



**Board of Trustees  
Minutes  
May 16, 2019**

		<b>Presenter</b>	<b>Duration</b>
<b>1</b>	<b>Call to Order and Evocation</b>	Mariann/Rev. Jai	5 Min
<b>2</b>	<b>Visioning</b>	Rev. Janis	10 Min
<b>3</b>	<b>Checking In</b>	All	15 Min
<b>4</b>	<b>Knowing Love Exercise</b>	Janie	5 min
<b>5</b>	<b>Last Month's Minutes</b>	Pat	Done/0 Min
<b>6</b>	<b>Call to Audience</b>	Mariann	1 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>		
<b>7</b>	<b>Finance/Stewardship Report</b>	<b>Pages 12-15</b>	Dick
	Discussion of current fiscal status	All	5 min
<b>8</b>	<b>Review Current Business Items</b>	<b>Page 2</b>	
8 a	River Road and 22nd Street real estate updates	Rev J/Dick	5 min
8 b	Facility Update River Rd & 22nd St. property	Dick	1 min
8c.1-8	<b>Major Goal Check-In/Dashboard</b>	<b>Page 3</b>	All 15 Min
<b>9</b>	<b>The 2019-20 Planning Cycle</b>		
	Board Meeting schedule - June 20	All	2 min
	Board of Trustees - July luncheon set for 7/14	All	2 min
	Planning/Social tbd	All	5 min
<b>10</b>	<b>New Business for This Meeting</b>	<b>Page 3</b>	
	Begin preparation for the Annual meeting in October	All	3 min
	Recommendations for new Board members	All	5 min
<b>11</b>	<b>Tabled Items</b>	<b>Page 4</b>	
	Next Steps for Consolidated Campus	Dick	0 min
	Board Covenants & Consensus	All	0 min
<b>12</b>	<b>Additional New Business for this meeting</b>	<b>Page 4</b>	Mariann 2 min
<b>13</b>	<b>New Business for Next/Future Meeting</b>	<b>Page 4</b>	All 2 Min
<b>14</b>	<b>Sunday's Gratitudes</b>	<b>Page 4</b>	All 5 Min
<b>15</b>	<b>Review CIAB Schedule</b>	<b>Page 4</b>	All 5 Min
<b>16</b>	<b>Lead Newsletter Articles</b>	<b>Page 4</b>	All 2 Min
<b>17</b>	<b>Six Month Look Ahead on Calendar</b>	<b>Page 6-8</b>	All 5 Min
<b>18</b>	<b>Team Reports</b>	<b>Page 9-11</b>	All 5 Min
	<b>Adjourn and Pray out</b>	All	

**Present:** Mariann Moery, Marya Wheeler, Dick Laird, Pat Masters, Renee Mercer, Janie Hooper

**Absent:** None

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

**Guests:** None

# Center for Spiritual Living Tucson

Board Minutes

May 16, 2019

- |   |                                |           |
|---|--------------------------------|-----------|
| 1 | <b>Call to Order/Evocation</b> | 6:30 p.m. |
| 2 | <b>Visioning</b>               |           |

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

Corner of a carnie tent with popcorn in the air, and energy, good time and fun; Education; Just a sense of well-being, of peace, of ease, of flow; Loving friendships, the color yellow, smiles, good smells; Abundant flow, wide open spaces; Spinning Cirque de Soleil dancers on ropes by teeth with \$ coming from; Crowds of people sharing a picnic on a high hill. Laughter, words of joy and appreciation.

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

Walk the talk in wholeness, LIPSTICK; monopoly cartoon banker character with big belly walrus mustache & watch fob smiling at us; Openness; Bulbs growing out of water, full moons shining; belief in separateness, limitation & smallness changes; Joy fills our souls, yellow daffodils; A picture of old judges sitting around a table with a red slash through it.

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

Night sky filled with stars and peace lays over the land; Support; Back to the barn. It's always the barn--A Farm; That all things natural take care of themselves; Clouds of music; Blocks of money - unknown denomination on tables in a vault with safe deposit boxes around.

- |   |                                   |                          |
|---|-----------------------------------|--------------------------|
| 3 | <b>Checking In</b>                | <b>All</b>               |
| 4 | <b>Knowing Love Exercise</b>      | <b>Janie</b>             |
|   | <b>Action:</b>                    | <b>Pat</b>               |
| 5 | <b>Last Month's Minutes</b>       | <b>Done &amp; posted</b> |
| 6 | <b>Call to Audience</b>           | <b>Mariann</b>           |
| 7 | <b>Finance/Stewardship Report</b> | <b>Dick</b>              |
|   | Executive Summary:                | <b>Pages 12-15</b>       |

**8 Review of Current Activities**

	Planning/Social tbd	Report, Decision & Action
8a.	River Road & 22nd St properties	<p><b>RIVER ROAD:</b> With- the Board's consensus not to pursue CSLT's purchase of 4200 at this time, no further action has been taken. No further activity is known on a possible sale of 4200.</p> <p><b>22nd Street:</b> Paperwork has been completed with the Broker and we are awaiting requests for further action. HOA agreement found and forwarded to broker.</p>
8b	Facility Updates	New printer/copier has been installed

## CSLT - Board Agenda - May 16, 2019

<b>8c 1</b>	<p>Growth  <b>2019 Goals</b>  <b>Sharing our Services</b>  <b>Telling Our Stories</b>  <b>Increasing the Visibility of our Support Teams</b></p>	<p>Mariann - the new flier card is undergoing final edits. When completed, we will need to create a distribution plan.  The 4/17/19 essay: Telling Our Stories; was an invitation to the community to contribute their own stories for the newsletter and website.  Rev. Janis and Theresa are open to a mutual program when appropriate.  The designer has begun designing the new website.  Newcomers Team Report: Page 11  Community Builders Team Report: Page 9</p>
<b>8c 2</b>	<p>Education</p>	<p>See <b>Education Report</b> Page 9-10</p>
	<p>Expand reach of classes.</p>	<p>Visioning will complete May 21st, as an afternoon class with 6 people. Wild Mind with 10-12 attending continues through most of May. Keith's Practical Metaphysics is scheduled to start 6/5 as an afternoon class. In June <i>Exploring the Enneagrams</i> scheduled as an 8 week evening class.</p>
<b>8c 3</b>	<p>Small Groups</p>	<p>The men's group meets 1st &amp; 3rd Thursdays for breakfast, with 6-8 in attendance. The Catalina Art Group meets 1st Mondays. 10-12 attend. The ART of ABUNDANCE groups will end in May</p>
<b>8c 4</b>	<p>Requirements for small group leaders</p>	<p>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.</p>
<b>8c 5</b>	<p>Administrative Support for Rev. Janis</p>	<p>Volunteers are needed with regular schedules. Rev. Janis has circulated job descriptions that would support her.  Skill and regular schedules are important.</p>
<b>8c 6</b>	<p>Board Liaisons &amp; Team Reports</p>	<p>Team Reports begin on Page 9.  List of current Team Liaisons &amp; Report due dates on Page 5.</p>
<b>8c 7</b>	<p>Pet blessing</p>	<p>Rev. Janis, Pat and Renee will discuss and verify who sponsors.  Dogtoberfest is held in November at The Gregory.</p>
<b>8c 8</b>	<p>Request to speak to the community after June Pot Luck</p>	<p>Dignity Memorial to present after the June Pot Luck.</p>
<b>9</b>	<b>2019-2020 Planning Cycle</b>	
	<p>Board</p>	<p>June Board meeting will be on Thursday 6/20/2019 at 6:30</p>
	<p>Board Luncheon</p>	<p>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.</p>
	<p>Planning</p>	<p>There will not be a June Social or planning meeting.</p>
<b>10</b>	<b>New Business for this meeting</b>	
	<p>Annual Meeting</p>	<p>Time to begin organizing notes and actions to be presented.</p>
	<p>Board Members</p>	<p>Recommendations for 2019/2020 openings are needed.</p>

CSLT - Board Minutes - May 16, 2019

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<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.

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<b>Additional New Business for this meeting.</b>	
Youth Program	Marya met with Rev. Janis to begin planning our Youth Program. Potential attendees and teachers were identified to be contacted. Requirements for teachers were reviewed. Marya to announce the planning when next she hosts. Rev. Janis has curriculums.
Welcoming to Celebration	It was brought to a Board member's attention, that we should give special care to maintain a warm and welcoming atmosphere for Newcomers, while taking care not to overwhelm them.

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**New Business Items for Next Meeting**

14

<b>Sunday Gratitudes</b>	
Date	Honoree
5/19	Musicians
5/26	Memorial Day - Veterans
6/2	Birthdays & Anniversaries
6/9	Participants in book studies
6/16	Dads and all who fill that role
6/23	Hospitality
6/30	Altared Spaces

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<b>CIAB schedule Gregory School: Paul Forkner: 804.402.4874</b>	
5/19	Pat/Janie
5/26	Renee/Mariann
6/2	Dick/Dick Bookstore - Wendie
6/9	Renee/Dick
6/16	Pat/Mariann Marya to shadow Pat
6/23	Renee/Janie
6/30	Janie/Mariann

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<b>Lead Newsletter Articles</b>	
Due	Who is writing
5/19	Janie
5/26	Pat
6/2	Mariann
6/9	Rev. J
6/16	Renee
6/23	Marya
6/30	Dick
Rotation:	Rev J--> Renee--> Marya -->Dick--> Janie--> Pat--> Mariann

CSLT - Board Minutes - May 16, 2019

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

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

Board Liaisons & Team Reports	<b>2018-19 Board Liaison responsibilities: Revised 1/17/19</b> <b>Rev. J. Sunday:</b> Practitioner Core, Education, Admin, Ops <b>Mariann:</b> Chair, Trustees, Marcom, Outreach, Video, Photography <b>Marya:</b> Vice-Chair, Youth Program, Newcomers <b>Pat:</b> Secretary, Membership, Volunteer Party, Altared States <b>Dick:</b> Treasurer, Funding/Stewardship, Hospitality, Facilities <b>Janie:</b> Compassionate Heart, Ushers, Gratitude Banquet <b>Renee:</b> Hosts, Bookstore, Cinema
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<b>Due</b>	<b>10 days before Board meeting</b>
6/10	please email to
7/8	<a href="mailto:mmoery@gmail.com">mmoery@gmail.com</a>
8/5	Thank you! <b>August Board meeting is 8/15</b>

**Adjourn and Pray Out**

## Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>May 2019</b>	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. Final	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	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>

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>June 2019</b>	2 Potluck Sunday	3 Catalina Emerging Artists, offsite 5:30	4	5 <b>Practical Metaphysics</b> 4-5:30 10 wks <b>Enneagram</b> 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 Foundations (1) TBD	12 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 6:30-8:30 p.m.	13	14 Women for Sobriety 6:00 p.m.	15
	16 Lunch Bunch	17	18 Foundations (2) TBD	19 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 6:30-8:30 p.m.	20 Men's Group 9 Board 6:30	21 Women for Sobriety 6:00 p.m.	22
	23	24	25 Foundations (3) TBD	26 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 6:30-8:30 p.m.	27	28 Women for Sobriety 6:00 p.m.	29

## Center for Spiritual Living Tucson

<b>July 2019</b>	30	<b>July 1</b> Catalina Emerging Artists, offsite 5:30	2 Foundations (4) TBD	3 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 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 Foundations (5) TBD	10 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 6:30-8:30 p.m.	11	12 Women for Sobriety 6 p.m.	13
	14 Bd Lunch orientation <b>May change</b>	15	16	17 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 6:30-8:30 p.m.	18 Men's Group 9 Board 6:30	19 Women for Sobriety 6 p.m.	20
	21	22	23 Foundations (6) TBD	24 <b>Prac Meta</b> 4-5:30 <b>Enneagram</b> 6:30-8:30 p.m.	25	26 Women for Sobriety 6 p.m.	<b>27 Possible</b> Foundations Med. Wrkshp 9-4
	28 Cinema	29	30 Foundations (7) TBD	31 <b>Prac Meta</b> 4-5:30	<b>August 1</b> Men's Group 9 a.m. Vision Core 6:30	2 Women for Sobriety 6 p.m.	<b>3 Possible</b> Foundations Med. Wrkshp 9-4

Planning/Social tbd

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>August 2019</b>	4 Potluck Sunday	5 Catalina Emerging Artists, offsite 5:30	6 Foundations (8) TBD	7 <b>Prac Meta</b> 4-5:30 <b>Meditation Wkshp - Shelly</b> 6:30-8:30 p.m.	8	9 Women for Sobriety 6 p.m.	10
	11	12	13 Foundations (9) TBD	14	15 Men's Group 9 Board 6:30	16 Women for Sobriety 6 p.m.	17
	18 Lunch Bunch	19	20 Foundations (10) TBD	21	22	23 Women for Sobriety 6 p.m.	24
	25 Cinema	26	27 Foundations (11) TBD	28	29	30 Women for Sobriety 6 p.m.	<b>31</b>

## Center for Spiritual Living Tucson

<b>September 2019</b>	<b>September 1</b> Potluck Sunday	<b>2 Labor Day</b> Catalina Emerging Artists, offsite 5:30	3 Foundations (12) TBD	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 Foundations (13) TBD	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	19 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.	<b>28</b>

<b>October 2019</b>	29 P+III Time tbd. 7 weeks	30-Sep	<b>October 1st</b>	2 P+III time tbd	3 Men's Group 9 Vision Core 6:30pm	4 Women for Sobriety 6:00 p.m.	5
	6 Annual Mtg. Potluck Sunday (No Class)	7	8	9 P+III time tbd	10	11 Women for Sobriety 6 p.m.	12
	13 P+III time tbd	14	15	16 P+III Time tbd	17 Men's Group 9 Board 6:30	18 Women for Sobriety 6 p.m.	19
	20 Lunch Bunch P+III time tbd	21	22	23 P+III Time tbd	24	25 Women for Sobriety 6 p.m.	26
	27 Cinema P+III time tbd	28	29	30	31	<b>Nov 1</b> Women for Sobriety 6 p.m.	2-Nov



CSLT - Board Minutes - May 16, 2019  
Team Reports for April 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: Pat Masters

**BOOKSTORE**

E. Holmes - \$28.90 + Other books & magazines \$214.55 + Service CDs \$15.00 = \$258.45

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 3; Rides 4; Errands 4; Sister Jose's 15 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**

Keith's Saturday morning book study on Jim Lockhard's Sacred Thinking concluded during April. Attendance remained light. Keith has decided to offer Practical Metaphysics on Wednesday afternoons. In April we ran home book study circles on Dennis Merritt Jones' The Art of Abundance. Classes complete the week of May 5th. 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 30 congregants to participate in this sweet program. Visioning began April 2nd, 1:30-4:30pm (Tuesday afternoons) with 6 participants and will complete on 5/21.. Bill Plotkin's Wild Mind started April 3rd. Sixteen persons began the program of study, 8-10 are continuing. I anticipate the class will continue through most of May.

In June we begin an 8 week series on Exploring the Enneagram on Wednesday evenings using video provided by Steve Franz.

Submitted by: Rev. Janis

**FACILITIES TEAM**

Nothing to report beyond the new copier/printer.

Submitted by: Dick Laird

**FUNDING TEAM**

Team met as part of budget review/reforecast

Submitted by: Dick Laird

**HOSPITALITY TEAM**

Good turnout for the May 5th potluck. 5 volunteers for set up and 7 for cleanup.

Submitted by: Dick Laird

**HOST TEAM**

Nothing to report.

Submitted by Renee Mercer

**MARKETING AND COMMUNICATIONS TEAM**

The web designer has collected and reviewed our notes and other sites and is now in process of designing.

Submitted by: Mariann Moery

**MEMBERSHIP**

No classes scheduled at this time.

Submitted by: Pat Masters

**MINISTER'S TRAVEL PLANS**

No travel plans for May except the Ministers' Lunch in Phoenix the end of the month.

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.

Cerise Patron performed April 28th.

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 Mercer

**SMALL GROUPS**

Information required and format to be discussed at 5/16 board meeting.

Submitted by: Mariann Moery

## **USHERS**

We have a full count, mostly awesome team. I'm evaluating someone today, and may need to make a change. So it's just business as usual!

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, begun May 2, 6:30pm**

Attending: Barbara McGill & Rev Janis Farmer

Virtual: Carol Nigut

Visioning Class: Cheri Anderson, Madeline Pallanes, Susan Mitchell, Maria Schuchardt, Sherry Nicolson

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

Idea is love, vibrant, joyful, possibility; Radiowave broadcast, big/wide broadband (does terabyte broadband exist?), beacon, strobe, spotlight, Jack and the beanstalk, ladder to the stars; a full moon traveling across the sky, peace, harmony, stillness; Large congregation, comfortable seats, happy fun people, prayers answered, pretty flowers; Love is the answer; Busy, excited energetic; Pinnacle mountains, reaching up to the sky; Potentiality, people connected, cozy & warm; Voices heard beyond Sunday, into the community.

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

Release old lessons and new learning, transmutes, trusts, flexibility and stability for each other and self; Lots of people standing with arms raised and open above their heads, palms up, shouting, 'yeah', chocolate fondue, celebration; blue door swings open wide; Inclusivity, oneness, belonging;

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

How can I be vibrantly and dynamically stable? All is well, renewal, refresh, stability, love, trust, confidence in good, image of electrons circling the protons in an atom; joyful music, lots of people singing, balloons, feeling of being at a carnival; Warm space, warm hands, warm hearts, a bench encircled by a grove of trees. All are gathered there, within the arched branches. All is peaceful, quiet, still, and so it is...

### **Synthesis of the last six month's worth (Nov '18 - Apr '19) of Vision Core Notes (for Highest and Best) by the current Visioning Class:**

Connected to Universal, Renewal and newness, Upward and Forward movement, Endless, Mountaintops (Ascent & Peak Experiences), Flowing, Nourishing, Feeling of wholeness, Freedom, energy & grace, Connected in community. What they noticed: Inward focused, not outward focused.

Submitted by: Rev. Janis

## **Youth & Family**

To come next month

Will be submitted by Marya Wheeler

Center for Spiritual Living Tucson

Board Minutes & Reports

May 16, 2019

**7 Finance/Stewardship Report**

**Dick Laird**

**Executive Summary:**

April 2019 was a 4-Sunday month. Contributions continue at historic levels. (We continue to have a shortfall against our projected budget, and do not spend monies we do not have. Copier lease was updated at a slightly reduced rate.) We finished the month positively. Our average attendance was 56.

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.

	<b>Total Sunday Offerings &amp; P+</b>	<b>New Designated Monies</b>	<b>Total Income*</b>	<b>Total Expenses*</b>	<b>Net Income*</b>	<b>/Weekly Attendee</b>	<b>Avg Weekly Attendance</b>
<b>April</b>	<b>\$9,591</b>	<b>\$0</b>	<b>\$11,970</b>	<b>\$10,414</b>	<b>\$1,119</b>	<b>\$43</b>	<b>56</b>
March	\$10,833	\$0	\$12,425	\$11,778	\$647	\$38	57
February	\$9,312	\$5	\$10,225	\$9,881	\$344	\$40	58
January	\$9,658	\$18	\$11,033	\$9,524	\$1,509	\$40	61

\* 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.

<b>Cash Balances</b>	<b>April</b>	<b>March</b>	<b>February</b>	<b>January</b>
<b>General Ops Checking</b>	\$13,881	\$12,417	\$12,917	\$13,601
<b>Education (Savings) Fund (Operating) Savings</b>	\$5,970	\$4,994	\$4,875	\$4,702
<b>Practitioners' Savings</b>	\$2,023	\$2,023	\$2,023	\$2,023
<b>Designated Holdings (Music)</b>	\$809	\$809	\$804	\$804
	\$0	\$0	\$0	\$0
<b>SubTotal</b>	<b>\$22,683</b>	<b>\$20,243</b>	<b>\$20,619</b>	<b>\$21,130</b>
<b>Opportunity Fund</b>	\$12,000	\$12,000	\$12,000	\$12,000
<b>Facility Fund Savings</b>	\$21,078	\$21,078	\$21,077	\$21,287
<b>Facility Fund Invest. Acct</b>	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$55,761</b>	<b>\$53,321</b>	<b>\$53,696</b>	<b>\$54,417</b>

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

May 16, 2019

### Comparison between April 2018 and April 2019:

Attendance/Sunday	DEcreased by	9
Offerings/Month	DEcreased by	\$2,376
Offering/person/Sunday	DEcreased by	\$3.39
Total Income	DEcreased by	\$1,244
Expenses	DEcreased by	\$2,201
Net Income	INcreased by	\$520

### 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		1		21,078
April 2019				21,078

# Center for Spiritual Living Tucson

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Budget-versus-Actuals, April and Year to Date

	April		Total Year To Date	
	Actual	Budget	Actual	Budget
Income				
40100 Contributions				
40101 Sunday Offerings	7,348	8,500	30,246	36,750
40110 Online Contri	2,242	2,500	8,596	10,000
Total 40100 Contributions	9,590	11,000	38,841	46,750
41010 Hospitality Income			14	0
41500 Misc. Income			242	0
43101 Facility Rental Income	62	40	226	160
Total 44010 Fundraising	0	0	18	0
45010 Interest / Dividend Income	0		1	0
Total Income	9,653	11,040	39,342	46,910
Expenses				
Total 00 ADMINISTRATION	4,135	5,540	17,013	23,910
Total 02 MINISTER COMPENSATION	1,725	1,725	6,900	7,159
Total 03 MUSIC EXPENSE	1,760	2,385	7,434	7,991
Total 05 SUNDAY SERVICE EXP	200	420	950	1,380
Total 06 TITHING / CHARITABLE GIVING	959	1,100	3,884	4,675
Total 07 LEADERSHIP DEVELOPMENT EXP	409	0	515	2,500
Total Expenses	9,188	11,860	37,686	48,575
Net Operating Income	465	-820	1,656	-1,665
Other Income				
Total 81100 EDUCATION TUITION	1,421	1,320	3,794	5,280
Total 81200 EDUCATION EXPENSES	-999	-905	-1,669	-3,620
Total 81000 EDUCATION REV	423	415	2,126	1,660
Total 84010 FLOWER FUND REVENUE	0	0	0	0
Total 84200 SPIRITUAL CINEMA REVENUE	21	17	111	68
Total 84700 Practitioner Fund (MOP)	0	0	23	0
Total 85000 Bookstore Revenue	210	100	-157	400
Total Other Income	654	532	2,102	2,128
Total Other Expenses	0	0	0	0
Net Other Income	654	532	2,102	2,128
Net Income	1,119	-288	3,758	463

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