**1. CALL TO ORDER/EVOCATION**

6:27 P.M.

**2. VISIONING**

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

A: Wide open spaces, alpine meadow with wildflowers; Super-tall, skinny evergreen-type trees, the word Carmel (and the color caramel); To grow our community by some sort of outreach; Change structure, image of a post in the ground, there is something different and we are about to grasp it; Pineapple, justice, 'going places'; Community.

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

A: Open arms, church bells; Links in a chain, less (or let go of) control; send CSLT reps into the community to talk about what we offer; Where we look, googly eyes; 'Clock-face, time-race', grass tamped down in a ring; Openness.

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

A: Opportunity knocks, light for all who see; Gladys Knight song, Got to use my imagination, layer cake, relax; Visual of smooth water/ocean; Deep mud, cornfield; Love; Clarity.

**3. CHECKING IN**

**ALL**

**4. KNOWING LOVE EXERCISE**

**REV JANIS**

Action: \_\_\_\_\_ volunteers for the Knowing Love Exercise for the September meeting.

**5. APPROVAL OF LAST MONTH'S MINUTES**

**DONE & POSTED IN NEWSLETTER**

**6. CALL TO AUDIENCE**

**LEAH**

**7. FINANCE/STEWARDSHIP REPORT**

**RENEE'**

**Executive Summary:** July was a five Sunday month and so, even with lower attendance, contributions remained at 'normal' levels.

The Board has agreed to sustain and hold the vision of increased attendance by individuals willing and able to participate (in all ways and in many levels), this allows us opportunities to expand our reach in Tucson as well as enhance our financial stability, giving 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
July	\$ 10,084	84	11,402	11,092	310	36.89	56
June	\$ 7,769	0	9,353	11,134	<1,781>	32.24	60
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

\* Presently we have a stand-alone Facility Fund, Scholarship Fund and a Compassionate Heart fund. All are designated and are not considered as part of Total Income or Total Expenses.

**Status of Scholarship Fund.** A small percentage of the tuition from Certificated Classes is set aside for scholarships. Scholarships are awarded by the minister, as requested, and typically on a 'need' basis. Additionally, when we have re-established our youth program, we require youth teachers to take Foundations before they can work with our youth. Prospective youth teachers can take Foundations for 50% of the regular fee. That difference is made up from scholarship funds.

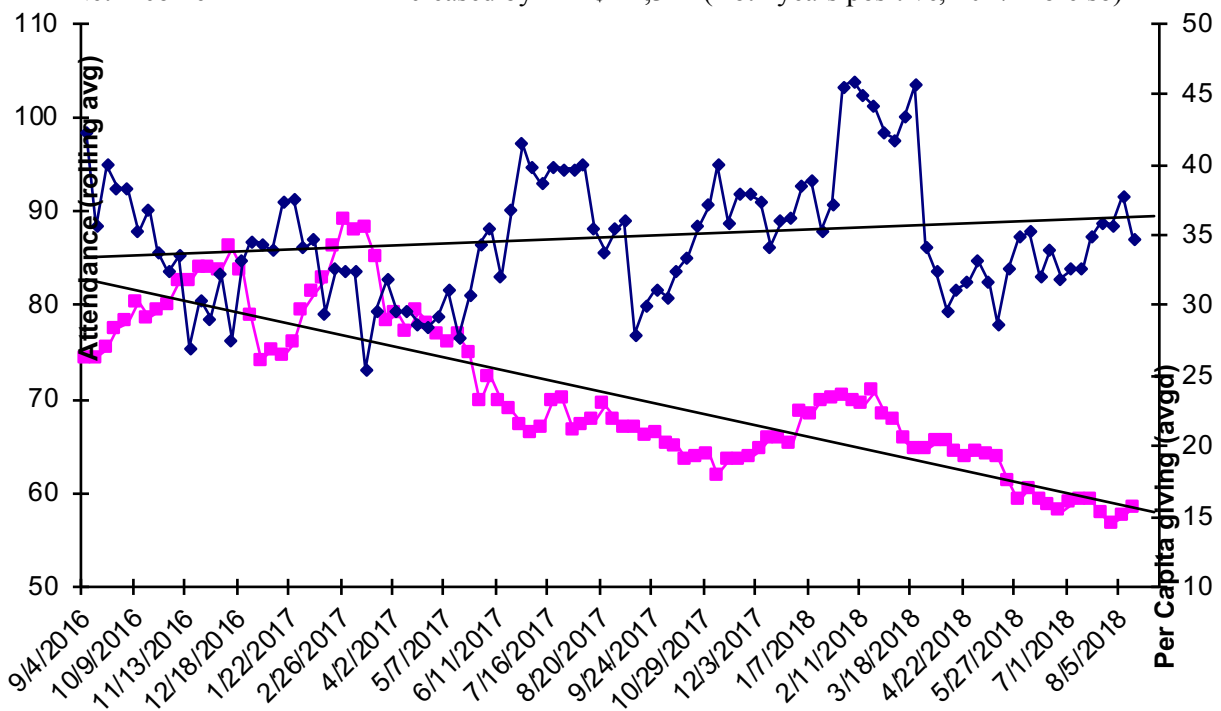
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	Allocations from Class Fees	Awards	Total
< 2012	804.40		804.40
2012	107.50	60	851.90
2013	304.05	-	1,155.95
2014	221.35	-	1,377.30
2015	124	120	1,381.30
2016	268	-	1,649.30
2017	406.09	-	2,055.39
2018 YTD	224.25	240	2,039.64

<u>Cash Balances</u>	<u>July</u>	<u>June</u>	<u>May</u>	<u>April</u>
<b>General Ops Checking</b>	\$ 5,745	4,901	6,252	6,173
<b>Educ. (Savings) Fund</b>	\$ 6,483	5,637	4,694	5,069
<b>(Operating) Savings</b>	\$ 2,051	2,051	2,051	2,051
<b>Practitioners' Savings</b>	\$ 766	766	766	766
<b>Designated Holdings (Music)</b>	\$ 0	0	0	0
<b>SubTotal</b>	<b>\$ 15,045</b>	<b>13,355</b>	<b>13,763</b>	<b>14,059</b>
<b>Facility Fund Savings</b>	\$ 20,286	20,286	20,286	20,286
<b>Facility Fund Invest. Acct</b>	\$ 0	0	0	0
<b>Total</b>	<b>\$ 35,331</b>	<b>33,641</b>	<b>34,345</b>	<b>35,611</b>

Comparison between July 2017 and July 2018:

Attendance/Sunday	<b>D</b> Decreased by	13
Offerings/Month	<b>D</b> Decreased by	\$ 2,575
Offering/person/Sunday	<b>D</b> Decreased by	\$ 0.02
Total Income	<b>D</b> Decreased by	\$ 2,254
Expenses	<b>I</b> Increased by	\$ 70
Net Income	<b>D</b> Decreased by	\$ 2,324 (Both years positive, 2017 more so)



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**Budget and Actual Income & Expenditures July and Year to Date**

	Actual	Budget	Actual	Budget
<b>Income</b>				
40100 Contributions	529.48		529.48	0.00
40101 Sunday Offerings	6,477.60	11,250.00	52,478.23	65,000.00
40110 Online Contri	3,322.20	2,500.00	16,625.47	17,500.00
40120 Other Donations		560.00	0.00	2,240.00
<b>Total 40100 Contributions</b>	<b>\$10,329.28</b>	<b>\$14,310.00</b>	<b>\$ 69,633.18</b>	<b>\$ 84,740.00</b>
41500 Misc. Income	27.01		77.56	0.00
43101 Facility Rental Income	54.00	115.00	270.00	805.00
44020 Fundraiser Income			1,159.97	0.00
<b>Total 44010 Fundraising</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 1,159.97</b>	<b>\$ 0.00</b>
45010 Interest / Dividend Income	0.21		1.38	0.00
49990 Unidentified Income			0.00	0.00
Uncategorized Income			0.00	0.00
<b>Total Income</b>	<b>\$10,410.50</b>	<b>\$14,425.00</b>	<b>\$ 71,142.09</b>	<b>\$ 85,545.00</b>
<b>Gross Profit</b>	<b>\$10,410.50</b>	<b>\$14,425.00</b>	<b>\$ 71,142.09</b>	<b>\$ 85,545.00</b>
<b>Expenses</b>				
<b>Total 00 ADMINISTRATION</b>	<b>\$ 5,543.50</b>	<b>\$ 6,405.00</b>	<b>\$ 37,995.30</b>	<b>\$ 47,295.00</b>
<b>Total 02 MINISTER COMPENSATION</b>	<b>\$ 1,725.00</b>	<b>\$ 2,177.00</b>	<b>\$ 12,160.16</b>	<b>\$ 12,896.00</b>
<b>Total 03 MUSIC EXPENSE</b>	<b>\$ 2,010.00</b>	<b>\$ 2,142.00</b>	<b>\$ 13,029.23</b>	<b>\$ 13,787.00</b>
<b>Total 04 MINISTRY EXPENSE</b>	<b>\$ 0.00</b>	<b>\$ 40.00</b>	<b>\$ 518.80</b>	<b>\$ 1,180.00</b>
<b>Total 05 SUNDAY SERVICE EXP</b>	<b>\$ 200.00</b>	<b>\$ 270.00</b>	<b>\$ 1,730.89</b>	<b>\$ 2,340.00</b>
<b>Total 06 TITHING / CHARITABLE GIVING</b>	<b>\$ 1,032.93</b>	<b>\$ 1,431.00</b>	<b>\$ 6,963.81</b>	<b>\$ 8,474.00</b>
<b>Total 07 LEADERSHIP DEVELOPMENT EXP</b>	<b>\$ 0.00</b>	<b>\$ 500.00</b>	<b>\$ 1,735.12</b>	<b>\$ 3,000.00</b>
<b>Total Expenses</b>	<b>\$10,585.93</b>	<b>\$12,965.00</b>	<b>\$ 74,207.81</b>	<b>\$ 88,972.00</b>
<b>Net Operating Income</b>	<b>-\$ 175.43</b>	<b>\$ 1,460.00</b>	<b>-\$ 3,065.72</b>	<b>-\$ 3,427.00</b>
<b>Other Income</b>				
<b>Total 81000 EDUCATION REV</b>	<b>\$ 735.50</b>	<b>\$ 420.00</b>	<b>\$ 2,107.75</b>	<b>\$ 2,940.00</b>
<b>Total 83000 SPECIAL EVENT REVENUE</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 49.00</b>	<b>\$ 0.00</b>
<b>Total 84010 FLOWER FUND REVENUE</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total 84110 NewComers Rev</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>-\$ 413.02</b>	<b>\$ 0.00</b>
<b>Total 84200 SPIRITUAL CINEMA REVENUE</b>	<b>\$ 0.00</b>	<b>\$ 17.00</b>	<b>\$ 129.19</b>	<b>\$ 119.00</b>
<b>Total 84700 Practitioner Fund (MOP)</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 55.00</b>	<b>\$ 0.00</b>
<b>Total 85000 Bookstore Revenue</b>	<b>-\$ 165.43</b>	<b>\$ 100.00</b>	<b>\$ 110.23</b>	<b>\$ 700.00</b>
<b>Total Other Income</b>	<b>\$ 570.07</b>	<b>\$ 537.00</b>	<b>\$ 2,038.15</b>	<b>\$ 3,759.00</b>
<b>Net Other Income</b>	<b>\$ 570.07</b>	<b>\$ 537.00</b>	<b>\$ 2,038.15</b>	<b>\$ 3,759.00</b>
<b>Net Income</b>	<b>\$ 394.64</b>	<b>\$ 1,997.00</b>	<b>-\$ 1,027.57</b>	<b>\$ 332.00</b>
less designated (scholarship)	84.50			
	<b>\$ 310.14</b>			

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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 (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				20,286
June				20,286
July 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**

	<b>Report. Decision &amp; Action</b>
a. Facility Update, office & 22nd St location	Pat Masters loaned us her portable evaporative cooler, which helped mitigate the extreme heat of the last several weeks. Mike Stammen checked 22nd St property, all is well. Nothing additional.
<b>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.</b>	
b1. Education	See Education Report, p. 11 Keith has decided there is enough interest to re-run <i>Practical Metaphysics</i> beginning on September 6th (Thursday) at 4pm.
b2. Financial Stability	The Board continues to hold the vision that we attract people who are engaged and will participate financially as well as in other ways.
b3. Growth	<b>NewComer's Team</b> -. (See NewComers Team report, p.13) <b>Community Builders Team</b> – (See Item d under Review of Old Business, next page)
b4. Possible Construction Techniques	Nothing additional
b5. Growth of small groups, including	The men's group meets twice each month as a breakfast meeting, first & third Thursday morning of each month. Attendance varies between 6-8.

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meditation Group	Leah begins her Friday morning meditation on August 24 at 10:30am. Yay!
b6. Expand reach of education/classes	Two new non-certificated book studies continued in July, one by Rev Janis and one by Keith Gorley. Both were/are well attended averaging 8-12 each. A four-week class on the Ecstatic Writings of Rumi begins in August and a short course (3-weeks) on Mental Healing in September. Guest presenter Rev Laura Hallett will be offering a workshop after her Sunday talk on August 12th, Meditation with a (Fun!) Twist on constructing mandalas as an enjoyable mindfulness meditation practice. Love offering.
c. <b>Next Steps for Consolidated Community Campus</b> Property Visits/Discussion	<u>Alternative locations</u> 3131 N. Country Club - Space has become available again. Assessing Board interest? Yes. Board interested in viewing. Barbara to set up as soon as practicable. River @ LaCholla - Sweet location. Leasing at rates 2-3 times what we are currently able to afford. Site on N. Stone. 4000-5000 sq. feet. Stand alone building. Not enough parking, rental rate ~\$6500/month (out of our current price range, and not that desirable.) Older Church in Sam Hughes Neighborhood is moving at some future time. Seats 140-ish. Small unpaved parking lot, street parking available. Good for spiritual prototype/mental equivalent comparison, if nothing else. Pima & Alvernon (in stripmall) - 5000 sq ft. Configuration far from ideal (former restaurant, a lot of unusable space), out of our price range. Speedway & Swan (in stripmall) - Not enough parking, beyond our current price point. Foothills Mall - 'Very' vacant. Likely to be redeveloped.  <b>Request:</b> 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.
d. What shall we do with the SOM magazine subscribers list?	(Mariann) Time to send out the introductions to 'us' and the invitation to hear Daniel Sunday morning September 9th and attend PosiPaloosa that same evening. Draft letter to go out to Board members this week, and acted on quickly after approval.
e. eBay fundraiser	Complete for now. Has served its purpose.
f. Identifying prospective Qualified BoardMembers	One 'maybe' and one available in December. Who will check in again with the 'maybe' Maybe still thinking about it.
g. Revised policy on non-certificated classes	(Rev J) Approved. Needs to be signed. Signed by President. Will catch Secretary when she is available.
h. Status of the electronic survey	(Mariann) Last Call. To be initiated in newsletter soon and run for 3 weeks. Construct, test and perhaps run this week. Will be open for three weeks.
i. Proposed Guidelines, Leaders of small groups	(Mariann) Deferred.

**9. NEW BUSINESS FOR THIS MEETING**

- A. The 2018-2019 Planning Cycle for review and discussion.
  - a. Look at Planning Cycle with Fresh Eyes

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**Draft Planning Cycle Board Activities by Month**

- August - Finish creation survey and launch e-survey (by week of 19th?); 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) Potluck after service.
- October - Party to Celebrate our Volunteers. Last year it was October 28th. Pat will take the lead on this, with help from Renee' (even though her term on the Board will be over.) This means: Finding out when the band is available, using those dates as possible dates for the event, coming up with a vendor for food.
- November - Solicit Local Charities for potential inclusion in our 2019 Charitable Contribution Selection

B. Next Planning Meeting/Social? Work on Annual Report/Annual Meeting agenda. Sept 6, 7pm.

C. Annual Report. What does the Board want the congregation to know? Planning Mtg.

D. Other New Business for This Meeting: None identified.

**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?

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

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

**12. GRATITUDES**

Date	Honoree
8/12	Altared States
8/19	Everyone who has participated in finding our next facility
8/26	Musicians (All)
9/2	Birthdays & Anniversaries
9/9	Bookstore (additional helper desired)
9/16	Team Leaders
9/23	Board (All)

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**13. NEXT BOARD MEETING**

September 20, 6:30pm

**14. BOARD SOCIAL/PLANNING MEETING**

September 6, 7pm

**15. REVIEW CIAB SCHEDULE**

<b>Date</b>	<b>Responsibility</b>
8/12	Renee'/Mariann
8/19	Pat/Leah
8/26	Renee'/Sheila
9/2	Dick/Dick
9/9	Pat/Mariann
9/16	Dick/Sheila
9/23	Renee'/Leah

**16. LEAD-ARTICLE FOR NEWSLETTER SCHEDULE**

<b>Due When?</b>	<b>Who? (topic)</b>
8/12	Leah
8/19	Renee'
8/26	Dick
9/2	Pat
9/9	Sheila
9/16	Rev J
9/23	Mariann

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

**17. REVIEW TEAM REPORTS (QUESTIONS OR COMMENTS?)**

**18. ADJOURN AND PRAY OUT**

**8:30PM**



### Six Month Look-Ahead Calendar

<b>August</b>	5 Potluck Sunday	6 Catalina Emerg'g Artists, offsite 6pm -----Rev Janis at	7 Funding Team 1:30p Ministers' Ed Conf.	8 Fifth Agreement (PBM) Seattle WA -----	9 Men's Group, offsite 9am -----	10 -----	11
	12 Guest Speaker Rev Laura Hallett + Workshop	13	14	15 Rumi (1)	16 Board Mtg, 6:30p	17	18
	19 Lunch Bunch	20	21	22 Rumi (2) e-survey starts	23 Men's Group, offsite 9am	24 Meditat.10:30a	25
	26 Cinema	27	28	29 Rumi (3)	30	31 Meditat.10:30a	<b>Sept 1</b>
<b>Sept (pledge campaign)</b>	2 Potluck Sunday	3 Catalina Emerg'g Artists, offsite 6pm	4 Funding Team 1:30p	5 Rumi (4)	6 Vision Core Men's Group, offsite 9am Prac.Metaphys. 4pm	7 Meditat.10:30a	8
	9 Daniel Nahmod am service & PosiPaloosa 7pm	10	11 Foundations (1) e-survey ends	12 Mental Healing (1)	13 Prac.Metaphys. 4pm	14 Meditat.10:30a	15 Notifications for Annual Mtg must go out by today
	16 Lunch Bunch	17	18 Foundations (2)	19 Mental Healing (2)	20 Board Mtg, 6:30p Men's Group, offsite 9am Prac.Metaphys. 4pm	21 Meditat.10:30a	22
	23 Cinema	24	25 Foundations (3)	26 Mental Healing (3)	27 Prac.Metaphys. 4pm	28 Meditat.10:30a	29
<b>Oct</b> (G4G Hosts solicited, parties sched.!)	30	<b>OCT 1</b> Catalina Emerg'g Artists, offsite 6pm ----- Rev	2 Janis at Minister's	3 Best of Prosper. Plus II - PBM Gathering/Ordin.	4 Vision Core 6:30pm Men's Group, 9am Prac.Metaphys. 4pm Panels -----	5 Meditat.10:30a	6
	7 Potluck Sunday, Annual Meeting	8 *	9 Foundations (4)	10 Lynne Twist's <i>Soul of Money</i> (1)	11 Prac.Metaphys. 4pm ----- Rev Janis	12 Meditat.10:30a OOT -----	13 -----
	14 Guest Speaker, Darin Fenger, RScP -----	15 *	16 Foundations (5)	17 Lynne Twist's <i>Soul of Money</i> (2)	18 Board Meeting 6:30pm Men's Group, 9am Prac.Metaphys. 4pm	19 Meditat.10:30a	20
	21 Lunch Bunch	22 *	23 Foundations (6)	24 Lynne Twist's <i>Soul of Money</i> (3)	25 Prac.Metaphys. 4pm	26 Meditat.10:30a	27 Vol. Apprec. Party
	28 Cinema	29	30 Foundations (7)	31 Lynne Twist's <i>Soul of Money</i> (4)	<b>NOV 1</b> Vision Core 6:30p	2	3 Foundations Meditation workshop?

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					Men's Group, 9am Prac. Metaphys. 4pm		
<b>Nov</b> (charities ID'd)	4 Potluck Sunday	<b>5</b> Catalina Emerg'g Artists, offsite 6pm	6 Foundations (8)	7	8 Prac. Metaphys. 4pm	9	10
	11	12	13 Foundations (9)	14	15 Men's Gp. 9am Board Meeting 6:30p	16	17
	18 Lunch Bunch	19	20 ?no class?	21	22 Thanksgiving Day	23	24
	25 Cinema	26	27 Foundations (10)	28	29	30	<b>DEC 1</b>
<b>Dec 2018</b> (charities speak)	2 Potluck Sunday	<b>3</b> Catalina Emerg'g Artists, offsite 6pm	4 Foundations (11)	5	6 Vision Core 6:30p	7	8
	9	10	11 Foundations (12)	12	13	14	15
	16 Lunch Bunch	17	18 Foundations (13)	19	20 Board Meeting 6:30pm ?	21 Candlelighting (This is Solstice)	22
	23 Cinema?	24 -----	25 ----- Center Office	26 Closed for Winter	27 Break -----	28 -----	29 -----
	30	31 Endings & Beginnings 7pm	<b>JAN 1 2019</b>	2	3 Vision Core 6:30p	4	5
<b>January 2019</b>	6 Potluck Sunday Voting on 2019 Charity (must be present to vote)	<b>7</b> Catalina Emerg'g Artists, offsite 6pm	8	9	10	11	12
	13	14	15	16	17 Board Meeting 6:30pm	18	19
	20 Lunch Bunch	21	22	23	24	25	26
	27 Cinema	28	29	30	31	FEB 1	2

\*Leah to decide if/when she would like to facilitate Meditation in Fall 2018.

**ADDENDA: TEAM REPORTS**

**ADMINISTRATION**

Normal operations continue. Judy took the summer off. Gail is helping out. We are grateful.

Submitted, Rev Janis

**ALTARED STATES**

All is well. (Magnificently, Po Lui-Frank)

Submitted, Sheila Campbell, Board Liaison & Team Member

**BOOKSTORE**

Holmes books \$67.80	Other books/mags \$215.05	Sunday CDs \$70	Music CDs \$15	Other CDs \$20	Total \$387.85
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(By Wendie Arison)

Submitted, Renee' Mezzone, Board Liaison

**COMMUNITY BUILDERS/OUTREACH**

Doing 'heavy-lifting' on community e-survey with plans for publication in mid-August. Planning for mail-out to SOM magazine subscriber list.

Submitted, Mariann Moery, Board Liaison & Member

**COMPASSIONATE HEART**

Calls: 3	E-mails: 5	Card: 1	Meals: 4	Rides: 6	Visits: 2	Errands 2
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Nine volunteer hours at Sr Jose's. (Reported by Wendie Arison)

Submitted, Leah Hamilton, Board Liaison

**ECCLESIASTICAL CORE**

Immense gratitude for our practitioners.

Submitted, Rev J

**EDUCATION CORE**

Keith Gorley facilitated Eric Butterworth's *Practical Metaphysics* on Saturday mornings. Attendance ranged between 8 and 11. Great dialog. Completes August 11. Keith is thinking about what book he'd like to facilitate next. Keith has decided to repeat Practical Metaphysics, on Thursdays 4pm beginning September 6.

The certificated class, Visioning completed with 8 participants including 3 people auditing. Four people completed, and were submitted to Home Office for certification.

The Journey continued with Rev Janis facilitating *The Four Agreements*, a 4-week series, with 11-18 attending. Pat Masters loaned us her portable evaporative cooler to assist with the heat build-up in the office during the month. There's only so much an old AC unit can do when the daily high temperatures are 108+.

Submitted, Rev J

**EVENTS**

Workshop on Mindfully Creating Mandalas by guest Speaker Rev Laura Hallett on August 12. Rev Janis handling details. (Seventeen in attendance. Great Workshop.)

Submitted Rev J

### **FACILITIES TEAM**

Details of search in old business.

Submitted, Dick Laird, Board Liaison

### **FUNDING TEAM**

Met Jul 3, 1:30pm. Looked at half-yearly budget-vs-actuals and talked about the 2019 budget.

Submitted, Dick Laird, Board Liaison

### **HOSPITALITY**

The Hospitality Team hosted the July and August monthly potlucks quite successfully. My thanks to all that helped with the potlucks and with the reception after Ray's Celebration of Life. There was lots of wonderful collaboration between Hospitality, Compassionate Heart for this reception. We've welcomed a new volunteer, Maria to the Hospitality Team. Our use of the Dining Hall this summer has been a little tenuous since the school did major renovations of their kitchen. Volunteers have been solicited for the September potluck.

Lunch Bunch: Carla Hodge continues as Lunch Bunch leader. July's gathering at the Eclectic Café was also well attended (10 attendees, with 2 newcomers). August's Lunch Bunch will be at Harvest on River.

Submitted, Dick Laird, Board Liaison

### **HOST TEAM**

Nothing new, we rock on, as usual!

Submitted, Renee' Mezzone, Board Liaison

### **MARKETING AND COMMUNICATIONS TEAM**

Normal operations continue. Natural Awakenings advertising looks great. The event brief for the PosiPaloosa for the August Natural Awakenings magazine is very attractive. Facebook community continues to grow, as does the e-newsletter. The July e-newsletters averaged 203 opens. See Old Business for comments about soliciting new attendees from the SOM subscribers' list.

Submitted, Mariann Moery, Board Liaison

### **MEMBERSHIP**

Probably time to schedule a membership class. Preferences?

Submitted, Pat Masters, Board Liaison

### **MINISTER'S TRAVEL PLANS**

Nothing unusual in July. Education Conference in early August. No Sundays missed, Pat Masters facilitating Wednesday Journey class first week of August. Having Guest Speaker on August 12, Rev Laura Hallett from CSLGLV with workshop, though Rev Janis will be present.

Submitted, Rev J

### **MUSIC/SOUND**

Michael Zimmerman's wife Kristen Chandler volunteering to sing on July 15<sup>th</sup> and Leona and Anna sang the 29<sup>th</sup>. Michael Zimmerman filled in for David Prouty, who took a week's vacation.

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

We have had an inquiry from Amy Steinberg. We are looking for a way to work with her in the spring.

Submitted, Rev J

### **NEWCOMERS TEAM**

NewComers Team welcomed 8 guests who agreed to sign the guest book in July. Four found us on the internet, two were referrals, one was a CSL transfer and one did not indicate how they found us.

Submitted, Sheila Campbell, Board Liaison

### **PRACTITIONER CORE**

Nothing to report

Submitted, Rev J

### **SACRED CINEMA**

July's film "Dr Strange" was attended by 11 people. August's film will be "Spotlight" (Tom Bacon, lead)

Submitted, Pat Masters, Board Liaison

### **SMALL GROUPS/CIRCLES**

The men's group has stabilized at two meetings a month (1st and 3rd Thursday mornings). Catalina Emerging Artists continue to meet monthly (evening, first Monday each month) and plans to be part of the fall Tucson Studio Art Tour.

Submitted, Mariann Moery, Board Liaison

### **USHERS**

All is well. Adding new usher was simple and easy. Hurray! 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, 2 Aug 2018, 6:30pm

In person: Chris Wheeler, Marya Wheeler, Barbara McGill, 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?

Don't know. Practice peace and stillness. Be OK with not knowing; Adobe-like cloud, excited people, billowing solid; old fashioned propeller-driven airplanes, homemade pie with a lattice crust, sense of solidity and power; Tucson sunsets, monsoon sky, abundance, prolific; Cohesive community established in its own home that provides stability and opportunities for growth; A crown of white flowers; Saw a dove with the backdrop of a bright sun. Saw hands of different colors, sizes, textures shaking hands. Heard two songs: "Aquarius/Let the Sunshine In" and "Peace I Leave With You my Friends". CSLT is a place of peaceful acceptance, focusing on raising consciousness and knowing the light within ALL.

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

Let go. Practice. Be OK with attaching and letting go, and attaching and letting go. See how it feels; Split rail fence around a riding ring, free horses, desert spring growth, like flowers; Group of CSLT people gathering to celebrate, looking to the sky, people celebrating, dancing around a Maypole, joyful; Panning for gold. What are the pans called? It doesn't matter. Get bigger pans!; Widespread awareness and integration of SoM philosophy throughout the community. CSL organizes groups that have

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presence in community events, marches, festivals/fairs, etc. “The word is OUT”; Overwhelming feelings of release and trust; Stand firm in Divine Truth...knowing wholeness in ALL. Listen more closely...with more than just the ears...get still & practice “Heart Hearing” even more.

Is there anything else that wants to be known?

CSLT Education Center, life skills to carry on through ambiguity and nebulosity, practice stillness in chaos, and recognizing 'we'/the world are/is still in chaos; An expanse, 'our dirt'; It's Here! This Is It! The Time Is Now!; Deep well, abundant good water; Time to grow, be visible, and take our place in the world; Snoopy on his doghouse; Saw some beautiful sand vibration patterns being formed on a table from different sounds/vibrations. Heard the Beach Boys Singing: “Good Vibrations”.

Submitted, Rev J

**YOUTH MINISTRY**

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

Submitted, Sheila Campbell Board Liaison