



**Board of Trustees
Minutes
April 18, 2019**

		<u>Presenter</u>	<u>Duration</u>
1	Call to Order and Evocation	Mariann/Rev. Jai	5 Min
2	Visioning	Rev. Janis	10 Min
3	Checking In	All	15 Min
4	Knowing Love Exercise	Pat	5 min
5	Last Month's Minutes	Pat	Done/0 Min
6	Call to Audience <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>	Mariann	1 Min
7	Finance/Stewardship Report Pages 12-15 Discussion of current fiscal status	Rev. Janis All	5 min
8	Review Current Business Items Page 2-3		
8 a	River Road and 22nd Street real estate updates	Rev J/Mariann	5 min
8 b	Facility Update River Rd & 22nd St. property		1 min
8 c	Clean-out & Organize storage at The Gregory 4/14		2 min
8c.1-9	Major Goal Check-In/Dashboard Page 3	All	15 Min
9	The 2018-2019 Planning Cycle Board Meeting schedule - May 16 Board of Trustees - July luncheon set for 7/14 Social at Pat's May 3	All All All	2 min 2 min 5 min
10	New Business for This Meeting Page 3 Dignity Memorial has request to speak to the Community.		
11	Tabled Items Page 4 Next Steps for Consolidated Campus Board Covenants & Consensus	Dick All	0 min 0 min
12	Additional New Business for this meeting Page 4	Mariann	2 min
13	New Business for Next/Future Meeting Page 4	All	2 Min
14	Sunday's Gratitudes Page 4	All	5 Min
15	Review CIAB Schedule Page 4	All	5 Min
16	Lead Newsletter Articles Page 4	All	2 Min
17	Six Month Look Ahead on Calendar Page 6-8	All	5 Min
18	Team Reports Page 9-11	All	5 Min
	Adjourn and Pray out	All	

Present: Rev. Janis Farmer, Mariann Moery, Marya Wheeler, Janie Hooper, Pat Master: virtual: Renee Mercer

Absent: Dick Laird

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

Guests: Gregg Molzon and Marsha Merten

Center for Spiritual Living Tucson

Board Minutes
April 18, 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?
 a green grassy mound, shooting star, steeple bells; Sky with sun, night sky with stars, sky is the limit; Bowl full of flowers and people; strong, at ease, welcoming and stretching; Bullet train--racing up a steep mountain; Angel wings, sweet taste, campus with 4 stucco buildings, split rail fence.

Q: What changes, evolves, or becomes as this highest vision comes into existence?
 flowing water, a massage - relaxation, our limited consciousness shifts; flowers change into more people; depth of comprehension and knowing, stable; revolving door in a fancy hotel lobby; moving sidewalks, gazelle steppers

Q: Is there anything else that wants to be known, understood, or realized? What else?
 joy grows, happiness builds, relax into abundance; starburst, fireworks (red & gold); the bowl is overflowing; delight, joy, sharing; ice cream sandwiches (words not visual)

- 3 **Checking In** **All**
- 4 **Knowing Love Exercise - Sharing Personal Values** **Pat**

Action: volunteer for next meeting's Exercise **Janie**

Approval of Last Month's Agenda

- 5 **Done & posted in Newsletter**
- 6 **Call to Audience** **Mariann**
- 7 **Finance/Stewardship Report** **Rev. J**

Executive Summary: **Pages 12-15**

As part of our financial analysis, the Board discussed average attendance. 57 for February. 58 for March. The current goal would be to average 80.

8 **Review of Current Activities**

8a.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top;">River Road & 22nd St properties</td> <td> <p>RIVER ROAD: The new owners have decided to try and sell 4200 River Road.. A potential buyer has visited. After discussion, including Dick's opinion via Rev. Janis - the current consensus is not to pursue CSLT's purchase of the River Road property at this time..</p> <p>22nd Street: An interesting offer has been received. Board consensus was to proceed with discussions with the Broker for the current offer. It was also decided to do so as a "dual agency" while moving forward with this discussion. Next step will be for a meeting with CSLT Board representation, Rev. Janis, the potential buyer and the Broker.</p> </td> </tr> </table>	River Road & 22nd St properties	<p>RIVER ROAD: The new owners have decided to try and sell 4200 River Road.. A potential buyer has visited. After discussion, including Dick's opinion via Rev. Janis - the current consensus is not to pursue CSLT's purchase of the River Road property at this time..</p> <p>22nd Street: An interesting offer has been received. Board consensus was to proceed with discussions with the Broker for the current offer. It was also decided to do so as a "dual agency" while moving forward with this discussion. Next step will be for a meeting with CSLT Board representation, Rev. Janis, the potential buyer and the Broker.</p>
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8c	Gregory Storage	The storage area at the Gregory was cleared of no longer needed materials and cleaned up after the April 14 Service. It was decided that a gratitude during service would be given to all who helped.
8c 1	Growth 2019 Goals Sharing our Services Telling Our Stories Increasing the Visibility of our Support Teams	<p>Mariann - created a revised flier which was distributed and approved by the Board. It will be printed 4 x 6 for distribution at various local sites.</p> <p>Mariann's 4/17/19 essay was on Telling Our Stories with an invitation to community to contribute their own stories for the newsletter and website.</p> <p>Rev. Janis and Theresa are open to a mutual program when appropriate.</p> <p>Discussions continue with website designer on re-design</p> <p>Newcomers Team Report: Page 11</p> <p>Community Builders Team Report: Page 9</p>
8c 2	Education	See Education Report Page 9-10
	Expand reach of classes.	Visioning began on April 2 as an afternoon class with 6 people. Wild Mind began April 3 with 10-12 attending. Additional classes are planned following these.
8c 3	Small Groups	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. The ART of ABUNDANCE groups will begin in May.
8c 4	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 is required for both educational and socially oriented groups. Concepts submitted will require Board approval.
8c 5	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.
8c 6	Board Liaisons & Team Reports	<p>Team Reports begin on Page 9.</p> <p>List of current Team Liaisons & Report due dates on Page 5.</p>
8c 7	Gratitude Dinner	The party was simple, heart-felt and successful. Sixty-one persons, who were major donors for at least one quarter of the last 5 (going back to October 2017), were invited. Thirty-two RSVP'd affirmatively for the celebration, which was held at the Tasteful kitchen. We appreciate our major donors.
8c 8	Pet blessing	Rev. Janis will discuss the organization of Dogtoberfest at her next meeting with The Gregory. Dogtoberfest is held in November.
9	2018-2019 Planning Cycle	
	Board	May Board meeting will be on Thursday 5/16/2019 at 6:30
	Board Luncheon	It was decided to schedule the traditional July luncheon for potential Board members on July 14. It will be announced early and often and sign-ups requested. The Board to supply the food.
	Planning	There will be a social celebration on May 3 at Pat's.

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10	New Business for this meeting	
	Request to speak to the community	Dignity Memorial asked to host a session for our congregants about end of life planning. It was agreed to offer them an invitation to present after the June Pot Luck.

11	Tabled Items	
	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	Additional New Business for this meeting.
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13	New Business Items for Next Meeting
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14	Sunday Gratitudes	
	Date	Honoree
	4/21	Hosts
	4/28	Hospitality
	5/5	Birthday/Anniversaries
	5/12	Gregory storage tidiers
	5/19	Musicians
	5/26	Memorial Day - Veterans
	6/2	Participants in book studies

15	CIAB schedule Gregory School: Paul Forkner: 804.402.4874	
	4/21	Janie & Marya/Mariann
	4/28	Renee/Janie
	5/5	Dick/Dick Bookstore - Wendie
	5/12	Renee/Mariann
	5/19	Pat/Janie
	5/26	Renee/Mariann
	6/2	Dick/Dick Bookstore - Wendie

16	Lead Newsletter Articles	
	Due	Who is writing
	4/21	Rev. Janis
	4/28	Renee
	5/5	Marya
	5/12	Dick
	5/19	Janie
	5/26	Pat
	6/2	Mariann
	Rotation:	Rev J--> Renee--> Marya -->Dick--> Janie--> Pat--> Mariann

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17 **Six Month Calendar Review** **Starts page 6**

18 **Team Reports:** **Start page 9**

Board Liaisons & Team Reports	<p>2018-19 Board Liaison responsibilities: Revised 1/17/19</p> <p>Rev. J. Sunday: Practitioner Core, Education, Admin, Ops</p> <p>Mariann: Chair, Trustees, Marcom, Outreach, Video, Photography</p> <p>Marya: Vice-Chair, Youth Program, Newcomers</p> <p>Pat: Secretary, Membership, Volunteer Party, Altared States</p> <p>Dick: Treasurer, Funding/Stewardship, Hospitality, Facilities</p> <p>Janie: Compassionate Heart, Ushers, Gratitude Banquet</p> <p>Renee: Hosts, Bookstore, Cinema</p>
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Due	10 days before Board meeting
5/6	please email to
6/10	mmoery@gmail.com
7/8	Thank you!

Adjourn and Pray Out

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 2019 Home Study Groups	31	April 1 Catalina Emerging Artists, not this month	2 Visioning to meet 1:30-4:30 1st class of 8	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 to meet 1:30-4:30	10 Wild Mind 6:30-8:30 p.m.	11	12 Women for Sobriety 6 p.m.	13 Sacred Thinking-10-11:30
	14 Gregory closet cleaning	15	16 Visioning 3 of 8 to meet 1:30-4:30	17 Wild Mind 6:30-8:30 p.m.	18 Men's Group 9 Board 6:30	19 Women for Sobriety 6 p.m.	20 Sacred Thinking-10-11:30 - Ending.
	21 Lunch Bunch	22	23 Visioning 4 of 8 to meet 1:30-4:30	24 Wild Mind 6:30-8:30 p.m.	25	26 Women for Sobriety 6 p.m.	27
April May	28 Cinema	29	30 Visioning 5 of 8 to meet 1:30-4:30	May 1 Wild Mind 6:30-8:30	2 Men's Grp 9 Vision Core 6:30	3 Women for Sobriety 6 p.m.	4

May 2019	5 Potluck Sunday	6 Catalina Emerging Artists, offsite 5:30	7 Visioning 6 of 8 to meet 1:30-4:30	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 to meet 1:30-4:30	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 to meet 1:30-4:30	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.	June 1st

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
June 2019	2 Potluck Sunday	3 Catalina Emerging Artists, offsite 5:30	4	5 Practical Metaphysics 4-5:30 10 wks 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 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	13	14 Women for Sobriety 6:00 p.m.	15
	16 Lunch Bunch	17	18	19 Prac M'eta 4-5:30 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 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	27	28 Women for Sobriety 6:00 p.m.	29
July 2019	30	July 1 Catalina Emerging Artists, offsite 5:30	2	3 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	4 Men's Grp 9 Vision Core 6:30	5 Women for Sobriety 6 p.m.	6
	7 Potluck Sunday	8	9	10 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	11	12 Women for Sobriety 6 p.m.	13
	14 Board orientation Lunch	15	16	17 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	18 Men's Group 9 Board 6:30	19 Women for Sobriety 6 p.m.	20
	21 Lunch Bunch	22	23	24 Prac M'eta 4-5:30 Enneagram	25	26 Women for Sobriety 6 p.m.	27
	28 Cinema	29	30	31 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	August 1 Men's Group 9 a.m. Vision Core 6:30	8/2 Women for Sobriety 6 p.m.	3-Aug

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
August 2019	4 Potluck Sunday	2 Catalina Emerging Artists, offsite 5:30	6	7 Prac M'eta 4-5:30 Enneagram 6:30-8:30 p.m.	8	9 Women for Sobriety 6 p.m.	10
	11	12	13	14	15 Men's Group 9 Board 6:30	16 Women for Sobriety 6 p.m.	17
	18 Lunch Bunch	19	20	21	22	23 Women for Sobriety 6 p.m.	24
	25 Cinema	26	27	28	29	30 Women for Sobriety 6 p.m.	31

September 2019	September 1 Potluck Sunday	2 Labor Day Catalina Emerging Artists, offsite 5:30	3	4	5 Men's Group 9 Vision Core 6:30	6 Women for Sobriety 6 p.m.	7
	8 P+III to start. Time tbd. 7 weeks	9	10	11 P+III to start. Time tbd. 7 weeks	12	13 Women for Sobriety 6 p.m.	14
	15 Lunch Bunch P+III time tbd	16	17	18 P+III time tbd	12 Men's Group 9 Board 6:30	20 Women for Sobriety 6 p.m.	21
	22 Cinema P+III time tbd	23	24	25 P+III time tbd	26	27 Women for Sobriety 6 p.m.	28

CSLT - Board Minutes - April 18, 2019
Team Reports for March 2019

ADMINISTRATION

Normal operations continue. Board Agenda, production of the Board Minutes and uploading to the newsletter and website has been handed off. Thank you, Mariann M.! Gail C. continues to stuff bulletins each week. Thanks Gail! Maria S. uploads the online calendar & blog, and makes the Sacred Cinema bulletin insert. 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

E. Holmes - \$26.90 + Other books & magazines \$427.75 + Service CDs \$35.00 = \$489.65

Submitted by Renee Mercer

COMMUNITY BUILDERS OUTREACH

To begin developing the opportunities to "Tell Our Stories". Essay submitted 4/13. New flier presented and approved. To be distributed locally.

Submitted by: Mariann Moery

COMPASSIONATE HEART

Calls 4; Rides 5; Errands 1; 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

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.

Submitted by: Rev. Janis

EDUCATION CORE

Pat Masters book study David Richo's Five Things We Cannot Change, begun on February 6, continued through March and wrapped up with a party at her house on March 27th. To date, attendance has ranged between 6 and 8, though the party was attended by 10.

Keith's Saturday morning book study on Jim Lockhard's Sacred Thinking continues. Attendance has been We have six Art of Abundance home study groups beginning the week of April 7. Five are open to new participants, providing access and points of contact for up to 40 congregants. One is a closed class, a continuation of a Power of Eight group that chooses to stay together and keep learning together. We are grateful to our facilitators and those who choose to engage in their own learning/growth and experience of community in this way.

EDUCATION CORE continued

In May we will once again be offering home book study circles on Dennis Merritt Jones' The Art of Abundance. As of this typing, three facilitators have volunteered to host these classes, plus one class at the Office. One group, formed for the Power of Eight book study has decided to continue meeting together on this material. Two of the host home facilitators failed to attract participants, for unknown reasons. With the 4 facilitators we presently have, there is room for approximately 30 congregants to participate in this sweet program.

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

Visioning will be held 1:30-4:30pm on Tuesday afternoons beginning on April 2nd with 6 participants.

Bill Plotkin's Wild Mind is set to start April 3rd. Interest is running high for this class. We shall see.

Submitted by: Rev. Janis

FACILITIES TEAM

Nothing to report

Submitted by: Dick Laird

FUNDING TEAM

Team met as part of budget review/reforecast

Submitted by: Dick Laird

HOSPITALITY TEAM

Good turnout for the April 7th potluck. 3 volunteers for set up and 6 for cleanup.

Submitted by: Dick Laird

HOST TEAM

Nothing to report.

Submitted by Renee Mercer

MARKETING AND COMMUNICATIONS TEAM

Website review has begun with analytics & review of similar sites. An overview of other Center's websites is ongoing. Conversation with our webmaster/designer continue.

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 April. With Visioning class meeting on Tuesday afternoons, the ministers' lunch in Phoenix will be skipped for April and May.

Submitted by: Rev. Janis

MUSIC/SOUND

We remain grateful for our stage band and our volunteer singers, and for the high-quality music we enjoy every Sunday.

Point of Light performed their rich acapella harmonies on March 31st.

Submitted by: Rev. Janis

NEWCOMERS TEAM

For March: 8 visitors, 4 emails, 2 telephone numbers Source: 2 referrals, 1 via internet.

Submitted by Marya Wheeler

PRACTITIONER CORE

Nothing additional to report

Submitted by: Rev. Janis

SACRED CINEMA

Continues monthly with Tom Bacon facilitating.

Submitted by: Renee Mezzone

SMALL GROUPS

Information required and format to be discussed at 4/18 board meeting.

Submitted by: Mariann Moery

USHERS

We have a full team again, and welcome Chris Allen and Janet Salese to our ranks!

New Info shared with the Team: On the rare occasion that we have only one usher on duty, please ask a Board member to help with the collection count. We are required to have two people present to maintain proper process, and the board will help any time we need them.

Submitted by: Janie Hooper

VISION CORE

Vision Core Notes,

Attending:

Virtual Only: Anna Mello-Lewis, Shelly Dunn, Christina Reed, Carol, Nigut, Rev Janis Farmer

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

Saw a steep mountain with a pointy peak at the top. There was ring of soft, white clouds over the top of peak...peaceful feeling. Many People in single file line on the mountain moving up like the final stretch of Half-Dome in Yosemite. Thoughts about the book Holy Man/ Man on the Mountain came to mind. Support, realization, healing in the journey itself.; Opening to healthy options, different way for service; A colander brimming with perfectly ripe, freshly washed strawberries; Halves of orange slices that represent the sunrise with rays shooting out.; Warm, intimate space enfolded in comforting energy that envelops all in a circle of orange creative light that generates deep healing, joy, and connection as a human family.

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

Saw a wave... ride the wave instead of going against it. Heard Teri Wilder's Song: "I See Love" And Karen Drucker's "The Call"; Letting go of everyone wanting to play or not, those that don't quickly come around; A smack up the side of my head (meaning: a new awareness); casting off the old weight, creating new, new buds from seeds; Image of CSL members In blue jeans and hats using spades to dig the ground of a new space, planting seeds that will produce a rich nourishing harvest for all. "Planting deep roots in the soil of God's love".

Is there anything else that wants to be known?

Saw a huge artichoke and then a fireplace bellows; Padlocks springing open, broad vistas; excitement at new beginnings.; Peace & easy flow of transition for all that play now!; "The heart knows (materializes) what the head can only see".

Submitted by: Rev. Janis

Center for Spiritual Living Tucson

Board Minutes & Reports

April 18, 2019

7 Finance/Stewardship Report

Dick Laird

Executive Summary:

March 2019 was a 5-Sunday month. Contributions continue at historic levels. (We continue to have a shortfall against our projected budget.) We signed a 14-month lease with The Gregory at \$800/month. We finished the month positively, even with additional expenses. Our average attendance was 57.

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 & P+</u>	<u>New Designated Monies</u>	<u>Total Income*</u>	<u>Total Expenses*</u>	<u>Net Income*</u>	<u>/Weekly Attendee</u>	<u>Avg Weekly Attendance</u>
March	\$10,833	0	12,425	11,778	647	38.32	57
February	\$9,312	\$5	\$10,225	\$9,881	\$344	\$40.48	58
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

* 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>March</u>	<u>February</u>	<u>January</u>	<u>December</u>
General Ops Checking	\$12,417	\$12,917	\$13,601	\$9,573
Education (Savings) Fund	\$4,994	\$4,875	\$4,702	\$4,432
(Operating) Savings	\$2,023	\$2,023	\$2,023	\$2,023
Practitioners' Savings	\$809	\$804	\$804	\$786
Designated Holdings (Music)	\$0	\$0	\$0	\$0
SubTotal	20,243	\$20,619	\$21,130	\$16,814
Opportunity Fund	\$12,000	\$12,000	\$12,000	12,000
Facility Fund Savings	\$21,078	\$21,077	\$21,287	21,287
Facility Fund Invest. Acct	\$0	\$0	\$0	0
Total	53,321	\$53,696	\$54,417	\$50,101

☞ We received an anonymous designated gift, part of which is to be used for 'sustainable' marketing activities. We called this the Opportunity Fund.

Center for Spiritual Living Tucson

Board Minutes & Reports

April 18, 2019

Comparison between March 2018 and March 2019:

Attendance/Sunday	DEcreased by	6	
Offerings/Month	INcreased by	\$2,523	(March 2019 is a 5-Sunday month)
Offering/person/Sunday	INcreased by	\$5.21	
Total Income	INcreased by	\$1,812	
Expenses	INcreased by	\$558	
Net Income	INcreased by	\$1,254	(Net in March 2018 was negative)

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				21,287
February (Legal counsel, possible land sa		<210>		21,077
March 2019		1		21078

Center for Spiritual Living Tucson

Board Minutes & Reports

April 18, 2019

Range Report for 1st Quarter (with previous quarters for comparison)

	1Qtr 2019		4Qtr 2018		3Qtr 2018		2Qtr 2018		1Qtr 2018	
Donations/ qtr	All	Extnd Ldrs	All	Extnd Ldrs	All	Extnd Ldrs	All	Extnd Ldrs	All	Extnd Ldrs
>\$2,000	1	0	1	0	2	0	0	0	2	0
\$1,500- 1,999	3	1	5	1	1	1	3	2	2	2
\$1,000- 1,499	2	2	9	5	5	4	2	1	4	3
\$750-999	3	2	1	1	3	3	6	5	1	1
\$500-749	8	5	10	4	8	3	6	3	7	3
\$250-499	11	6	13	5	13	7	14	4	18	5
\$100-249	25	1	20	2	18	2	18	2	21	2
\$1-99	22	1	20	2	19	1	25	3	26	1
0 or UnID'd	1	?	?	2	?	2	?	2	?	5
Total Number	75+	19	79+	22	69+	23	74+	22	81+	22

For the 1st quarter of 2019, the bright line (20% of contributors covering 80% of expenses) was \$300 and included 15 leaders out of 25 total congregants. For the 4rd quarter 2018, the 'bright line' was \$500 and included 10 leaders out of 26 congregants. In the 3rd quarter, the 'bright line' was \$400 and included 15 leaders out of 24 congregants.

Budget and Actual Income Year to Date presented as a separate document

Center for Spiritual Living Tucson
Board Minutes & Reports
April 18, 2019

