

Center for Spiritual Living Tucson

Board Minutes
June 20, 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?

New beginnings; clouds with impish angel floating on top & giggling cause it's all good & fun; Are you kidding? Whatever **** you want!! You Know that!!; Joyous puppies, space for amazing things to happen, flowing river; Large sailing ship on the high seas; NO LIMITATIONS; People streaming in and out of an auditorium- throngs (Gregory?) (Old-time newsreel)

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

Acceptance; growth in learning, wisdom, intelligence; even more real; Leaving all negative thoughts & ideas of lack behind, birth whatever you want; Open-heartedness, excitement, growth (Jack & The Beanstalk); group of horses grazing in a meadow - serene, content, safe; Board grows in number

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

Openness; in beauty abiding; Study, Practice, Remember. Just Do it. Movement, tectonic shift, but no one gets hurt; No more anchors; Flowers, Daisies, Happy, The start of the Sound of Music; Gratitude for 4200 E River.

3 Checking In

All

4 Knowing Love Exercise

Pat

Action:

Renee

5 Last Month's Minutes

Done & posted

6 Call to Audience

Mariann

7 Finance/Stewardship Report

Dick

Executive Summary:

Pages 12-15

8 Review of Current Activities

		Report, Decision & Action
8a.	22nd St properties	22nd Street: Sale is complete, first payment received and the sale shared with the community in person and via a special newsletter - which was opened by 294 people.
8b	River Road move	In process, with an anticipated move date of Saturday, 6/22, one week prior to the 6/28 date we are to have vacated.

8c	911 S Craycroft	Our purchase proceeds. With the Board's Resolution of Approval passing unanimously on 6/3/19, the contract was signed 6/8 and escrow deposited 6/10. Inspection is scheduled for 6/13. With an anticipated closing date by Mid-August.
8c1	Resolution to change Banks	The Board approved the authorization to move the majority of our bank accounts from Chase to Vantage West Credit Union to facilitate our receiving a mortgage through Vantage West. Mariann as President, Dick as Treasurer and Rev. Janis were authorized to sign all necessary documents.

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8d 1	<p>Growth 2019 Goals Sharing our Services Telling Our Stories Increasing the Visibility of our Support Teams</p>	<p>Mariann - the new flier card is undergoing final edits. When completed, we will need to create a distribution plan. The second quarterly report to the community was distributed via the weekly newsletter on 6/12. 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 10 Community Builders Team Report: Page 9</p>
8d 2	<p>Education Expand reach of classes.</p>	<p>Education Report Page 9 Visioning completed May 21st, as an afternoon class with 6 people. Wild Mind with 8 completed May 15. Keith's Practical Metaphysics began 6/5 as an afternoon class. <i>Exploring the Enneagrams</i> began 6/5 as an evening class..</p>
8d 3	<p>Youth Program</p>	<p>The re-start of our Youth Program has been announced. With notice that <i>Foundations of Science of Mind</i> is required for teachers. A second class was opened. 4 potential Leaders have expressed interest. The curriculum is being distributed to Team Leader.</p>
8d 4	<p>Small Groups</p>	<p>The men's group meets 1st & 3rd Thursdays for breakfast, with 6-8 in attendance. The Catalina Artist Group will not meet in July and August. The ART of ABUNDANCE groups ended in May</p>
8d 5	<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>
8d 6	<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>
8d 7	<p>Board Liaisons & Team Reports</p>	<p>Team Reports begin on Page 9. List of current Team Liaisons & Report due dates on Page 5.</p>
8d 8	<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>
8d 9	<p>Dignity Memorial</p>	<p>Dignity Memorial presented after the June Pot Luck.</p>

8d 10	Annual Meeting	Time to begin organizing notes and actions to be presented.
8d 11	Board Members	Recommendations for 2019/2020 openings are needed. A membership class needs to be scheduled.
9	2019-2020 Planning Cycle	
	Board	July Board meeting will be on Thursday 7/18/2019 at 6:30
	Board Luncheon	The July luncheon for potential Board members was delayed one week to July 21 to allow Rev. Janis and others to attend. It is being announced early and often and sign-ups requested. The Board to supply the Pizza and Salad. Mariann will speak about it on July 7.
	Planning	There will not be a July social or planning meeting.

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10 **New Business for this meeting**

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.**

13 **New Business Items for Next Meeting**

14 **Sunday Gratitudes**

Date	Honoree
6/23	Hospitality
6/30	Altared Spaces
7/7	Birthdays, anniversaries, etc.
7/14	Hosts
7/21	People who have completed certificated classes
7/28	musicians
8/4	Birthdays, anniversaries, etc.

15

CIAB schedule Gregory School: Paul Forkner: 804.402.4874	
6/23	Renee/Janie
6/30	Janie/Janie
7/7	Dick/Dick
7/14	Renee/Mariann
7/21	Renee/Marya
7/28	Pat/Janie
8/4	Dick/Dick

16

Lead Newsletter Articles	
Due	Who is writing
6/23	Marya
6/30	Dick
7/7	Janie
7/14	Pat
7/21	Mariann
7/28	Rev. Janis
8/4	Renee
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 Rev. J. Sunday: Practitioner Core, Education, Admin, Ops Mariann: Chair, Trustees, Marcom, Outreach, Video, Photography Marya: Vice-Chair, Youth Program, Newcomers Pat: Secretary, Membership, Volunteer Party, Altared States Dick: Treasurer, Funding/Stewardship, Hospitality, Facilities Janie: Compassionate Heart, Ushers, Gratitude Banquet Renee: Hosts, Bookstore, Cinema</p>
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Due	10 days before Board meeting
7/8	please email to
8/5	mmoery@gmail.com
9/9	Thank you!

Adjourn and Pray Out