



**Board of Trustees  
Minutes and Board Reports  
September 20, 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	MARIANN MOERY	5 MIN
5. LAST MONTH'S MINUTES	PAT MASTERS	DONE/0 MIN
6. CALL TO AUDIENCE	LEAH	5 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	2 MIN
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. STATUS ON PROSPECTIVE BOARD MEMBERS	ALL	5 MIN
f. REPORT ON THE E-SURVEY	MARIANN	5 MIN
g. COMMENTS/APPROVAL OF ANNUAL REPORT	ALL	10 MIN
h. ANNUAL MEETING, FINAL PLANNING	ALL	10 MIN
i. VOLUNTEER PARTY, UPDATE?, INVITES?	PAT MASTERS/RENEE'	2 MIN
j. DRAFT FOR DISCUSSION, LEADERSHIP OF SMALL GROUPS	MARIANN	5 MIN
9. NEW BUSINESS FOR THIS MEETING		
A. THE 2018-2019 PLANNING CYCLE	ALL	5 MIN
B. PLANNING MEETING SCHEDULE AND TOPICS)	ALL	5 MIN
C. 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:** REV JANIS, LEAH HAMILTON, MARIANN MOERY, SHEILA CAMPBELL, RENEE' MEZZONE, DICK LAIRD, PAT MASTERS

**ABSENT:** NONE

**IN SERVICE:** REV. JANIS (HIGH WATCH), PAT MASTERS (SCRIBE)

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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: soap bar “purity, leaves blowing; Experience it; Many people sitting on the grass outside; Small brass bells on a tall, wooden farm gate, feels welcoming; High fluffy clouds, wide open spaces, room to grow and be; Glorious burst of golden color, joy, energy flying high; Multi-colored gummy bears in various sizes.

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

A: Two Greek pillars side by side; Awareness; Increase in attendance and funding (money); Wooden fence next to a long, dirt pathway, trees all along one side, only one route; Open door, open bottle top, open vista; Condition released, confidence manifest, moving ahead; “Open the window!” white sheets drying on a clothes line, breezes blowing.

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

A: Oars pushing a boat through water, red leaves on trees; Desires; Realization of successful outreach programs; Let; Branches reach up, not reach down; It’s time, accept the happiness; Passenger train moving forward, smiling faces in windows.

**3. CHECKING IN**

**ALL**

**4. KNOWING LOVE EXERCISE**

**MARIANN**

**Action:** Sheila volunteers for the Knowing Love Exercise for the October meeting.

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

**DONE & POSTED IN NEWSLETTER**

**6. CALL TO AUDIENCE**

**LEAH**

**7. FINANCE/STEWARDSHIP REPORT**

**RENEE’**

**Executive Summary:**

Attendance in August was down, as it typically is. Contributions were also down. An overlooked error in bookkeeping credited the income from July's 5th Sunday to August. That has now been corrected, which makes July look more positive and August more lean.

Great news from the upcoming annual report. For the first time since 2013, we finish the year in the black. We accomplished this by not spending funds we did not have.

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
August	\$ 9,197	54	10,283	12,545	<2,262>	35.93	64
July	\$ 11,762	0	13,066	11,249	1,816	42.01	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

# Center for Spiritual Living Tucson

## Board Minutes and Board Reports

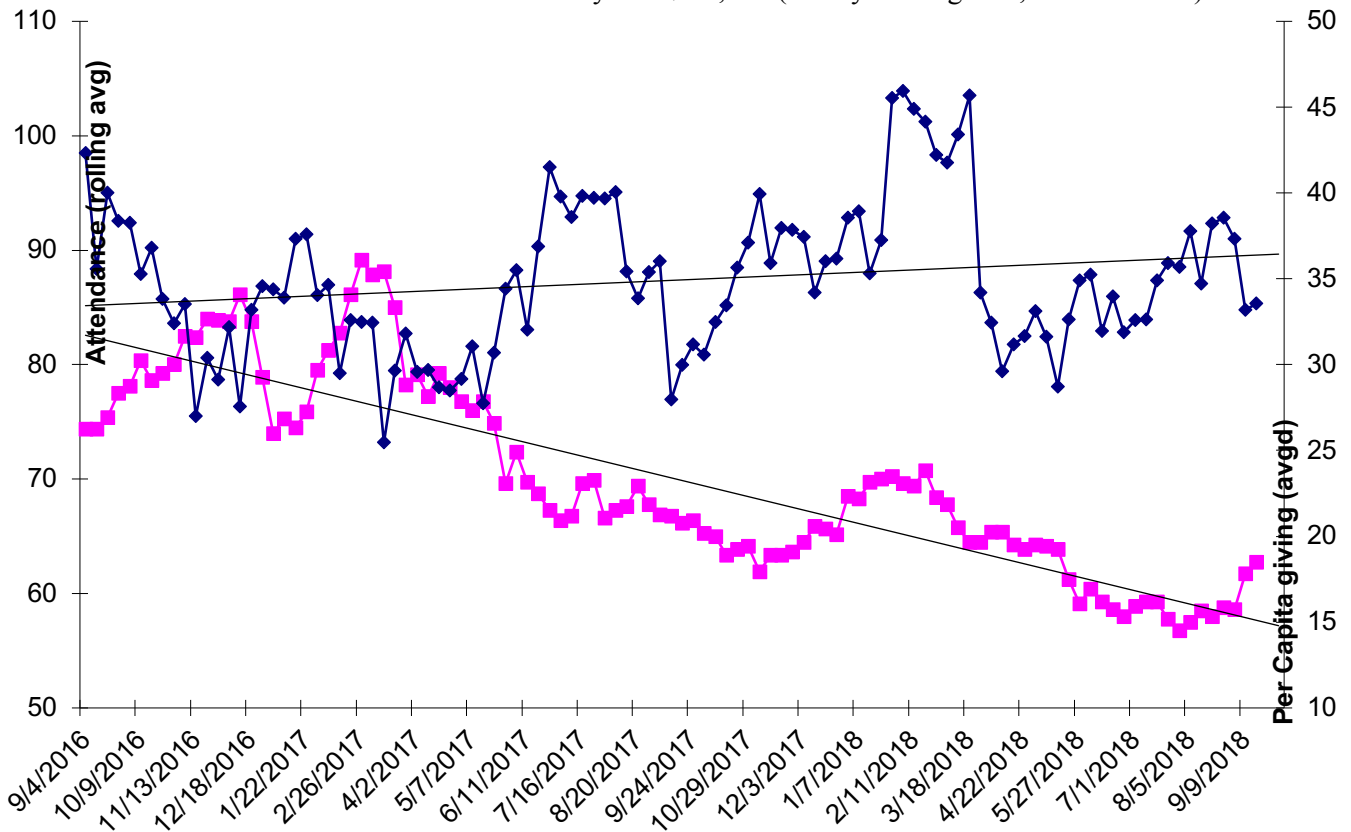
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\* Presently we have a stand-alone Facility Fund, Scholarship Fund and a Compassionate Heart fund. All are designated and are not considered as part of Total Income or Total Expenses. A Compassionate Heart gift was made during August.

<u>Cash Balances</u>	<u>August</u>	<u>July</u>	<u>June</u>	<u>May</u>
General Ops Checking	\$ 3,127	5,745	4,901	6,252
Educ. (Savings) Fund	\$ 7,000	6,483	5,637	4,694
(Operating) Savings	\$ 2,051	2,051	2,051	2,051
Practitioners' Savings	\$ 766	766	766	766
Designated Holdings (Music)	\$ 0	0	0	0
<b>SubTotal</b>	<b>\$ 12,944</b>	<b>15,045</b>	<b>13,355</b>	<b>13,763</b>
Facility Fund Savings	\$ 20,286	20,286	20,286	20,286
Facility Fund Invest. Acct	\$ 0	0	0	0
<b>Total</b>	<b>\$ 33,230</b>	<b>35,331</b>	<b>33,641</b>	<b>34,345</b>

Comparison between August 2017 and August 2018:

Attendance/Sunday	<b>DE</b> creased by	4
Offerings/Month	<b>IN</b> creased by	\$ 663
Offering/person/Sunday	<b>IN</b> creased by	\$ 4.21
Total Income	<b>DE</b> creased by	\$ 117
Expenses	<b>IN</b> creased by	\$ 2,103
Net Income	<b>DE</b> creased by	\$ 2,220 (Both years negative, 2018 more so)



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

	Aug 2018		Total	
	Actual	Budget	Actual	Budget
<b>Income</b>				
<b>40100 Contributions</b>				
40101 Sunday Offerings	7118	8500	105368	113000
40110 Online Contri	2079	2500	18918	20000
40120 Other Donations		640	146	2880
<b>Total 40100 Contributions</b>	<b>9197</b>	<b>11640</b>	<b>124431</b>	<b>135880</b>
Total 44010 Fundraising	0	0	1917	0
<b>Total Income</b>	<b>9253</b>	<b>11755</b>	<b>127009</b>	<b>137260</b>
<b>Expenses</b>				
Total 00 ADMINISTRATION	5870	6405	65596	79350
Total 02 MINISTER COMPENSATION	1725	1725	21476	21521
Total 03 MUSIC EXPENSE	1800	1952	22579	23507
Total 04 MINISTRY EXPENSE	30	40	1162	1720
Total 05 SUNDAY SERVICE EXP	350	420	3092	3790
Total 06 TITHING / CHARITABLE GIVING	1066	1164	12441	13590
Total 07 LEADERSHIP DEVELOPMENT EXP	0	500	1735	3500
<b>Total Expenses</b>	<b>10840</b>	<b>12206</b>	<b>128081</b>	<b>146978</b>
<b>Net Operating Income</b>	<b>-1587</b>	<b>-451</b>	<b>-1072</b>	<b>-9718</b>
<b>Other Income</b>				
Total 81000 EDUCATION REV	-811	420	1955	3718
Total 83000 SPECIAL EVENT REVENUE	126	0	210	0
Total 84010 FLOWER FUND REVENUE	0	0	-128	0
Total 84110 NewComers Rev	0	0	-13	0
Total 84200 SPIRITUAL CINEMA REVENUE	27	17	291	136
Total 84700 Practitioner Fund (MOP)	0	0	55	0
Total 85000 Bookstore Revenue	-18	100	490	1200
Total 86000 FACILITY FUND REVENUE	0	0	1611	0
<b>Total Other Income</b>	<b>-675</b>	<b>537</b>	<b>4473</b>	<b>5054</b>
<b>Net Other Income</b>	<b>-675</b>	<b>537</b>	<b>4473</b>	<b>5054</b>
<b>Net Income</b>	<b>-2262</b>	<b>86</b>	<b>3401</b>	<b>-4664</b>
		less designated		
			-30	1666
<b>Net Sum</b>	<b>-2262</b>	<b>116</b>	<b>1735</b>	<b>-4544</b>

**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

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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				20,286
August 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	The summer heat is beginning to break, so Pat Masters' loaned portable evaporative cooler didn't get as much use in August. We remain grateful for her assistance. The Dining Hall at The Gregory was renovated over the summer months and we were able to experience the new space during the September potluck. It was tremendous. The school is also looking into tuning the stage piano and making the requested repairs in advance of our PosiPalooza (concert) the evening of September 9th. 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. <i>Practical Metaphysics</i> began again on Sept 6. Thanks Keith Gorley!
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.12) <b>Community Builders Team</b> – (See Item d under Review of Old Business, next page)
b4. Possible Construction Techniques	Nothing to add.
b5. Growth of small groups, including meditation Group	The men's group meets twice each month as a breakfast meeting, first & third Thursday morning of each month. Attendance varies between 6-8. Leah began her Friday morning meditation on August 24 at 10:30am. Attendance

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	<p>has been slow to start.</p> <p>There are glimmers of interest in starting other small groups, generally around books or studying new thought principles or Science of Mind philosophy.</p>
b6. Expand reach of education/classes	<p>Guest presenter Rev Laura Hallett offer 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. Seventeen in attendance.</p>
<b>c. Next Steps for Consolidated Community Campus Property Visits/Discussion</b>	<p><u>Alternative locations</u></p> <p>3131 N. Country Club - This location proved to be smaller than advertised upon investigation. Further investigation may be warranted. The Board to decide.</p> <p>Rev Janis provided a map showing the 20+ closed churches, schools and storefronts that had been looked into over the last 12 months. Most were too small, or had insufficient parking, or the owners had no interest in subdividing or leasing, or were able to readily lease the properties at 3-4X what CSLT is presently able to afford.</p> <p><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.</p> <p>Our desired consolidated campus location: 4500+ square feet, one story, more-or-less central (Tucson) location, parking for 100 cars.</p>
d. What did we do with the SOM magazine subscribers list?	<p>(Mariann) Each of the 106 persons on the SOM Magazine list received a snail mail welcome letter, an invitation to the Posi concert and a bit of information about us. A few individuals on the list attended Sunday service, before we even got their invitations mailed out. A clear demonstration of intention at work. We look forward to even more new faces appearing on Sundays and at our other events and activities.</p>
e. Identifying prospective Qualified Board Members	<p>Our 'maybe' for October joining of the Board has confirmed her interest, yes.</p> <p>Our 'December' potential board member has also confirmed her intention to join the board, in January. She also has a strong intention that we can get the youth program going.</p> <p>There is a desire from the Board to also open the floor for potential qualified, interested, Board Members. Leah to handle this at the Annual Meeting by reading the requirements and asking if there are qualified interested parties.</p>
f. Status of the electronic survey	<p>(Mariann) Survey has completed. It was made available for three weeks and closed September 11th. 53 persons participated. Results will be reviewed and discussed by the Board and presented at the October 7th Annual Meeting.</p>
g. Annual Report	<p>Final Comments/approval of the Annual report, which needs to be included in the next newsletter so that it can be shared with the congregation at least two weeks before the Annual Meeting. The postcard invitations were mailed on Sept 14.</p>
h. Annual Meeting	<p>Any final words about the Annual Meeting?</p> <p>A written Agenda be provided for the few who wish to have one.</p> <p>Topics? Any remaining details that need to be worked?</p>
i. Volunteer Appreciation Party	<p>Party will be held at the home of Pat Masters. The Tasteful Kitchen will provide vegan entrees for 40. Board will provide desserts. Musicians have been booked. Shuttle drivers will facilitate parking from Morgan Stanly parking lot at corner of Pima and Ina.</p>
i. Proposed Guidelines, Leaders of small groups	<p>(Mariann) Deferred</p>

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**9. NEW BUSINESS FOR THIS MEETING**

A. The 2018-2019 Planning Cycle for review and discussion.

a. **Draft Planning Cycle Board Activities by Month**

- 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. Officers of new Board (replacing President & Treasurer) need to be identified.
- October - Party to Celebrate our Volunteers. Band chose October 27. Pat and Renee' have solicited The Tasteful Kitchen to provide food for party. Details in Old Business.
- November - Solicit Local Charities from congregants for potential inclusion in our 2019 Charitable Contribution Selection

B. Next Planning Meeting/Social?

C. Other New Business for This Meeting:

**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
9/16	Team Leaders
9/23	Board (All)
9/30	Altared States
10/7	Birthdays & Anniversaries
10/14	(Darin speaking) Mariann will facilitate gratitude to Music Team
10/21	Meditators

**13. NEXT BOARD MEETING**

October 18, 6:30pm

**14. BOARD SOCIAL/PLANNING MEETING**

October 14, 6:30pm

**15. REVIEW CIAB SCHEDULE**

Date	Responsibility
9/16	Dick/Mariann
9/23	Renee'/Leah
9/30	Renee/Mariann

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10/7	Dick/Dick
10/14	Pat/Sheila
10/21	Pat/Sheila

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

<b>Due When?</b>	<b>Who? (topic)</b>
9/16	Rev J
9/23	Mariann
9/30	Leah
10/7	Dick
10/14	Pat
10/21	Mariann (swap w/Sheila)
10/28	Rev J
11/7	Sheila (swap w/Mariann)

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

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

**18. ADJOURN AND PRAY OUT**

**8:45PM**



## Six Month Look-Ahead Calendar

<b>September</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 (Unhosted this month, Whole Foods?)	22 *	23 Foundations (6)	24 Lynne Twist's <i>Soul of Money</i> (3)	2 Prac. Metaphys. 4pm	26 Meditat. 10:30a	27 Vol. Apprec. Party 3-7pm 3 Foundations Meditation workshop
	28 Cinema	29	30 Foundations (7)	31 Lynne Twist's <i>Soul of Money</i> (4)	<b>NOV 1</b> Vision Core 6:30p Men's Group, 9am Prac. Metaphys. 4pm	2	
<b>Nov</b> (charities)	4 Potluck Sunday	5 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

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	25 Cinema	26	27 Foundations (10)	28	29	30	<b>DEC 1</b>
<b>December (charities speak)</b>	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 Taize for the holidays...	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 Membership Class #1	14	15	16	17 Board Meeting 6:30pm	18	19
	20 Lunch Bunch Membership Class #2	21	22	23	24	25	26
	27 Cinema	28	29	30	31	FEB 1	2
<b>February 2019</b>	3 Potluck Sunday	4 Catalina Emerg'g Artists, offsite 6pm	5	6	7 Vision Core 6:30pm	8	9
	10	11	12	13	14 ReAffirmation of Vows	15	16
	17 Lunch Bunch	18	19 ?Rev J ordination party?	20	21 Board Meeting 6:30pm	22	23
	24 Cinema	25	26	27	28	FEB 1	2

\*Leah to decide if/when she would like to facilitate Meditation in Fall 2018. Class deferred until 2019.

**ADDENDA: TEAM REPORTS**

**ADMINISTRATION**

Normal operations continue. Judy took the summer off. Gail continues to help out. We are grateful.

Submitted, Rev Janis

**ALTARED STATES**

Altared States would love to have at least one additional member join their team. As of the end of September, they are down to three active members. Po Lui-Frank is stepping away after long, and joyful service. It is simply time for her to move on. She did let the team know several months ago.

Submitted, Sheila Campbell, Board Liaison & Team Member

**BOOKSTORE**

No report. Focused on data gathering for Annual Report. (By Wendie Arison)

Submitted, Renee' Mezzone, Board Liaison

**COMMUNITY BUILDERS/OUTREACH**

Survey and SOM magazine subscribers mail outs complete. Now we see what results from those activities.

Submitted, Mariann Moery, Board Liaison & Member

**COMPASSIONATE HEART**

No report. Focused on data gathering for Annual Report. (By Wendie Arison)

Submitted, Leah Hamilton, Board Liaison

**ECCLESIASTICAL CORE**

Immense gratitude for our practitioners. Have been discussing with the practitioners whether to ask other members of the congregation who have completed Prac One if they would like to participate by leading occasional Sunday morning pre-service meditations. No decision yet.

Submitted, Rev J

**EDUCATION CORE**

Saturday morning's *Practical Metaphysics* completed on August 4 and resumes Thursday, September 6 at 4pm.

The Journey continued with Rev Janis completing *The Four Agreements*, Pat Masters followed up with *The Fifth Agreement* while Rev Janis was out of town at a Ministers' Training Conference. Rev Janis began a 4-week series on the poetry of Rumi with between 6-9 attending.

Submitted, Rev J

**EVENTS**

PosiPalooza event preparation complete. CSLT sold 70 tickets, mostly in person. 85 persons attended the concert, which was amazing.

Submitted Rev J

**FACILITIES TEAM**

No new searches this month.

Submitted, Dick Laird, Board Liaison

### **FUNDING TEAM**

Met September 4th. Discussed whether it made sense to 'do' a pledge campaign. Decided it had not been a valuable activity in year's past and we would not recommend focusing on that this year. Growth of like-minded individuals means the funding levels also rise accordingly.

Submitted, Dick Laird, Board Liaison

### **HOSPITALITY**

The August potluck was held in the lobby, because the Dining Hall was unexpectedly unavailable (due to delays in the completion of the renovations) and worked out OK. September's potluck was well supported by the volunteers and well attended by the congregants. The renovations in the Dining Hall are remarkable. Thanks to the valued and valuable volunteers.

Lunch Bunch: August's Lunch Bunch was held at Harvest on River. September's will be at Govinda's Natural Foods Buffet. October's LB will be unhosted, at Whole Foods. (Carla is unavailable in October and December due to her school schedule.)

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. Advertisements for upcoming concert in Natural Awakenings, Tucson Happenings and on Facebook, in addition to letting the SOM magazine subscribers know about the concert & that we are here. Facebook community continues to grow, as does the e-newsletter. The August e-newsletters averaged 191 opens (highest open rate was 196). Yelp drew 20 views in August with 5 people clicking through to our website.

Submitted, Mariann Moery, Board Liaison

### **MEMBERSHIP**

Next Membership class tentatively scheduled for second and third Sundays of January.

Submitted, Pat Masters, Board Liaison

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

Ministers' Education Conference in early August was incredible. No Sundays missed, Pat Masters facilitating Wednesday Journey class first week of August. Guest Speaker on August 12, Rev Laura Hallett from CSLGLV with workshop, though Rev Janis will be present. No out-of-town travel in September. Minister's Gathering is first week of October in Dallas. No Sunday missed due to this activity.

Submitted, Rev J

### **MUSIC/SOUND**

Our special music in August was provided by our own Singin' Sistahs one Sunday and Aimee Wheeler as soloist another Sunday. We greatly appreciate our music team.

Submitted, Rev J

### **NEWCOMERS TEAM**

NewComers Team welcomed **14** guests who agreed to sign the guest book in August. Three found us on the internet, nine were referrals, one was a CSL transfer and one found us on social media.

Submitted, Sheila Campbell, Board Liaison

### **PRACTITIONER CORE**

Leah started her Friday morning meditation on August 24th at 10:30am. Attendance has been slight, but those who attended really enjoyed it.

Submitted, Rev J

### **SACRED CINEMA**

August's film was "Spotlight" and September's will be "Jonathan Livingston Seagull." (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, begun September 6, 2018, 6:30pm

In attendance: Chris Wheeler, Marya Wheeler, Pat Masters, Rev Janis Farmer

Virtual participants: Shelly Dunn, Christina Reed, Carol Nigut, Anna Mello-Lewis, Barbara McGill

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

"I see you" and accept you is experienced by all that come to any CSLT offering. Golden hands open palms up; Be still and know that I am God.; A large bowl of colorful fruit salad, smell of oranges and strawberries; Janis sparkles like a diamond in a sea of people, the bright light of CSLT like a beacon shining out to the masses.; Auditorium people filled, wood lectern, back to our land; Campus in the clouds, big buildings with 50+ people in my view (future); Grain elevator at sunset, fields ripe to harvest, fences with an open gate; Treatment is creation. Detach from wanting, grasping as it escapes in the reaching; Saw a meadow and breeze blowing around. Heard the words: "And now I know." Peace, Love, Joy abounds.

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

Grounded acceptance, Love, and abundant flow of funds (see hundreds of \$20.00 bills like a gentle river moving by); A groundswell is coming; Falling autumn leaves. Words "Let go of what doesn't work"; CSL makes itself known in the larger community, drawing those who wished for, but did not know the hope and healing it offers. "Those who have must share with those who have not".; Contemporary, change attitude, youth, spring forth, energy, energy, vision; DNA, happy animals, happy pets, dogs, cats, a church cat; Combines and tractors working together, barn raising, quilting bees, cake walk, hive of activity, many hands make quick and easy work; Be connected with where –what-who we are Now and allow the next to arrive; Saw statues in a field, one person comes and touches a statue & it comes alive,

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the two touch other statues & two more come alive, and so on it continues...more statues are awakened each time until they all are.

Is there anything else that wants to be known?

Ears to hear the tears and arms to hug - all doubt passes with ease, Love remains, and new abundant fun had by all!; the light advances; Clippers shearing sheep, big pieces of wool stacked around; Crystal clear clean, real, now, momentum, vision!; Big blocks of red- power, we are doing this. Here we go...; A deep well of clear water nourishes the community, accessible to all.; CSL must keep reaching out to grow else it will wither on the vine; Do something essential differently; Just breathe & know that all is well.

Submitted, Rev J

**YOUTH MINISTRY**

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

Submitted, Sheila Campbell Board Liaison