



**Board of Trustees  
Minutes  
February 21, 2019**

		<u>Presenter</u>	<u>Duration</u>
1	<b>Call to Order and Evocation</b>	Mariann/Rev. Jar	5 Min
2	<b>Visioning</b>	Rev. Janis	10 Min
3	<b>Checking In</b>	All	10 Min
4	<b>Knowing Love Exercise</b>	Renee	5 min
5	<b>Last Month's Minutes</b>	Pat	Done/0 Min
6	<b>Call to Audience</b>	Mariann	2 Min
	<i>This time provides an opportunity for audience members to bring topics to the board's attention for future Minutes. 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	<b>Finance/Stewardship Report</b>	<b>Pages 12-14</b>	Dick Laird
	Discussion of current fiscal status	All	5 min
8	<b>Review Current Business Items</b>	<b>Pages 2-4</b>	
8 a	Facility Update & 22nd St. property	Rev J/Mariann	5 min
8b.1-11	<b>Major Goal Check-In/Dashboard</b>	All	15 Min
9	<b>The 2018-2019 Planning Cycle</b>		
	Board Meeting schedule/Minutes	All	2 min
	Planning Meeting schedule/Minutes	All	2 min
10	<b>New Business for This Meeting</b>	<b>Page 4</b>	Mariann
	Requirements for small group leaders		5 min
11	<b>Tabled Items</b>		
	Next Steps for Consolidated Campus	Dick	0 min
	Board Covenants & Consensus	All	10 Min
12	<b>Additional New Business for this meeting</b>	<b>Page 4</b>	Mariann
13	<b>New Business for Next/Future Meeting</b>	<b>Page 4</b>	All
14	<b>Sunday's Gratitudes</b>	<b>Page 4</b>	All
15	<b>Review CIAB Schedule</b>	<b>Page 4</b>	All
16	<b>Lead Newsletter Articles</b>	<b>Page 5</b>	All
17	<b>Six Month Look Ahead on Calendar</b>	<b>Page 6-8</b>	All
18	<b>Team Reports</b>	<b>Pages 9-11</b>	All
	<b>Adjourn and Pray out</b>	All	

**Present:** Rev. Janis; Mariann Moery; Marya Wheeler; Dick Laird; Pat Masters; Janie Hooper; Renee Mezzone

**Absent:** none

**In Service:** High Watch, Visioning -Rev. Janis ; Scribe - Mariann

**Guests:** none

# Center for Spiritual Living Tucson

Board Minutes  
February 21, 2019

**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?**  
Glowing sun shining on a compound of small stucco buildings - full of people; Prep is done, true performance begins at last; open doors, spaciousness, welcoming presence, joy; Education; Bright lights with lot of people gathered in the light; a county fair with a large carousel, people, balloons, food, animals - all happy; water flowing, flowers blooming, children playing.

**Q: What changes, evolves, or becomes as this highest vision comes into existence?**  
Increasingly energized and growing base of members-including families, 5 families with 2 children each; Activity, development becomes a flow of actions and jobs being accomplished; Smiling faces, daisies, laughter; Open area, growth; "86" fear - any & all; Words heard "not too much"; waterfalls, children grow up, spring comes, things grow;

**Q: Is there anything else that wants to be known, understood, or realized? What else?**  
So much excitement bubbling up in the congregation during Sunday reminders; Accept it as right and good and non-stressing just solid effort; blue Arizona sky, silhouettes, shadows of things; Family; "There is Love" a song; Music: Hallelujah Chorus; Music

- 3 Checking In** **All**
- 4 Knowing Love Exercise - Sharing Personal Values** **Renee**  
**Action:** volunteer for next meeting's Exercise
- 5 Approval of Last Month's Minutes** **Done & posted in Newsletter**
- 6 Call to Audience** **Mariann**
- 7 Finance/Stewardship Report** **Dick**  
Executive Summary:

**Separate Sheets for financial reports and Budget**

**8 Review of Current Activities**

	Report, Decision & Action
a. Facility Update, office & 22nd St location	Nothing new reported for 4200. The new lease is awaiting paperwork. We have submitted our counter offer to the interested buyer of 22nd Street and are waiting for response.

**Major Goals initiated 1/7/2017 planning mtg with continuance approved at 12/12/2017 planning mtg. New Goals added at 2018 Intention Setting 2/2-3/2018.**

## CSLT - Board Minutes - February 21, 2019

<b>b 1</b>	Education	See <b>Education Report page 8</b>
<b>b 2</b>	Growth	<p>Growing our community is our primary need at this time. Mariann to create a smaller flier for distribution by all. Pat is reaching out to those not currently attending. Janie contacted Theresa at Sacred Space and REv Janis should contact to discuss possible activities with THEM. . Bringing back coffee time at Service - especially during winter months, which requires Hospitality growth. <u>A potential volunteer has decided not to do coffee and nutritional bites on Sunday.</u></p> <p>Rev Janis &amp; Mariann to meet again with Ron Bowen at the Gregory School.</p> <p>A donation to fund sustainable growth is being used, in part, to solicit and develop website with current practices &amp; more.</p> <p>NewComer's Team - see report <b>page 9</b></p> <p>Community Builder's Team Report <b>Page 9</b></p>
<b>b 3</b>	Administrative Support for Rev. Janis	Volunteers are needed with regular schedules. Rev. Janis has circulated job descriptions that would support her. Skill and regular schedules are important.

<b>b 4</b>	Board Liaisons & Team Reports	<p><b>2018-19 Board Liaison responsibilities: Revised 1/17/19</b></p> <p><b>Rev. J. Sunday:</b> Practitioner Core, Education, Admin, Ops</p> <p><b>Mariann:</b> Chair, Trustees, Marcom, Outreach, Video, Photography</p> <p><b>Marya:</b> Vice-Chair, Youth Program, Newcomers</p> <p><b>Pat:</b> Secretary, Membership, Volunteer Party, Ordination Ceremony, Altared States</p> <p><b>Dick:</b> Treasurer, Funding/Stewardship, Hospitality, Facilities</p> <p><b>Janie:</b> Compassionate Heart, Ushers, Gratitude Banquet</p> <p><b>Renee:</b> Hosts, Bookstore, Cinema</p>
<b>b 5</b>	Small Groups	POWER OF 8 book study groups are the next project. Two new Power of 8 Groups started the week of 1/16 and one in February. The men's group meets 1st & 3rd Thursdays for breakfast, with 6-8 in attendance. The Catalina Artist Group meets 1st Mondays. 10-12 attend
<b>b 6</b>	Expand reach of education classes.	Education Core included in Team Reports.
<b>b 7</b>	Donor Gratitudes	Menu has been set with doors opening at 5:30 and plating at 6 p.m. Invitations to be addressed and mailed within 2 weeks. 45-50 are expected including plus 1's.
<b>b 8</b>	Pet blessing	Rev. Janis will discuss at her next meeting with Ron Bowen at The Gregory about the organization of Dogtoberfest.
<b>b 9</b>	Community Envisioning	Annual Visioning and Planning week-end was held January 25th and 26th at the Office. Rev. Janis lead and has distributed notes from both days.

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b 10	Ordination Ceremony and celebration	The Ordination Ceremony and reception was held on 2/19 at Unity of Peace. Over 80 attended, and it was a very fine affair.
b 11	Ordination party at March 3rd Pot Luck	The 3/3 potluck will not have an ordination theme.
9	<b>2018-2019 Planning Cycle</b>	
	Board	March Board meeting will be on Thursday 3/21/19 at 6:30
	Planning	Planning social on March 8th will include plus 1's and be held at Pat's - beginning at 5:30.
10	<b>New Business for this meeting</b>	
	Requirements for small group leaders	A discussion was held on what should be required of individuals wanting to lead small groups as part of CSLT. A draft of those requirements for both educational and socially oriented groups. Concepts submitted will require Board approval.
11	<b>Tabled Items</b>	
	Next steps for Consolidated Community Campus:	Further discussion of this item is tabled until Center and community growth clarifies our needs.
	Board Covenants	The Board's Covenants and decision making procedures tabled for discussion later.
12	<b>Additional New Business for this meeting.</b>	
13	<b>New Business Items for Next Meeting</b>	
14	<b>Sunday Gratitudes</b>	
	<b>Date</b>	<b>Honoree</b>
	2/24	Everyone involved with Rev. Janis Ordination event.
	3/3	Birthday/Anniversaries
	3/10	Meditation leaders & Attendees
	3/17	Janie and Pat re-opening the Bookstore
	3/24	The Board - but especially Dick Laird.
	3/31	Altared States
	4/7	Birthday/Anniversaries
15	<b>CIAB schedule</b>	
	2/24	Renee/Janie
	3/3	Dick/Dick
	3/10	Renee/Mariann
	3/17	Pat & Janie/Mariann
	3/24	Renee/Dick
	3/31	Pat/Janie
	4/7	Dick/Dick

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**Lead Newsletter Articles**

Due	Who is writing
2/24	Marya
3/3	Renee
3/10	Rev. J
3/17	Mariann
3/24	Dick
3/31	Janie
4/7	Pat

Rotation: Rev J--> Mariann -->Dick--> Janie--> Pat--> Marya--> Renee'

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**Six Month Calendar Review** **Starts page 4**

**Team Reports: Addendum: submitted before Board mtg.**

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**To Mariann: 7-10 days prior to meeting**

Questions to be brought to meeting.

**Start page 7**

**Adjourn and Pray Out**

## Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>February 2019</b>	3 Potluck Sunday	4 Catalina Emerging Artists, offsite 6pm	5 Meditation is More... 1-4 #4 Power of Your Word 6:30-8:30	6 David Richo's <i>Five Things</i> - (Pat Masters, Facil.) 6:30-8:30	7 Men's Group 9 Vision Core 6:30	8 Women for Sobriety 6:30 Board Planning Social	9
	10	11	12 Meditation is More.... 1-4 #5 Power of Your Word 6:30-8:30	13 David Richo's <i>Five Things</i> - (Pat Masters, Facil.) 6:30-8:30	14 ReAffirmation of Vows at the office 7 pm	15 Women for Sobriety 6:30	16 Sacred Thinking-Keith Gorley 10-11:30
	17 Lunch Bunch	18	19 No classes Ordination Celebration	20 David Richo's <i>Five Things</i> - (Pat Masters, Facil.) 6:30-8:30	21 Men's Group 9 Board Meeting 6:30	22 Women for Sobriety 6:30	23 Sacred Thinking-Keith Gorley 10-11:30
	24 Cinema	25	26 Meditation is More... 1-4 #6 Power of Your Word 6:30-8:30 Class 6 of 8	27 David Richo's <i>Five Things</i> - (Pat Masters, Facil.) 6:30-8:30	28	March 1 Women for Sobriety 6:00 p.m.	<b>3/2</b> Sacred Thinking-Keith Gorley 10-11:30

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>March 2019</b>	3 Potluck Sunday	4 Catalina Emerging Artists, offsite 6pm	5 Meditation is More ... 1-4 #7 Power of Your Word 6:30-8:30 Class 7 of 8	6 David Richo's Five Things - (Pat Masters, Facil.) 6:30-8:30	7 Men's Group 9 Vision Core 6:30pm	8 Women for Sobriety 6:00 p.m.	9 Sacred Thinking-Keith Gorley 10-11:30
	10	11	12 Meditation is More 1-4 Last Power of Your Word 6:30-8:30	13 David Richo's Five Things - (Pat Masters, Facil.) 6:30-8:30	14	15 Women for Sobriety 6:00 p.m.	10 Sacred Thinking-Keith Gorley 10-11:30
	17 Lunch Bunch	18	19	20 David Richo's Five Things - (Pat Masters, Facil.) 6:30-8:30	21 Men's Group 9 Board Meeting 6:30	22 Women for Sobriety 6:00 p.m.	17 Sacred Thinking-Keith Gorley 10-11:30
	24 Cinema	25	26	27 David Richo's Five Things - (Pat Masters, Facil.) 6:30-8:30	28	29 Women for Sobriety 6:00 p.m.	29 Sacred Thinking-Keith Gorley 10-11:30
<b>April 2019 Home Study Groups</b>	31	<b>April 1</b> Catalina Emerging Artists, offsite 6pm	2 Visioning 1st class of 8 time tbd	3 Wild Mind 6:30-8:30 p.m.	4 Men's Group 9 Vision Core 6:30pm	5 Women for Sobriety 6:00 p.m.	6 Sacred Thinking-Keith Gorley 10-11:30
	7 Potluck Sunday	8	9 Visioning 2 of 8 time tbd	10 Wild Mind 6:30-8:30 p.m.	11	12 Women for Sobriety 6:00 p.m.	13 Sacred Thinking-Keith Gorley 10-11:30
	14	15	16 Visioning 3 of 8 time tbd	17 Wild Mind 6:30-8:30 p.m.	18 Men's Group 9 Board 6:30	19 Women for Sobriety 6:00 p.m.	20
	21 Lunch Bunch	22	23 Visioning 4 of 8 time tbd	24 Wild Mind 6:30-8:30 p.m.	25	26 Women for Sobriety 6:00 p.m.	27
	28 Cinema	29	30 Visioning 5 of 8 time tbd	April 1 Wild Mind 6:30-8:30 p.m.	2 Men's Grp 9 Vision Core 6:30	3 Women for Sobriety 6:00 p.m.	4

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>May 2019</b>	5 Potluck Sunday	6 Catalina Emerging Artists, offsite 6pm	7 Visioning 6 of 8 time tbd	8 Wild Mind 6:30-8:30 p.m.	9	10 Women for Sobriety 6:00 p.m.	11
	12	13	14 Visioning 7 of 8 time tbd	15 Wild Mind 6:30-8:30 p.m.	16 Men's Grp 9 Board Mtg. 6:30	17 Women for Sobriety 6:00 p.m.	18
	19 Lunch Bunch	20	21 Visioning 8 of 8 time tbd	22 Wild Mind 6:30-8:30 p.m.	23	24 Women for Sobriety 6:00 p.m.	25
	26 Cinema	27 Memorial Day	28	29	30	31 Women for Sobriety 6:00 p.m.	<b>June 1st</b>
<b>June 2019</b>	2 Potluck Sunday	3 Catalina Emerging Artists, offsite 5:30	4	5 Enneagram 6:30-8:30 p.m.	6 Men's Grp 9 Vision Core 6:30	7 Women for Sobriety 6:00 p.m.	8
	9	10	11	12 Enneagram 6:30-8:30 p.m.	13	14 Women for Sobriety 6:00 p.m.	15
	16 Lunch Bunch	17	18	19 Enneagram 6:30-8:30 p.m.	20 Men's Group 9 Board 6:30	21 Women for Sobriety 6:00 p.m.	22
	23 Cinema	24	25	26 Enneagram 6:30-8:30 p.m.	27	28 Women for Sobriety 6:00 p.m.	<b>29</b>
<b>July 2019</b>	30 Potluck Sunday	<b>July 1</b> Catalina Emerging Artists, offsite 6pm	2	3 Enneagram 6:30-8:30 p.m.	4 Men's Grp 9 Vision Core 6:30	5 Women for Sobriety 6:00 p.m.	6
	7 Potluck Sunday	8	9	10 Enneagram 6:30-8:30 p.m.	11	12 Women for Sobriety 6:00 p.m.	13
	14	15	16	17 Enneagram 6:30-8:30 p.m.	18 Men's Group 9 Board 6:30	19 Women for Sobriety 6:00 p.m.	20
	21 Lunch Bunch	22	23	24 Enneagram 6:30-8:30 p.m.	25	26 Women for Sobriety 6:00 p.m.	<b>27</b>
	28 Cinema	29	30	31 Enneagram 6:30-8:30 p.m.	<b>August 1</b> Men's Group 9 a.m. Vision Core 6:30	8/2 Women for Sobriety 6:00 p.m.	<b>3-Aug</b>

## Addenda: Team Reports

### ADMINISTRATION

Normal operations continue. Gail C. continues to stuff bulletins each week. Thanks Gail! Maria S uploads the online calendar & blog. Thank you Maria!

Submitted by: Rev. Janis

### ALTARED STATES

Pat Masters has returned as Team Lead. There are five members currently participating. They continue to enhance the appearance of the platform each week. Need 1-2 extra members, especially to cover 5th Sundays per Barbara Arissa.

Submitted by: Janie Hooper

### BOOKSTORE

Holmes - \$0 Other books & Magazines - 18.45, Sunday CDs - \$25.00 Total for January - \$43.45  
Bookstore availability after Sunday Service limited to 1 or 2 Sundays a month effective in January.

Submitted by Wendie Arison

### COMMUNITY BUILDERS OUTREACH

Meeting again with Ron Bowen at The Gregory, still working on new flier.

Submitted by: Mariann Moery

### COMPASSIONATE HEART

Calls 3; Rides 6; Visits 2; Sister Jose's 12 hours

Submitted by: Wendie Arison

### E-BAY STORE

On hiatus until a manager is in place.

Submitted by: Mariann Moery

### ECCLESIASTICAL CORE

Our practitioner core continues to recreate itself. We appreciate other members of our congregation stepping up to facilitate the Sunday morning meditation, as we figure out how we want to show up in Tucson and beyond. We continue to make adjustments in how we 'do' Sunday Service to encourage a sense of community.

Submitted by: Rev. Janis

### EDUCATION CORE

The Journey continued throughout January with "The Basics of the Science of Mind" with roughly six persons attending each week. Pat Masters begins a new book study on February 6 on David Richo's *Five Things You Cannot Change*. This course will run at least 5 weeks, and may run as many as 8 weeks, depending on the level of interest of the participants.

Two certificated classes began in January - "Meditation is More ..." on Tuesday afternoons with 6 participants and "The Power of Your Word" on Tuesday evenings with 5 participants.

An off-site Tuesday evening *Power of Eight* group is underway with Elaine R facilitating and an off-site Wednesday afternoon *Power of Eight* group is underway with Gregg M and Marsha M facilitating. A Sunday afternoon *Power of Eight* group plans to start in early February with Mariann M facilitating, and discussions continue about an online group.

In April, after **Power** and **Meditation** finish, **Visioning**--is planned for Tuesdays. class time will be determined at sign-up. options include afternoon or evening or both.

**Wild Mind**, an evening class, is planned for Wednesdays April 3 - May 22.

A new home study book is being considered: **Art of Abundance** by Dennis Merrit Jones.

Submitted by: Rev. Janis

**FACILITIES TEAM**

No new searches this month.

Submitted by: Dick Laird

**FUNDING TEAM**

Team met as part of budget review/reforecast

Submitted by: Dick Laird

**HOSPITALITY TEAM**

The hospitality team desires more volunteers.

Submitted by: Janie Hooper

**HOST TEAM**

All continues to be all good.

Submitted by Pat Masters

**MARKETING AND COMMUNICATIONS TEAM**

Website review has been requested with 3 year analytics. An overview of other Center's websites is ongoing. Preliminary conversation with our webmaster/designer has been scheduled.

Submitted by: Mariann Moery

**MEMBERSHIP**

No classes scheduled at this time.

Submitted by: Pat Masters

**MINISTER'S TRAVEL PLANS**

No travels are planned for the first quarter of the year.

Submitted by: Rev. Janis

**MUSIC/SOUND**

We enjoyed the musical artistry of paid performer Cerise Patron on January 20, our own Anna Mello-Lewis on January 27. We greatly appreciate our music team and the value they add to our Sunday Services.

Rafe Pearlman performs (paid) on February 3, Cerise will bring her vocal group the end of March and will perform (solo) for us again in April.

Submitted by: Rev. Janis

**NEWCOMERS TEAM**

No report

**PRACTITIONER CORE**

Nothing additional to report

Submitted by: Rev. Janis

**ORDINATION CEREMONY & CELEBRATION**

Scheduled for February 19th at Unity of Peace. The 3/3 Pot Luck will also celebrate Rev. Janis' ordination.

Submitted by: Pat Masters

**SACRED CINEMA**

Continues monthly with Tom Bacon facilitating.

Submitted by: Renee Mezzone

## **SMALL GROUPS**

Information required and format to be discussed at 2/21 board meeting.

Submitted by: Mariann Moery

## **USHERS**

Plenty of ushers and running smoothly

Submitted by: Janie Hooper

## **VIDEO & PHOTOGRAPHY**

Photography will continue to be provided by volunteers. Video is on hold pending budget and space issue resolutions.

Submitted by: Mariann Moery

## **VOLUNTEER APPRECIATION**

Party to be held in October.

Submitted by: Pat Masters

## **VISION CORE**

Vision Core Notes: February 7, 2019

In attendance: Chris Wheeler and Rev Janis Farmer

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

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

Busy bees, excited activity, purpose, new meaning, something colorful; A seed pushing through dirt, reaching upward to sunlight, open doors, archways, access, fireworks; Energetic leadership, lightning bolts ⚡⚡⚡⚡ flashing around congregants buzzing with the excitement of manifested possibilities!!; Pinnacle white snow-capped mountains like the alps; We are Leaders in Love and Love is the answer.

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

Iconic mountain, snow-capped, sunny day, solid, wildflowers; An old-fashioned flour sifter, links on a chain being forged, a waterfall; Dynamic energy and joy flow in, through, and around all. Loosen up and "Let freedom ring" Dancing congregants; Thawing water alpine river flowing; Saw the opening of a door looking into a small laundry room with a bright white washer and dryer, then Saw many white sheets hanging on a clothes line. Multiple helpers playfully hanging them up on a bright sunny day with a light breeze.

### **Is there anything else that wants to be known?**

There is a continuity of connection, varied yet consistent, many parts making a whole; Opening theme from 2001 A Space Odyssey, unveiling, shining, opening up, goddess on the scallop shell coming out of the ocean; Knowledge feeds the mind, but a passionate heart feeds the soul...; Get ready to "Spring into action". The path is clean & clear. Saw lots of new bunnies hopping around on a grassy area.

Submitted by: Rev. Janis

Center for Spiritual Living Tucson

Board Minutes  
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**7 Finance/Stewardship Report**

**Dick Laird**

**Executive Summary:**

January 2019 was a 4-Sunday month. Contributions returned to historical levels. With the continuing discounted rental rate at the Gregory, we finished the month well. Our average attendance was 61.

The Board has agreed to sustain and hold the vision of increased attendance by individuals willing and able to participate (in all ways and on 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 as a community.

	<u>Total Sunday Offerings &amp; P+II</u>	<u>New Designated Monies</u>	<u>Total Income*</u>	<u>Total Expenses*</u>	<u>Net Income*</u>	<u>Per Weekly Attendee</u>	<u>Avg Weekly Attendance</u>
January	\$9,658	\$18	\$11,033	\$9,524	\$1,509	\$40.07	61
December	\$11,821	\$0	\$12,501	\$10,203	\$2,298	\$41.19	57
November	\$13,264	\$13,000	\$13,944	\$9,908	4,036	\$60.29	55
October	\$10,341	\$0	11,807	11,348	460	\$47.65	55

\* Presently we have a stand-alone Facility Fund, Scholarship Fund, a Practitioner Fund 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>January</u>	<u>December</u>	<u>November</u>	<u>October**</u>
General Ops Checking	\$13,601	\$9,573	\$10,039	\$6,336
Education (Savings) Fund	\$4,702	\$4,432	\$4,318	\$4,513
(Operating) Savings	\$2,023	\$2,023	\$2,023	\$2,023
Practitioners' Savings	\$804	\$786	\$786	\$786
Designated Holdings (Music)	\$0	\$0	\$0	\$0
<b>SubTotal</b>	<b>\$21,130</b>	<b>\$16,814</b>	<b>17,166</b>	<b>\$13,658</b>
<b>Opportunity Fund</b>	<b>\$12,000</b>	<b>12,000</b>	<b>12000<sup>Ⓡ</sup></b>	
Facility Fund Savings	\$21,287	21,287	21,287	\$20,287
Facility Fund Invest. Acct	\$0	0	0	\$0
<b>Total</b>	<b>\$54,417</b>	<b>\$50,101</b>	<b>\$50,453</b>	<b>\$33,945</b>

\*\* For the first time ever, we tapped our overdraft protection & moved \$3,000 from Education to GenOps to pay bills

<sup>Ⓡ</sup> We received an anonymous designated gift, part of which is to be used for 'sustainable' marketing activities.

**Comparison between January 2018 and January 2019:**

Attendance/Sunday	DEcreased by	10	
Offerings/Month	DEcreased by	\$3,589	*Extra \$5,000 gift in '18
Offering/person/Sunday	DEcreased by	\$6.57	
Total Income	DEcreased by	\$4,242	We are still paying reduced
Expenses	DEcreased by	\$4,191	rent at The Nickerson
Net Income	DEcreased by	\$51	Auditorium

Center for Spiritual Living Tucson

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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	82,536
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 River 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
Year End 2018		112	1,000	21,287
January 2019				21,287

Budget -versus Actuals

January 2019				
	Jan 2019		Total	
	Actual	Budget	Actual	Budget
<b>Income</b>				
40101 Sunday Offerings	7423	8500	7423	8500
40110 Online Contri	1876	2500	1876	2500
<b>Total 40100 Contributions</b>	<b>9299</b>	<b>11000</b>	<b>9299</b>	<b>11000</b>
43101 Facility Rental Income	37	40	37	40
44020 Fundraiser Income	18		18	0
<b>Total 44010 Fundraising</b>	<b>18</b>	<b>0</b>	<b>18</b>	<b>0</b>
45010 Interest / Dividend Income	0		0	0
<b>Total Income</b>	<b>9354</b>	<b>11040</b>	<b>9354</b>	<b>11040</b>
<b>Expenses</b>				
Total 00 ADMINISTRATION	4060	5380	4060	5380
Total 02 MINISTER COMPENSATION	1725	1725	1725	1725
Total 03 MUSIC EXPENSE	1864	1852	1864	1852
Total 05 SUNDAY SERVICE EXP	200	270	200	270
Total 06 TITHING / CHARITABLE GIVING	930	2600	930	2600
<b>Total Expenses</b>	<b>8779</b>	<b>11827</b>	<b>8779</b>	<b>11827</b>
<b>Net Operating Income</b>	<b>575</b>	<b>-787</b>	<b>575</b>	<b>-787</b>
<b>Other Income</b>				
Total 81000 EDUCATION REV	1311	0	1311	0
Total 84200 SPIRITUAL CINEMA REVENUE	28	0	28	0
<b>Total 84700 Practitioner Fund (MOP)</b>	<b>18</b>	<b>0</b>	<b>18</b>	<b>0</b>
Total 85000 Bookstore Revenue	-405	0	-405	0
<b>Total Other Income</b>	<b>952</b>	<b>0</b>	<b>952</b>	<b>0</b>
<b>Net Other Income</b>	<b>952</b>	<b>0</b>	<b>952</b>	<b>0</b>
<b>Net Income</b>	<b>1527</b>	<b>-787</b>	<b>1527</b>	<b>-787</b>
<b>less designated income</b>	<b>-18</b>		<b>-18</b>	
<b>true net</b>	<b>1509</b>		<b>1509</b>	

Wednesday, Feb 20, 2019 11:51:33 AM GMT-8 - Accrual Basis

Center for Spiritual Living Tucson

Board Minutes

February 21, 2019

