



**Board of Trustees
Minutes
September 19,2019**

		Presenter	Duration
1	Call to Order and Evocation	Mariann/Rev J.	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	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>			
7	Finance/Stewardship Report	Pages 13-16	
	Discussion of current fiscal status	Dick	5 min
	We have an inquiry if we would consider selling our promissory note (on the 22nd St. property) for cash.	All	5 min
	Budget presentation for the Annual Meeting 8c	All	5 min
8	Review Current Business Items	Page 2	
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	Annual Meeting	All	20 min
8c.1-13	Major Goal Check-In/Dashboard	Page 3	15 Min
9	The 2019-20 Planning Cycle	Page 4	
	Board Meeting schedule - October 17th	All	2 min
	Annual Meeting October 6th	All	10 min
	Planning/Social - None in October	All	2 min
	Community Envisioning January 2020	All	2 min
10	New Business for This Meeting	Page 4	
	New Member consideration and vote CSL as community. - discussion to be continued at next meeting		
	fundraising moved to next meeting		
11	Tabled Items	Page 4	
	Next Steps for Consolidated Campus	Dick	0 min
	Board Covenants & Consensus	All	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 5	All 2 Min
17	Six Month Look Ahead on Calendar	Page 6-8	All 5 Min
18	Team Reports	Page 9-12	All 5 Min
	Adjourn and Pray out	Rev. Janis	
Present: Mariann Moery, Marya Wheeler, Dick Laird, Pat Masters, Janie Hooper, Renee Mercer, Rev. Janis			
Absent: no one			
In Service: High Watch/Visioning Rev. Janis; Scribe - Mariann			
Guests: Michael Zimmerman			

Center for Spiritual Living Tucson

Board Minutes

Minutes

September 19, 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?
 Calm, supported, peaceful, glowing heart, campus busy with many people 40->80->120; Horse property in the sunshine, field with grasses and worn wooden fence, trees; No form but allowing; Flying kites; Home; Tree with deep roots, branches reach to the sky; A balcony full of people, blue lights, music: Change the scope of our potential in the world

Q: What changes, evolves, or becomes as this highest vision comes into existence?
 Relaxed dialog between newcomers and members and board; Let go of attachment to outcome. Simply let good; Stacks of coins - Monopoly "Banker" guy; Unity; Energy becomes centrifugal, Central releases and allows; Sun and rain, natural processes & nourishment; Circles of people surrounded by light, flowers; There is more compassion and understanding among all people in the world. Is there anything else?

Q: Is there anything else that wants to be known, understood, or realized? What else?
 Flowers, celebration of beauty; lyrics from a Queen song: CARRY ON - loudly and enthusiastically! Many hot air balloons - colorful, filling the sky; stand alone strength supports the whole with greater strength; Openness, transparency; Archway and a clearly marked stone path; Spread the news, more & more light; An increase in numbers @ CSLT.

- 3 **Checking In** **All**
 4 **Knowing Love Exercise** **Pat**
 Action: **Pat**
 5 **Last Month's Minutes** **Mariann**
 6 **Call to Audience** **Mariann**
 7 **Finance/Stewardship Report** **Dick**

Executive Summary:	
22nd Street buyout	We received an offer to pay cash for the promissory note we hold for the 22nd St property. The board's consensus was not to accept this offer and to retain interest income.
Annual Report Budget	Included as part of 8c - overall Annual Report presentation

8 **Review of Current Activities**

	Report, Decision & Action
8 a 911 S Craycroft facilities update	Sign: an estimate was submitted for Board approval. Consensus was to delay until savings anticipated on other current repairs is actually made whole. Those monies should more than cover the sign's installation. 911 update: Dick reported on progress being made and scheduled to complete the necessary repairs.
8 b Transferring to Vantage West	We have begun the process of moving many of our accounts from Chase to Vantage West Credit Union, it will take time to complete the process.
8 c Annual Meeting	Review of presentation including 2019 Budget reporting and highlights, raffle plans and presentation details to be settled. Team pictures to be taken.

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8c 1	<p>Growth: 2019 Goals Sharing our Services Telling our Stories Increasing the Visibility of our Support Teams</p>	<p>Mariann - The new website went live the week of 9/13 With a permanent office/center & website redesign we can create a distribution plan. This item is moving to the larger discussion of CSLT community definition. The 4/17/19 essay: Telling Our Stories; was an invitation to the community to contribute their own stories for the newsletter and website. A possible story from Rebecca Kushner. Rev. Janis and Theresa are open to a mutual program when appropriate. Newcomers Team Report attached. A rule of thumb to create growth a Center needs 1 1/2 times attendees on an annual basis. Community Builders Team Report attached Janie to develop an idea for advertising in local gathering places like Starbucks, Bookman's, Antigone, gyms, etc. A possible project is to create a logo & URL "sticker" which attached to cars via electric "static" not glue. Can be placed in windows. open recruitment for individuals to be responsible for "coffee, etc." on Sundays.</p>
8c 2	Education	Team Report attached.
8c 3	Youth Program	Team Report attached.
8c 4	Small Groups	The men's group meets 1st & 3rd Thursdays for breakfast, with 6-8 in attendance. A Live Music appreciation group has started. And there is a possible Marianne Williamson Weight Watching group. Hiking may come in the Fall.
8c 5	Requirements for small group leaders	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.
8c 6	Administrative Support for Rev. Janis	Volunteers are needed with regular schedules & computer skills.
8c 7	Board Liaisons & Team Reports	Team Reports are attached. . List of current Team Liaisons & Report due dates on Page 5 .
8c 8	Pet blessing	Rev. Janis discussed with Paul Forkner at Gregory. It is run by an outside organization not the School. Board consensus is not to pursue.
8c 10	Board Members	Recommendations for 2019/2020 openings are needed. Membership classes were held during August. Follow-up discussions to happen with potential new members - can other Board members help.
8c 11	Volunteer Party	Volunteer party is Saturday 10/26. Rev. Janis has drafted a flier with the names of ALL who have volunteered this past year. Team leaders to review and insure all are listed. The parking shuttle will need volunteer drivers. CSLT orchestra is scheduled to perform and Tasteful Kitchen is the caterer again. Pat and Janie will choose food to be served. Thank you
8c 12	Amy Steinberg	Amy Steinberg performed Sunday during Service on 9/1 and then at Unity of Peace to a very appreciative crowd of 52.
8c 13	Third quarter report	The report was included in the 9/11 newsletter.

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9

2019-2020 Planning Cycle	
Board	October Board meeting will be on Thursday 10/17/2019 at 6:30
Annual Report	Report was given a final review and speaking assignments confirmed. The postcard was mailed and received.
Planning	No Planning meeting in October.
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

New Business for this meeting	
New Members	Pat Masters reported on the five who completed requirements to become members of CSLT. The board approved the memberships of: Madeline Pallanes, Vicki Rambo, George Millirons, Jay Endicott and Maria Schenk.
Community	CSLT as community. What is it? Why is it important? What is our responsibility as a Board to nurture it? This conversation will be ongoing throughout 2019-2020.
Fundraising	Efforts for 2019-2020 -Discussion delayed until the October 17th 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	
Music Service	Discuss changes to the music during service.
Backdrop	possibly using quotes or tbd on the screen behind Rev. Janis
Supporting Michaels' CD	Michael has requested we explore ways in which CSLT & community can support his new CD.

14

Sunday Gratitudes	
Date	Honoree
9/22	Altared States
9/29	Hospitality
10/6	Birthdays, anniversaries, etc.
10/13	Philip - our current sound/light wizard
10/20	Hosts
10/27	Ushers

15

9/22	Janie/Mariann
9/29	Renee/Marya
10/6	Dick/Dick Pot Luck Annual Meeting Raffle - set-up help needed!
10/13	Janie/Mariann
10/20	Marya/Mariann
10/27	Renee/Dick

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16 **Lead Newsletter Articles**

Due	Who is writing
9/22	Renee
9/29	Marya
10/6	Dick
10/13	Janie
10/20	Mariann
10/27	Rev. Janis
Rotation:	Rev J--> -> Marya -->Dick--> Janie--> --> Mariann

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

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

Board Liaisons & Team Reports	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
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Due	10 days before Board meeting
10/7	please email to
11/11	mmoery@gmail.com
12/9	Thank you!

Adjourn and Pray Out

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
September 2019	September 1 Potluck Sunday Amy Steinberg	Minutes	3 Foundations (12) 1:30 - 4:30 & 6:30 - 9:30	4 Meditation Wkshp - Shelly 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 1:30-3:30. 7 weeks	9	10 Foundations (13) 1:30 - 4:30 & 6:30 - 9:30	11 P+III to start. Time 6:30-8:30 . 7 weeks	12	13 Women for Sobriety 6 p.m. Board planning offsite 5:30	14
	15 Lunch Bunch P+III time 1:30- 3:30	16	17	18 P+III time 6:30- 8:30	19 Men's Group 9 Board 6:30	20 Women for Sobriety 6 p.m.	21
	22 Cinema P+III time 1:30- 3:30	23	24	25 P+III time 6:30- 8:30	26	27 Women for Sobriety 6 p.m.	28

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 2019	29 P+III Time 1:30-3:30. 7 weeks	9/30/2019 Rev. J out of town- Minister's Conf.	Oct 1st Rev. J out of town- Minister's Conf.	2 P+III time 6:30- 8:30 (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 Annual Mtg. Potluck Sunday P+III follows	7	8 Roots (1) Time TBD	9 P+III time 6:30- 8:30	10	11 Women for Sobriety 6 p.m.	12
	13 P+III time 1:30- 3:30	14	15 Roots (2)	16 P+III Time 6:30-8:30	17 Men's Group 9 Board 6:30	18 Women for Sobriety 6 p.m.	19
	20 Lunch Bunch P+III time 1:30- 3:30 Final	21	22 Roots (3)	23 P+III Time 6:30-8:30	24	25 Women for Sobriety 6 p.m.	26 Volunteer Party at Pat's
	27 Cinema	28	29 Roots (4)	30 ?Gratitude Becomes Us? 6:30 8:30	31	Nov 1 Women for Sobriety 6 p.m.	2-Nov

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
November 2019	3 Potluck Sunday	4-Jan	5 Roots (5)	6 Shelly Meditation 6:30	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 Thanksgiving	29 Women for Sobriety 6 p.m.	30

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 2019	December 1 Guest Spkr: Lisa Allman-Baldwin Potluck Sunday	2	3 Roots (8)	4 Shelly Meditation 6:30-8 No 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 - Final	12	13 Women for Sobriety 6 p.m.	14
	15 Lunch Bunch	16	17 Roots -final class	18	19 Men's Group 9 Board 6:30	20 Candle-lighting at The Office - 7-8	21
	22 Cinema	23 Rev. Janis out of town	24 Rev, Janis out of town	25 Rev Janis out of town	26 Rev. Janis out of town	27 Women for Sobriety 6 p.m. Rev. Janis o-o-t	28
	29	30	31 Endings/ Beginnings at The Gregory	January 1, 2020	2 Men's Grp 9 Vision Core 6:30	3 Women for Sobriety 6 p.m.	4

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
January 2020	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
	CSLT as community. -	20	21	22	23	24 Women for Sobriety 6 p.m.	25
	fundraising moved to next meeting	27	28	29	30	31 Women for Sobriety 6 p.m.	February 1

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
February 2020	2 Potluck Sunday (Ground Hog Day!)	3	4	5	6 Men's Group 9	7 Women for Sobriety 6 p.m.	8
	9	10	11	12	13	14 ?Women for Sobriety 6 p.m. 1st Annual Game Night !	15
	16 Lunch Bunch	17	18	19	20 Men's Group 9 Board 6:30	21 Women for Sobriety 6 p.m.	22
	23 Cinema	24	25	26	27	28 Women for Sobriety 6 p.m.	29!

CSLT - Board Minutes - September 19, 2019
Team Reports for August 2019

ADMINISTRATION

We continue to settle in to the new office. Dick has been a godsend in working our way through the lender requirements for scheduling repair of items identified with the inspector prior now that our escrow has closed. The electrician has completed his work and the painter and roofer have been scheduled. Larry W, Mike S and Dick are working their way through some of the minor handyman repairs.

We have contacted the previous owners for instruction and guidance on the alarm system, and the camera (monitoring) system. They have provided information on the alarm system and will come show us how to use the camera system when we are ready.

The initial steps have been completed and next steps have been initiated with the Pima County Assessor's Office to register our non-profit status and ownership on our new office building. We have to get our completed paperwork filed with the Assessor's Office before October 1.

Board Agenda, production of the Board Minutes and uploading to the newsletter and website has been handed off. Thank you, Mariann M.! Wendie A has been stuffing the bulletins. Thanks, Wendie! Maria S. uploads the online calendar & blog, and makes the Sacred Cinema bulletin insert. Thank you Maria! Sherry N stamped and addressed the postcards inviting the membership to the Annual Meeting.

We are in the process of changing bookkeepers. Our previous bookkeeper has realized his health is prohibiting him from providing the service to us that he wanted to and he has resigned. He recommended a previous colleague to us, who had also worked remotely with churches. We have interviewed her and are making progress towards swapping bookkeepers in an orderly and relatively seamless fashion, in late September.

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 \$31.20; Other books & magazines \$271.90; Service CDs \$10; Education CDs \$10 = TOTAL\$323.10

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, 2; Visits 0, 2 emails; 1 Errand; St. Jose's 15 hours

Submitted by: Janie Hooper

E-BAY STORE

On hiatus until a manager is in place.

Submitted by: Mariann Moery

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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, and beginning to facilitate a First Wednesday Open Meditation.

We held a Celebration of Life for congregant Steve Franz on August 10th.

Amy Steinberg gave the Sunday Talk, as well as provided Special Music and a concert on September 1st. More on this
Rev Janis has been asked to do the Invocation for the Mayor's meeting on September 17th.

Submitted by: Rev. Janis

EDUCATION CORE

In August, Shelly began her First Wednesday Meditation, with 5 attending. Michael Tucker began a bookstudy on Emma Curtis Hopkins Scientific Christian Mental Practice. Rev Janis completed a short series on Dr John Waterhouse's The Sorry Syndrome, with 5-7 attending.

"Foundations of the Science of Mind" continued with two classes, one Tuesday afternoon and one Tuesday evening. The classes are reduced in size, but the individuals who remain are engaged and it's joyously good fun. The day-long meditation workshop was held August 3rd.

Rev Janis selected Diane Eshin Rizzetto's Deep Hope for the community book for August's Sunday talks. In September and October, she will be using Raymond Holliwell's Working With The Law, which is also part of the Prosperity Plus III curriculum that Pat Masters will be facilitating (a Sunday afternoon group and a Wednesday

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 August 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 releasing the new site. Final tweaking will be done as we see the site in real time.

Submitted by: Mariann Moery

MEMBERSHIP

Classes were held August 11th and 18th,

Submitted by: Pat Masters

MINISTER'S TRAVEL PLANS

Rev Janis plans to attend the Ministers' Lunch in Phoenix in September and the Ministers' Gathering in Kelowna Canada for four days. She leaves for the conference on Monday morning and returns on Thursday evening. She will also attend the Installation Ceremony for Revs Lezli Goodwin and Karin Lewis at New Vision Center in Phoenix in early October.

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. Leona Freeman and Kristen Chandler Zimmerman provided vocal support on August 18th, and Twinfeathers played her flutes during the meditative portions of the service and sang along with Leona and Kristen.

We delighted in bringing Amy Steinberg to town on September 1. Amy providing Music and Message during Sunday Celebration Services and gave a concert 2-3:30pm at Unity of Peace. Forty-five tickets were sold to the concert and we netted about \$175, after paying her the previously agreed concert fee (80% of ticket sales). Sixty-six persons were present for Sunday Services that morning.

Submitted by: Rev. Janis

NEWCOMERS TEAM

10 guests reported: 4 by referrals; 1 from Social Media; 3 from the internet and 2 No answer.

Submitted by Marya Wheeler

PRACTITIONER CORE

Nothing additional.

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

The team is fully staffed and enjoys serving CSLT!

Submitted by: Janie Hooper

YOUTH & FAMILY

There are now 6 individuals who have agreed to participate as teachers and assistants. I plan to find 2 more people to help in case of absence, etc. We will hold a meeting in the next two week to complete clearance forms and to review the first 4 weeks of curriculum. Estimated start date – sometime in October.

Submitted by Marya Wheeler

Vision Core Notes, begun September 5, 6:30pm

In person: Barbara McGill, Rev Janis Farmer

Virtual participants: Carol Nigut,

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

Guidance, dissolving old paradigm, encrusted with faulty notions, Recognition in renewal, Center for guidance for a new life, a new way of being, in constancy and refreshment in the flow, washing, cleansing; Peace, Harmony, Community, Image: circle of people of all sizes, shapes, colors, in all types of garb, holding hands and chanting as they gaze into a large white candle in the center of the circle. "Draw in the peace the world needs now"; Hallelujah chorus, multicolored sunrise with tympani, sweetness of rain, wrapped in a cozy comforter on a chilly morning;

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

Expanding practices, effectiveness, vision is surrender -- accepting more, accepting greater good that is always here; Take a stand for social justice. Don't hide behind your robes. Be the peace, love, compassion, and kindness you wish to see in the world.; Circles of people holding hands and singing together on green grass. Money flies out of pockets & handbags -- joyfully, delightedly, excitedly, laughing, exuberant people;

Is there anything else that wants to be known?

New alignment, greater life, blessing the Center; It's up to us to create the world we want or else we are left with the world created by others.; Doors open, all welcome to share, learn & grow, blossoming;

Submitted by: Rev. Janis

Center for Spiritual Living Tucson

Board Agenda & Reports

Minutes

7 Finance/Stewardship Report

Dick Laird

Executive Summary:

August 2019 was a 4-Sunday month. We completed our mortgage on the new Education Center. The bookkeeper resigned (recognizing he can't handle the workload), and is staying on until a new bookkeeper can be in place the end of September.

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.

	<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>
August	\$8,649	0	9,996	8,159	1,837	34.88	62
July	\$8,406	440	9,322	8,621	701	36.87	57
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

* 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 from sale of raw land

<u>Cash Balances</u>	<u>August</u>	<u>July</u>	<u>June</u>	<u>May</u>
Chase General Ops Checking	\$13,302	\$15,500	\$16,469	\$14,760
Vantage W. Gen Ops Checking	\$7,634	\$8,000		
Chase Education (Savings) Fund	\$4,309	\$4,444	\$6,998	\$6,364
Vantage W. Education Savings	\$3,001	\$3,000		
Chase (Operating) Savings	\$0	\$2,023	\$2,023	\$2,023
Chase Practitioners' Savings	\$412	\$412	\$809	\$809
Designated Holdings (Music)	\$0	\$0		
Planning/Social - No				
SubTotal	\$28,658	\$33,379	\$26,299	\$23,956
Chase Opportunity Fund☞	\$5,700	\$10,701	\$10,701	\$10,701
Chase Facility Fund Savings	\$1,000	20,504	\$52,076	\$21,178
CSLT as community. - discussion to be	\$2,622	30,000		
fundraising moved to next meeting	\$9,928			
Facility Fund Invest. Acct	\$0	0	\$0	\$0
Total	\$47,908	94,584	\$89,076	\$55,835

☞ 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

Center for Spiritual Living Tucson

Board Agenda & Reports

Minutes

Comparison between August 2018 and August 2019:

Attendance/Sunday Offerings/Month	DEcreased by	2	In August 2018 we were paying rent at 4200 E River Rd & \$1800/mo at TGS.
Offerings/person/Sunday	DEcreased by	\$548	We also sponsored PosiFest in 2018.
Total Income	DEcreased by	\$0.90	We start paying our mortgage @ 911 in Sept 19. The decreased rent at TGS & not paying rent/mortgage @911 has made it possible for us to have a positive cash flow these past 2 months. Reduced rent (\$480) @ 4200 in June also helped.
Expenses	DEcreased by	\$287	
Net Income	INcreased by	\$4,386	
		\$4,099	

Budget August and YTD (We are still operating entirely out of the Chase Accounts)

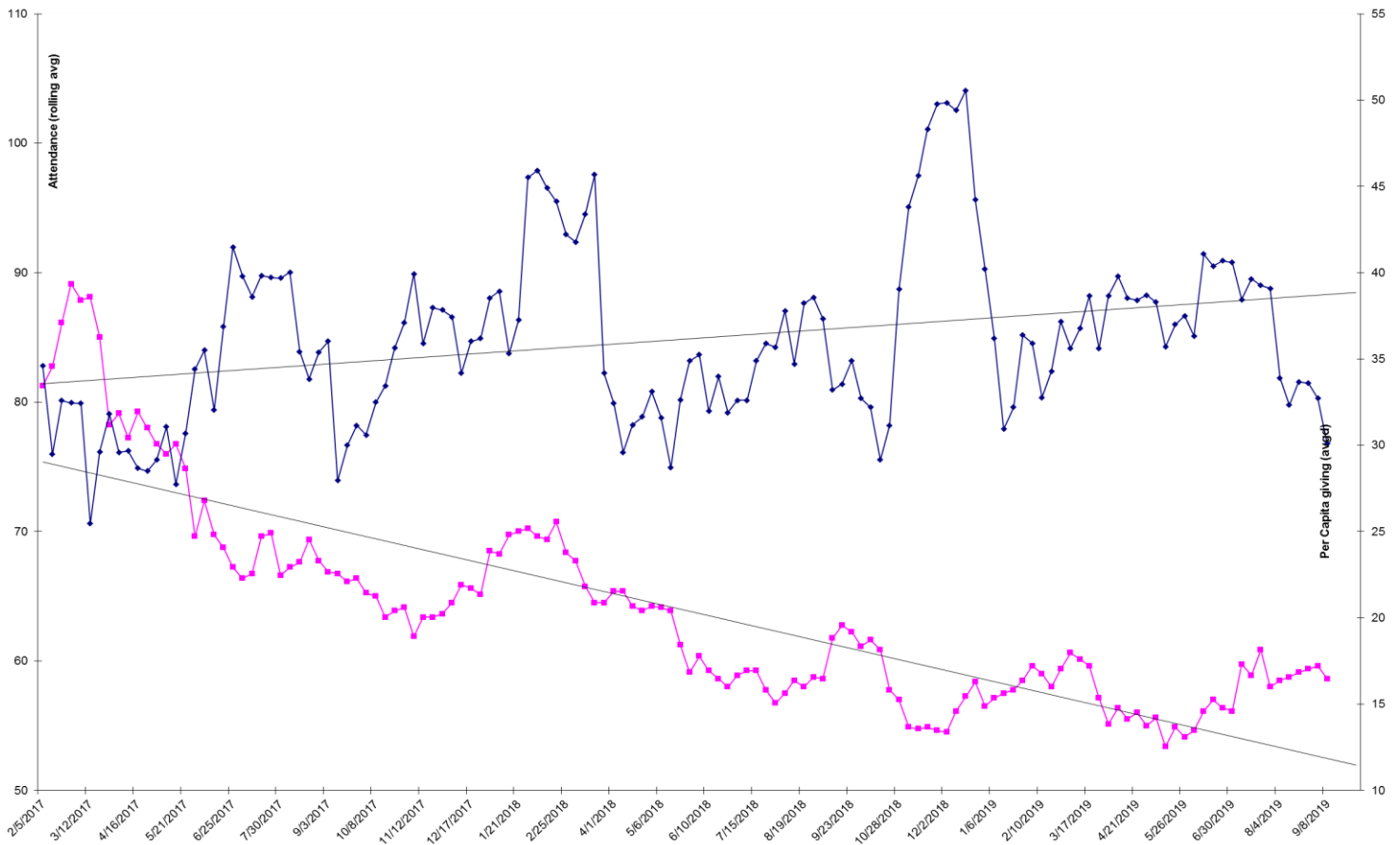
	Aug 2019		Total	
	Actual	Budget	Actual	Budget
40101 Sunday Offerings	6,652.12	8,500.00	60,859.19	73,500.00
40110 Online Contri	1,996.97	2,500.00	15,606.15	20,000.00
Total 40100 Contributions	\$ 8,649.09	\$11,000.00	\$ 76,465.34	\$ 93,500.00
41010 Hospitality Income			14.00	0.00
41500 Misc. Income	45.05		468.77	0.00
43101 Facility Rental Income	33.00	40.00	366.00	320.00
Total 44010 Fundraising	\$ 0.00	\$ 0.00	\$ 42.50	\$ 0.00
45010 Interest / Dividend Income	0.10		2.36	0.00
Total Income	\$ 8,727.24	\$11,040.00	\$ 77,358.97	\$ 93,820.00
Expenses				
Total 00 ADMINISTRATION	\$ 2,861.08	\$ 6,090.00	\$ 31,705.64	\$ 46,930.00
Total 02 MINISTER COMPENSATION	\$ 1,725.00	\$ 1,725.00	\$ 13,050.00	\$ 14,317.60
Total 03 MUSIC EXPENSE	\$ 1,935.00	\$ 1,952.00	\$ 15,008.95	\$ 15,739.00
Total 04 MINISTRY EXPENSE	\$ 0.00	\$ 40.00	\$ 988.96	\$ 1,220.00
Total 05 SUNDAY SERVICE EXP	\$ 350.00	\$ 420.00	\$ 2,050.00	\$ 2,760.00
Total 06 TITHING / CHARITABLE GIVING	\$ 864.91	\$ 1,100.00	\$ 7,665.15	\$ 9,350.00
Total 07 LEADERSHIP DEVELOPMENT EXP	\$ 0.00	\$ 500.00	\$ 515.41	\$ 3,500.00
Total Expenses	\$ 7,735.99	\$11,827.00	\$ 70,984.11	\$ 93,816.60
Net Operating Income	\$ 991.25	-\$ 787.00	\$ 6,374.86	\$ 3.40
Other Income				
Total 81000 EDUCATION REV	\$ 119.98	\$ 415.00	\$ 3,403.01	\$ 3,320.00
Total 83000 SPECIAL EVENT REVENUE	\$ 260.00	\$ 0.00	\$ 260.00	\$ 0.00
Total 84200 SPIRITUAL CINEMA REVENUE	\$ 21.00	\$ 17.00	\$ 157.00	\$ 136.00
Total 84700 Practitioner Fund (MOP)	\$ 0.00	\$ 0.00	-\$ 373.50	\$ 0.00
Total 85000 Bookstore Revenue	\$ 444.80	\$ 100.00	\$ 191.31	\$ 800.00
86000 FACILITY FUND REVENUE			35,813.00	0.00
86010 Facility Fund Income			200.00	0.00
VWCU Facility Fund Expense	-17,460.00		-17,460.00	
86020 Facility Fund Expense	-25,000.00		-32,074.23	0.00
Total 86000 FACILITY FUND REVENUE	-\$ 42,460.00	\$ 0.00	-\$ 13,521.23	\$ 0.00
88000 Opportunity Fund	-5,000.00		-\$ 3,700.00	
Total Other Income	-\$ 46,614.22	\$ 532.00	-\$ 13,583.41	\$ 4,256.00
Net Other Income	-\$ 46,614.22	\$ 532.00	-\$ 13,583.41	\$ 4,256.00
Net Income	-\$ 45,622.97	-\$ 255.00	-\$ 7,208.55	\$ 4,259.40
less designated	47,460.00		17,594.73	
	\$ 1,837.03		\$ 10,386.18	

Center for Spiritual Living Tucson

Board Agenda & Reports

Minutes

Friday, Sep 13, 2019 10:54:18 AM GMT-7 - Accrual Basis



pink (lower) line attendance

blue (upper) line contributions per person per Sunday

both are rolling averages (over 8 weeks) to reduce the amount of 'noise' in the numbers.