



**Board of Trustees**

**Minutes**

**August 15, 2019**

		<b>Presenter</b>	<b>Duration</b>
<b>1</b>	<b>Call to Order and Evocation</b>	Mariann/Rev J.	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>	Rev. Janis	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
<p><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></p>			
<b>7</b>	<b>Finance/Stewardship Report</b>	<b>Pages 13-16</b>	
	Discussion of current fiscal status	Dick	5 min
	Discussion of Current Budget to Actual -Separate handout	All	5 min
<b>8</b>	<b>Review Current Business Items</b>	<b>Page 2</b>	
8 a	911 Craycroft update	Dick/Rev. J	5 min
8 b	Moving accounts from Chase to Vantage	Dick/Rev. J	5 min
8 c	Board Orientation lunch was held with one guest.	All	5 min
8c.1-14	<b>Major Goal Check-In/Dashboard</b>	<b>Page 3</b>	15 Min
<b>9</b>	<b>The 2019-20 Planning Cycle</b>	<b>Page 4</b>	
	Board Meeting schedule - September 19	All	2 min
	Annual Meeting October 6th	All	10 min
	Planning/Social scheduled for 9/13/19 at Pat's 5:30	All	2 min
<b>10</b>	<b>New Business for This Meeting</b>	<b>Page 4</b>	
	third quarterly report due for newsletter	Mariann/Rev. J	
<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 5</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 9-12</b>	All 5 Min
	<b>Adjourn and Pray out</b>	Rev. Janis	
<b>Present: Rev. Janis; Mriann Moery, Marya Wheeler, Dick Laiard, Pat Masters; Janie Hooper; Renee Mercer</b>			
<b>Absent: no one</b>			
<b>In Service: High Watch/Visioning- Rev. Janis; Scribe- Mariann</b>			
<b>Guests: None</b>			

# Center for Spiritual Living Tucson

Board Minutes  
August 15, 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?**

Huge, red heart encompassing my entire field of vision - releasing butterflies and flowers and beating hard and strong; Beauty- sun shining down on a faded white picket fence--in the country. Lazy days of summer...; Education; radiant sunbeams, yodeling with echoes through the mountains; Amphitheater & stage, flowers; Full harvest moon hanging in the dawn sky. Abundance of people, activity, and finance; open vistas, seeing clearly.

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

Field of vision pulls back and I see the heart sitting on the grounds of a campus with a white picket fence, one large building, 3 small buildings; Expanding circle, stretching further & further out (like a growing, living-room,) a circle in the middle, getting bigger; Openness; Bounty of all good, many candle flames, joining hands; Sunshine & light pours over everything we do. Seats are filled; Parking lot with cars pulling in and parking. Smiling people getting out-children running and playing; Energy focuses & strengthens; hot air balloons over the open plain.

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

Education, joy, love, happiness; It's okay to stretch - go for it & expect good! Growth; Ease & flow, unrestricted movement, joy; Love & joy; Deed (legal) with "Paid In Full" Winds to fill our sails.

- 3 **Checking In** **All**
- 4 **Knowing Love Exercise** **Rev. Janis**  
**Action:** **Pat**
- 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**

	<b>Report, Decision &amp; Action</b>
8 a	911 S Craycroft Closing completed on Friday, August 9 and was recorded August 12th. We need to replace the IBE sign. Mariann to contact Budget Signs which should have our logo, etc. Dick continues to meet with the necessary craftspeople for bids and to schedule the needed work.
8 b	Transferring to Vantage West We have begun the process of moving many of our accounts from Chase to Vantage West Credit Union, but it will take some time to complete the process.
8 c	Board Orientation Lunch One guest attended. The door remains open.

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<p><b>8c 1</b></p> <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 - With a permanent office/center &amp; website redesign we can 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 submitted proposed designs for the new website.  Newcomers Team Report attached  Community Builders Team Report attached</p>
<p><b>8c 2</b></p> <p>Education  Expand reach of classes.</p>	<p>Education Report attached.</p>
<p><b>8c 3</b></p> <p>Youth Program</p>	<p>Foundation class proceeds and Membership classes have been scheduled.</p>
<p><b>8c 4</b></p> <p>Small Groups</p>	<p>The men's group meets 1st &amp; 3rd Thursdays for breakfast, with 6-8 in attendance. The Catalina Artist Group will no longer be meeting under the umbrella of CSLT. A Live Music appreciation group is being started. And a possible Marianne Williamson Weight Watching group. Hiking may come in the Fall.</p>
<p><b>8c 5</b></p> <p>Requirements for small group leaders</p>	<p>A discussion to be 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>
<p><b>8c 6</b></p> <p>Administrative Support for Rev. Janis</p>	<p>Volunteers are needed with regular schedules &amp; computer skills.</p>
<p><b>8c 7</b></p> <p>Board Liaisons &amp; Team Reports</p>	<p>Team Reports are attached. .  List of current Team Liaisons &amp; Report due dates on <a href="#">Page 5</a>.</p>
<p><b>8c 8</b></p> <p>Pet blessing</p>	<p>Rev. Janis will discuss and verify who sponsors. Dogtoberfest is held in November at The Gregory.</p>
<p><b>8c 10</b></p> <p>Annual Meeting</p>	<p>Time to begin organizing notes and actions to be presented. A copy of last year's Board Report was distributed as a "go by" in preparing for this year.</p>
<p><b>8c 11</b></p> <p>Board Members</p>	<p>Recommendations for 2019/2020 openings are needed. Membership classes are being held during August. Follow-up discussions with potential new members.</p>
<p><b>8c 12</b></p> <p>Volunteer Party</p>	<p>Volunteer party is Saturday 10/26. Team leaders need to email Pat and Rev. Janis the names of ALL who have volunteered this past year. The parking shuttle will need volunteer drivers. CSLT orchestra is scheduled to perform and Tasteful Kitchen is the proposed caterer. Thanks you Pat for making this happen.</p>
<p><b>8c 13</b></p> <p>Amy Steinberg</p>	<p>Amy Steinberg to perform Sunday during Service on 9/1 then at Unity of Peace with a 90 minute performance beginning at 2 p.m. Tickets priced at \$20 are available on our website, at the bookstore and will be at the door. Ads have been placed in Natural Awakening and Facebook. All systems are go for this to happen.</p>
<p><b>8c 14</b></p> <p>Guest speaker 7/21:  Keith Gorley</p>	<p>Keith spoke at the 7/21 service with a very warm reception.</p>

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<b>2019-2020 Planning Cycle</b>	
Board	September Board meeting will be on Thursday 9/19/2019 at 6:30
Annual Meeting 10/6	Planning and deadlines for mailings, reports, etc.
Planning	Planning meeting on 9/13 at 5:30 at Pat's
Candlelighting	The ritual will be held at the Office on Friday, 12/20 from 7-8. Rev. Janis will let Women for Sobriety know of the conflict.

**10**

<b>New Business for this meeting</b>	
Third quarterly Report due	Last year's survey saw the request for a quarterly report to be included in the newsletter

**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>	
Date	Honoree
8/18	Ushers
8/25	Participants of non-certificated classes includes teachers
9/1	Birthdays, anniversaries, etc.
9/8	Attendees & Leaders of the 10 o'clock Sunday meditations
9/15	Newcomer team
9/22	Altared States
9/29	Hosts

**15**

<b>CIAB Schedule Gregory School contact: Paul Forkner 804-402-4874</b>	
8/18	Janie/Janie
8/25	Marya/Marya
9/1	Dick/Dick
9/8	Renee/Mariann
9/15	Pat/Janie
9/22	Janie/Marya
9/29	Renee/Mariann

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<b>Lead Newsletter Articles</b>	
<b>Due</b>	<b>Who is writing</b>
8/18	Marya
8/25	Janie
9/1	Pat
9/8	Mariann
9/15	Rev. Janis
9/22	Renee
9/29	Marya
Rotation:	Rev J--> Renee--> Marya --> Dick--> Janie--> Pat--> Mariann

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<b>Six Month Calendar Review</b>	<b>Starts page 6</b>
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18

<b>Team Reports:</b>	<b>Start page 9</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, 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>Due</b>	<b>10 days before Board meeting</b>
9/9	please email to
10/7	<a href="mailto:mmoery@gmail.com">mmoery@gmail.com</a>
11/11	Thank you!

**Adjourn and Pray Out**

## Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>August 2019</b>	4 Potluck Sunday	5	6 Foundations (8) 1:30 - 4:30 & 6:30 - 9:30	7 <b>Meditation Wkshp - Shelly</b> 6:30-8:30 p.m.	8	9 Women for Sobriety 6 p.m.	10
	11 Membership Class tbd	12	13 Foundations (9) 1:30 - 4:30 & 6:30 - 9:30	14 The Sorry Syndrome 6:30--8:30	15 Men's Group 9 Board 6:30	16 Women for Sobriety 6 p.m.	17
	18 Lunch Bunch Membership class tbd	19	20 Foundations (10) 1:30 - 4:30 6:30 - 9:30	21 The Sorry Syndrome 6:30--8:30	22	23 Women for Sobriety 6 p.m.	24
	25 Cinema	26	27 Foundations (11) 1:30 - 4:30 & 6:30 - 9:30.	28 The Sorry Syndrome 6:30--8:30	29	30 Women for Sobriety 6 p.m.	<b>31</b>


	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>September 2019</b>	<b>September 1</b> Potluck Sunday Amy Steinberg	<b>2 Labor Day</b>	3 Foundations (12) 1:30 - 4:30 & 6:30 - 9:30	4 <b>Meditation Wkshp - Shelly</b> 6:30-8:30 p.m.	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) 1:30 - 4:30 & 6:30 - 9:30	11 P+III to start. Time tbd. 7 weeks	12	13 Women for Sobriety 6 p.m. Board planning offsite 5:30	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>

## Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>October 2019</b>	29 P+III Time tbd. 7 weeks	9/30/2019 Rev. J out of town- Minister's Conf.	<b>Oct 1st</b> Rev. J out of town- Minister's Conf.	2 P+III time tbd (no meditation) Rev.J out of town- Minister's Conf.	3 Men's Group 9 Rev. J out of town- Minister's Conf. Vision Core 6:30pm	4 Women for Sobriety 6:00 p.m.	5
	6 <b>Annual Mtg.</b> Potluck Sunday (No Class)	7	8 Roots (1) Time TBD	9 P+III time tbd - may skip to stay consistent	10	11 Women for Sobriety 6 p.m.	12
	13 P+III time tbd	14	15 Roots (2)	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 Roots (3)	23 P+III Time tbd	24	25 Women for Sobriety 6 p.m.	26 Volunteer Party at Pat's
	27 Cinema P+III time tbd	28	29 Roots (4)	30 ?Gratitude Becomes Us? 6:30- 8:30	31	<b>Nov 1</b> Women for Sobriety 6 p.m.	2-Nov

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>November 2019</b>	3 Potluck Sunday	4-Jan	5 Roots (5)	6 <b>Shelly</b> <b>Meditation 6:30</b>	7 Men's Group 9 Vision Core 6:30pm	8 Women for Sobriety 6 p.m.	9
	10	11	12 Roots (6)	13 Gratitude Becomes Us 6:30-8:30	14	15 Women for Sobriety 6 p.m.	16
	17 Lunch Bunch	18	19 Roots (7)	20 Gratitude Becomes Us 6:30- 8:30	21 Men's Group 9 Board 6:30	22 Women for Sobriety 6 p.m.	23
	24 Sacred Cinema	25	26 No class	27 No class	28 <b>Thanksgiving</b>	29 Women for Sobriety 6 p.m.	30

## Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>December 2019</b>	<b>December 1</b> Guest Spkr: Lisa Allman-Baldwin Potluck Sunday	2	3 Roots (8)	4 Gratitude Becomes Us	5 Men's Group 9 Vision Core 6:30	6 Women for Sobriety 6 p.m.	7
	8	9	10 Roots (9)	11 Gratitude Becomes Us - last class ?	12	13 Women for Sobriety 6 p.m.	14
	15 Lunch Bunch	16	17 Roots -final class	18 ?Gratitude Becomes Us last class?	19 Men's Group 9 Board 6:30	20 Candle-lighting at The Office - 7-8	21
	22 Cinema	23	24	25 	26	27 Women for Sobriety 6 p.m.	<b>28</b>
	29	30	31 Endings/ Beginnings at The Gregory	<b>January 1, 2020</b>	2 Men's Grp 9 Vision Core 6:30	3 Women for Sobriety 6 p.m.	4

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>January 2020</b>	5 Potluck Sunday	6	7	8	9	10 Women for Sobriety 6 p.m.	11
	12	13	14	15	16 Men's Group 9 Board 6:30	17 Women for Sobriety 6 p.m.	18
	19 Lunch Bunch	20	21	22	23	24 Women for Sobriety 6 p.m.	25
	26 Cinema	27	28	29	30	31 Women for Sobriety 6 p.m.	<b>February 1</b>



CSLT - Board Minutes, August 15, 2019  
Team Reports for July 2019

**ADMINISTRATION**

We continue to settle in to the new office and work our way through the lender requirements for scheduling repair of items identified with the inspector prior to our closing escrow. We have contacted the previous owners for instruction and guidance on the alarm system, the camera (monitoring) system, and the monument/sign.

The initial steps have been taken with the Pima County Assessor's Office to register our non-profit status and ownership on our new office building.

Board Agenda, production of the Board Minutes and uploading to the newsletter and website has been handed off. Thank you, Mariann M.! Pat Masters picked up stuffing the bulletins in the short term (after Gail's transition), and handed that task off to Wendie. Thanks Pat and Wendie! 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**

Holmes \$10, Other books & magazines \$84.45 TOTAL \$94.45

Submitted by Wendie Arison

**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; Visits 7, St. Jose's 15 hours

Submitted by: Janie Hooper

**E-BAY STORE**

On hiatus until a manager is in place.

Submitted by: Mariann Moery

**ECCLESIASTICAL CORE**

We appreciate 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 celebrate Shelly becoming a licensed practitioner. Well-earned and deserved!

We held a Celebration of Life for congregant Gail Coghlan on Saturday July 13<sup>th</sup>. Gail transitioned after a fairly short illness.

Rev Janis has been asked to do the Invocation for the Mayor's meeting on September 17<sup>th</sup>.

Submitted by: Rev. Janis

## **EDUCATION CORE**

In July we continued an 8 week series on Exploring the Enneagram on Wednesday evenings using video (DVDs) provided by Steve Franz. Keith Gorley offers Practical Metaphysics on Wednesday afternoons. Eight – twelve are attending each class.

“Foundations of the Science of Mind” continues with two classes, one Tuesday afternoon and one Tuesday evening, of 6 each. We’ve lost a few members from each class, but the ones who remain are engaged and it’s joyously good fun. The day-long meditation workshop will be held on August 3rd.

Michael Tucker started a New Thought Meetup Group on the fourth Thursday of July and had good attendance. He plans to start a book study group on Emma Curtis Hopkins’ Scientific Christian Mental Practice in August, for 12 weeks.

Shelly is starting a First Wednesday Open Meditation Experiential in August and plans to continue each available First Wednesday.

Rev Janis will start a 3-week book study on Dr John Waterhouse’s The Sorry Syndrome on August 14th and has selected Diane Eshin Rizzetto’s Deep Hope for the community book for August’s Sunday talks.

Submitted by: Rev. Janis

## **FACILITIES TEAM**

See report in the body of the Agenda.

Submitted by: Dick Laird

## **FUNDING TEAM**

Team met as part of budget review/reforecast

Submitted by: Dick Laird

## **HOSPITALITY TEAM**

Another successful lunch was held in July with help from the Team.

Submitted by: Dick Laird

## **HOST TEAM**

Nothing to report.

Submitted by Renee Mercer

## **MARKETING AND COMMUNICATIONS TEAM**

The web designer is now in process of designing. Rev. Janis and Mariann are reviewing the proposed

Submitted by: Mariann Moery

## **MEMBERSHIP**

Classes scheduled for August 11th and 18th at the Education Office.

Submitted by: Pat Masters

## **MINISTER'S TRAVEL PLANS**

Rev Janis was grateful for Keith Gorley, who guest-spoke on July 21 for two reasons. She worked diligently at the book-writing bootcamp and was pooped, and he did a great job.

Her next planned out-of-town will be the end of September, when she will attend the Ministers’ Gathering in Kelowna Canada for four days. She leaves for the conference on Monday morning and returns on Thursday evening.

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. Kristen Chandler Zimmerman provided vocal support on July 28th.

We are delighted to bring Amy Steinberg to town on September 1. Amy will be providing Music and Message during Sunday Celebration Services and also having a concert 2-3:30pm at Unity of Peace. Tickets are \$20 and are already on sale on both the CSLT website and the Unity of Peace website.

Submitted by: Rev. Janis

## **NEWCOMERS TEAM**

7/14-7/28 4 guests. 2 were referrals, one by internet and one came to hear Keith.

Submitted by Marya Wheeler

## **PRACTITIONER CORE**

Shelly passed her oral panels and is a recognized licensed Religious Science Practitioner! Shelly has begun the First Wednesday Meditation Practice and looks forward to TA'ing certificated classes as her schedule

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 a future board meeting.

Submitted by: Mariann Moery

## **USHERS**

We are fully staffed, with minimal changes due to vacations, etc., so life continues to be grand!

Submitted by: Janie Hooper

## **Youth & Family**

Work continues on putting together the youth program. I have told 3 parents that it is on the way. They have been pleased and responded hurry. I will meet with Janis shortly to discuss the process as I am uncertain of how it will work. This week I will contact Foundations alumni to look for volunteers. I have 3 and need 5 to start. I think that we will follow the curriculum for older kids as those are the kids that have been attending CSLT.

Submitted by Marya Wheeler

## **Virtual Vision Core, begun August 1, 2019, 6:30pm**

Participating: Carol Nigut, Anna Mello-Lewis, Christina Reed, Rev Janis Farmer

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

Hold the peace for our wounded world. Stand for social justice with God's spirit of compassion and love in and through us. Add our thoughts and energy to the larger collective; Saw mountains in the distance and some clear hiking trails starting at different places and winding around differently, but all getting to the top of the mountain. Also saw city road construction. Had a feeling of messiness, inconvenience, impatience, questioning of "why?!", then fast forwarded image of finished outcome with new thoughts of beauty, ease, comfort, convenience, resolve, and understanding, "oh now I know why". CSLT supports people during the "messiness" by reminding of eternal Truths & rejoices in the Aha moments when clarity happens.; All things clear and good; Radiant beacon of light, welcoming all.

## CSLT - Board Minutes- August 15, 2019

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

Follow God's guidance for using the voice we have been given. Prayer groups that hold the Truth of God's love and justice; Be what we are called to be, Do what we are called to do, Love ourselves & each other through the unfolding processes. Heard the song lyrics: " We are all angels who only have one wing....and we need each other to fly."; A field of red and orange poppies; Many happy, helping hearts and hands, Golden gifts, time, talent, treasure,

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

If we believe that create our world with our thoughts, we need to be part of creating a world of peace, love, justice, and opportunity for all; Heard song: "Sign, sign, everywhere a sign, Blockin' out the scenery, breakin' my mind, Do this, don't do that, can't you read the sign?"; all is well we can move forward after a long delay; "Peace, Love and Joy, man."

Submitted by: Rev. Janis

# Center for Spiritual Living Tucson

## Board Minutes & Reports

August 15, 2019

### 7 Finance/Stewardship Report

**Dick Laird**

#### Executive Summary:

July 2019 was a 4-Sunday month. We made substantial progress on getting a mortgage on our new office & education center. Average attendance: 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 &amp; 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>
July	<b>\$8,406</b>	<b>440</b>	<b>9,322</b>	<b>8,621</b>	<b>701</b>	<b>36.87</b>	<b>57</b>
June	\$12,839	33,405☺	14,168	9,308	4,861	42.65	60
May	\$7,916	100	\$9786 §	\$10,754	(\$968)	38.06	52
April	\$9,591	\$0	\$11,970	\$10,414	\$1,119	42.63	56

\* 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.

§ Used \$1,300 out of Opportunity Fund for payment of 1/2 of Website Upgrade

☺ first payment on sale of raw land

<u>Cash Balances</u>	<u>July</u>	<u>June</u>	<u>May</u>	<u>April</u>
Chase General Ops Checking	\$15,500	\$16,469	\$14,760	\$13,881
Vantage W. Gen Ops Checking	\$8,000			
Chase Education (Savings) Fund	\$4,444	\$6,998	\$6,364	\$5,970
Vantage W. Education Savings	\$3,000			
Chase (Operating) Savings	\$2,023	\$2,023	\$2,023	\$2,023
Chase Practitioners' Savings	\$412	\$809	\$809	\$809
Designated Holdings (Music)	\$0			\$0
<b>SubTotal</b>	<b>\$33,379</b>	<b>\$26,299</b>	<b>\$23,956</b>	<b>\$22,683</b>
Chase Opportunity Fund☺	<b>\$10,701</b>	\$10,701	\$10,701	\$10,700
Chase Facility Fund Savings	20,504	\$52,076	\$21,178	\$21,078
Vantage W. Facility Fund Savings	30,000			
Facility Fund Invest. Acct	0	\$0	\$0	\$0
<b>Total</b>	<b>94,584</b>	<b>\$89,076</b>	<b>\$55,835</b>	<b>\$55,761</b>

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

### 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. On June 3, 2019 we sold our raw land on 22nd St, and have agreed to serve as 'bank' for the buyer for five years with annual payments, on June 3 of each year.

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 sale)		<210>		21,077
March		1		21,078
April				21,078
May			100	21,178
June			100	21,278
June (partial pmnt, sale of 4961 E 22nd St)		35798		57,076
June (escrow on 911 S. Craycroft)		<5,000>		52,076
June (inspections, repairs, etc)		<2,012>		50,064
July (partial refund of security deposit)		1,095		51,159
July (interim roof repairs + handyman estimate)		<655>		50,504

**Budget Review (Since quarterly budget review did not happen at July Board Mtg, it is on tonight's agenda)**

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### Comparison between July 2018 and July 2019:

Attendance/Sunday	<b>I</b> ncreased by	1	
Offerings/Month	<b>D</b> ecreased by	\$3,470	
Offering/person/Sunday	<b>I</b> ncreased by	\$0.24	(July 18 was a 5-Sunday month & we
Total Income	<b>D</b> ecreased by	\$3,859	rec'd an extraordinary gift of \$1,280.
Expenses	<b>D</b> ecreased by	\$2,629	July 19 had 4-Sundays & no special gifts)
Net Income	<b>D</b> ecreased by	\$1,230	

Expenses related to move to 911 S. Craycroft		On CSLT CC unless otherwise stated		
Escrow Pmnt	9-Jun-19	\$5,000.00	CSLT ck given to Long Realty	
Primary Inspection (Steve Rhine)	13-Jun-19	\$300.00		
Sewer Inspection (Wildcat Plumbing)	13-Jun-19	\$125.00		
Termite Inspection (Kino)	13-Jun-19	\$85.00		
AZ Corporation Commission	15-Jun-19	\$62.50		
Keys, GFI outlet, etc. (Ace Hardware)	20-Jun-19	\$71.54	pd by personal cash, reimbursable to Dick Laird	
Moving wall-mounted TV (Landon Rodger, no invoice)	21-Jun-19	\$135.00	pd by pers. check, reimburseable to jmf	
Moving Expenses (Two Men and a Truck)	22-Jun-19	\$1,277.50		
More keys (Ace Hardware)	29-Jun-19	\$18.19		
Ron Peloquin, handyman (to give us estimate)	17-Jul-19	\$75.00	CSLT ck cut for Ron P.	
Hallmark Roofing	19-Jul-19	\$580.00		
		\$7,729.73	sum (as of 31July2019)	

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