



Board of Trustees

Minutes

October 17, 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	Mariann	5 min
5	Last Month's Minutes	Mariann	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 13-15	
	Discussion of current fiscal status	Dick	5 min
8	Review Current Business Items	Page 2	
8 a	911 Craycroft update	Dick/Rev. J	2 min
8 b	Moving accounts from Chase to Vantage	Dick/Rev. J	2 min
8c.1-9	Major Goal Check-In/Dashboard	Page 3	All 15 Min
9	The 2019-20 Planning Cycle	Page 4	
	Board Meeting schedule - November 21, 2019	All	2 min
	Planning/Social	All	2 min
	Community Envisioning January 2020 date tbd	All	2 min
10	New Business for This Meeting	Page 4	
	Election of Officers -postponed	All	5 min
	Board Liaison responsibilities - postponed	All	10 min
	Annual Meeting	All	10 min
	Board Member search	All	15 min
	CSLT as community discussion postponed	All	15 min
	Fundraising discussion postponed	All	10 min
	Music & Backdrops	Rev. Janis	5 min
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, Dick Laird, Rev. Janis		
	Absent: Marya Wheeler, Janie Hooper		
	In Service: Scribe-Mariann; High-Watch - Rev. Janis		
	Guests: None		

Center for Spiritual Living Tucson

Board Minutes
October 17, 2019

Minutes

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?
Popcorn; Daniel Nahmod singing "It's All About Love", Cell tower of light; Internal spirit of CSLT open, unformed, gestating.

Q: What changes, evolves, or becomes as this highest vision comes into existence?
Openness; Links in a chain made stronger, path through the woods to the beach; more energy, people gathering & doing & laughing;

Q: Is there anything else that wants to be known, understood, or realized? What else?
Open, waiting; Growth; Light on a hill.

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

Executive Summary:	Report begins on Page 13
	2018-19 Budget reviewed- 2019-2020 to be reviewed in November

8 **Review of Current Activities**

	Report, Decision & Action
911 S Craycroft facilities update	Sign: Approved to order using savings on current repairs plus \$500 from the Annual Meeting raffle. All required repairs have been completed with the exception of some minor plumbing, which is being scheduled. Interior paint is being touched up. We have received approval on our Tax exemption through Pima County
Transferring to Vantage West	We continue the process of moving many of our accounts from Chase to Vantage West Credit Union, the bulk of the accounts should be moved during November.

8 a

8 b

8c 1

8c 2

Growth: 2019 Goals Sharing our Services Telling our Stories Increasing the Visibility of our Support Teams	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.
Education	Team Report attached.

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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 group on Marianne Williams A Course In Weight Loss". 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	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. Tom Bacon is in charge of the parking shuttle volunteer drivers. CSLT orchestra will perform and Tasteful Kitchen is set to cater and has submitted an estimate. Thank you Pat !
8c 9	Amy Steinberg	Amy Steinberg performed Sunday during Service on 9/1 and then at Unity of Peace to a very appreciative crowd of 52.
9	2019-2020 Planning Cycle	
	Board	November Board meeting will be on Thursday 11/21//2019 at 6:30
	Planning	Planning meeting tbd Nov-Dec date - location to be confirmed
	Community Envisioning	2020 date to be determined - Postponed to November meeting
	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.
	Endings/Beginnings	12/31 at The Gregory . David to play. Set-up to be organized during November meeting
10	New Business for this meeting	
	Election of Officers	Election of officers for the coming year. Postponed until November.
	Board Liaisons	New assignments for Liaison responsibilities. Postponed until November
	Annual Meeting	The Meeting ran well - so basic structure & flow to be repeated.
	Board Member Search	Potential new members were discussed.

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Community	<p>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.</p> <p>Over 200 individuals regularly open our weekly electronic newsletter. 60% of them do so on their desktop computers, 40% on mobile devices. Our most opened email concerned the purchase of our new education center on June 9th, with almost 300 individuals opening the email, 50% of our subscribers. During September, between 185 and 233 individuals opened the weekly electronic newsletters and of those readers between 31 and 47% 'clicked through' to further explore some item of interest. Through this electronic communication, we engage with many more individuals than we connect with in person each month.</p> <p>Discussion postponed until November.</p>
Fundraising	Efforts for 2019-2020 . Postponed until November.
Music Service	Update on changes to the music during service..
Backdrop	It was decided the screen behind Rev. Janis will not be used during her
Supporting Michaels' CD	To support Michael Zimmerman's new CD, he will be asked to perform special music during Service and can have the usual performers table in the foyer before/after with CDs and information.

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
10/20	Hosts
10/27	Ushers
11/3	Birthdays/Anniversaries
11/10	Military for 11/11
11/17	Youth Program
11/24	Thanksgiving

15

CIAB Schedule Gregory School contact: Paul Forkner 804-402-4874	
10/20	Marya/Mariann
10/27	Renee/Dick Special thanks to Renee for covering my absence!
11/3	Dick/Dick
11/10	-----/-----
11/17	-----/Mariann
11/24	-----/Mariann

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Lead Newsletter Articles	
Due	Who is writing
10/20	Mariann
10/27	Rev. Janis
11/3	Marya
11/10	Dick
11/17	Janie
11/24	Mariann
Rotation:	Rev J--> -> Marya --> Dick--> Janie--> --> Mariann

17

Six Month Calendar Review	Starts page 6
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18

Team Reports:	Start page 9
<p>Board Liaisons & Team Reports To be reassigned for 2019-2020 Postponed until November or full Board</p>	<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>

Due	10 days before Board meeting
11/11	please email to
12/9	mmoery@gmail.com
1/6	Thank you!

Adjourn and Pray Out

Center for Spiritual Living Tucson

	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 Unity of Life - K Gorley 10-11:30
	6 Annual Mtg. Potluck Sunday P+III follows	7	8	9 P+III time 6:30-8:30	10	11 Women for Sobriety 6 p.m.	12 Unity of Life - K Gorley 10-11:30
	13 P+III time 1:30-3:30	14	15	16 P+III Time 6:30-8:30	17 Men's Group 9 Board 6:30	18 Women for Sobriety 6 p.m.	19 Unity of Life - K Gorley 10-
	20 Lunch Bunch P+III time 1:30-3:30 Final	21	22	23 P+III Time 6:30-8:30	24	25 Women for Sobriety 6 p.m.	26 Unity/Life - 10-11:30 Volunteer Party at Pat's 3-6
	27 Cinema	28	29	30	31	Nov 1 Women for Sobriety 6 p.m.	2 Unity of Life - K Gorley 10-11:30

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
November 2019	3 Potluck Sunday	4-Jan	5	6 Shelly Meditation 6:30	7 Men's Group 9 Vision Core 6:30pm	8 Women for Sobriety 6 p.m.	9 Unity of Life - K Gorley 10-11:30
	10 Prosperity Plus Pot Luck at Pat's	11	12	13 Gratitude Becomes Us 6:30-8:30	14	15 Women for Sobriety 6 p.m.	16 Unity of Life - K Gorley 10-11:30
	17 Lunch Bunch	18	19	20 Gratitude Becomes Us 6:30-8:30	21 Men's Group 9 Board 6:30	22 Women for Sobriety 6 p.m.	23 Unity of Life - K Gorley 10-11:30
	24 Sacred Cinema	25	26	27 No class	28 Thanksgiving	29 Women for Sobriety 6 p.m.	30 Unity of Life - K Gorley 10-11:30



Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 2019	December 1 Guest Spkr: Lisa Allman-Baldwin Potluck Sunday	2	3	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 Unity of Life - K Gorley 10-11:30
	8	9	10	11 Gratitude Becomes Us	12	13 Women for Sobriety 6 p.m.	14 Unity of Life - K Gorley 10-11:30
	15 Lunch Bunch	16	17	18 Gratitude Becomes Us - Final	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

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
January 2020	5 Potluck Sunday	6	7 Essential Ernest time tbd	8 4 Basics: 6:30-8:30 w/Shelly Meditation	9	10 Women for Sobriety 6 p.m.	11
	12	13 Foundations begins time tbd	14 Essential Ernest time tbd	15 Four Basics 6:30-8:30	16 Men's Group 9 Board 6:30	17 Women for Sobriety 6 p.m.	18
	19 Lunch Bunch	20 Foundations time tbd	21 Essential Ernest time tbd	22 Four Basics 6:30-8:30	23	24 Women for Sobriety 6 p.m.	25
	26 Cinema	27 Foundations time tbd	28 Essential Ernest time tbd	29 Four Basics 6:30-8:30	30	31 Women for Sobriety 6 p.m.	February 1

Center for Spiritual Living Tucson

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

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2020	1 Potluck Sunday	2 Foundations time tbd	3 Essential Ernest time tbd	4	5 Men's Group 9	6 Women for Sobriety 6 p.m.	7
	8	9 Foundations time tbd	10 Essential Ernest time tbd	11	12	13 Women for Sobriety 6 p.m.	14
	15 Lunch Bunch	16 Foundations time tbd	17 	18	19 Men's Group 9 Board 6:30	20 Women for Sobriety 6 p.m.	21 
	22 Cinema	23 Foundations time tbd	24	25	26	27 Women for Sobriety 6 p.m.	28

CSLT - Board Agenda - October 17, 2019
Team Reports for September 2019

ADMINISTRATION

We continue to settle in to the new office, and Dick continues to shepherd the necessary repairs to completion. The painter is working the week of October 7th. Roofing is finished. Electrical is finished. The plumber has yet to be arranged, but will soon be. Our skilled, talented and generous handy-guys (Larry W, Mike S and Dick) have completed most of the identified handyman tasks, and a few others.

We have contacted the previous owners about a donation check that was erroneously sent to them by the bank/check processing organization, and the previous owners cashed it. We sent them the documentation and asked them to make it right. So far, we haven't heard back, but we will.

On Sept 27, we received our tax exempt status from the Pima County Assessor's Office on our new office building. Yippee!

Board Agenda, production of the Board Minutes and uploading to the newsletter and website has been handed off. Thank you, Mariann M.! Wendie A continues to stuff 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, and has offered to do other 'one-off' tasks. We will take her up on that.

We have our first Zoom meeting with our new bookkeeper on October 9. I anticipate this will be an easy, and seamless transition.

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

Dr. Holmes \$83.80; Other books/magazines \$120.75; Service CDs \$20; Education CDs \$23.95; Tees \$0 Total:

Submitted by Wendie Arison

COMMUNITY BUILDERS OUTREACH

Discussion of our Community how to enrich it and build it will be a focus during 2019-2020.

Submitted by: Mariann Moery

COMPASSIONATE HEART

3 phone calls, 12 hours at Sister Jose's

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.

Amy Steinberg gave the Sunday Talk, as well as provided Special Music and a concert on September 1st. The concert Rev Janis spoke the Invocation for the Mayor's meeting on September 17th, and has added her name to the rotation of ministers they call for that function.

Submitted by: Rev. Janis

EDUCATION CORE

In September, Shelly continued her First Wednesday Meditation, with 4 attending.

Michael Tucker continued his Emma Curtis Hopkins Scientific Christian Mental Practice bookstudy, moving it to late Sunday afternoon. Attendance is small, but the conversations are deep.

"Foundations of the Science of Mind" completed with two classes, one Tuesday afternoon and one Tuesday evening.

Four students (out of the two classes) completed the curriculum and could be registered. Two others successfully "Exploring the Roots of the Science of Mind" will be offered, but only given if 8 participants sign up. Since it is a discussion class, it is not fruitful to offer a class with fewer than 8 students. Afternoon and evening class options will

During September and October, Rev Janis is speaking from 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 evening group).

There are two Prosperity Plus III classes, with 15 students, total. The students are being 'blown out of the water' by their successes after applying these principles.

Life bookstudy on Saturday mornings, beginning Oct 5. Since the book is out of print, used copies have been sourced.

FACILITIES TEAM

Report is included as agenda item.

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 September with help from the Team.

Submitted by: Dick Laird

HOST TEAM

Nothing to report.

Submitted by Renee Mercer

MARKETING AND COMMUNICATIONS TEAM

Web site is up and running! Over 200 individuals regularly open our weekly electronic newsletter. 60% of them do so on their desktop computers, 40% on mobile devices. Our most opened email concerned the purchase of our new education center on June 9th, with almost 300 individuals opening the email, 50% of our subscribers. During September, between 185 and 233 individuals opened the weekly electronic newsletters and of those readers between 31 and 47% 'clicked through' to further explore some item of interest. Through this electronic communication, we engage with many more individuals than we connect with in person each month.

Submitted by: Mariann Moery

CSLT - Board Agenda - October 17, 2019

MEMBERSHIP

5 new members were greeted by the Community at Service

Submitted by: Pat Masters

MINISTER'S TRAVEL PLANS

Rev Janis attended the Ministers' Lunch in Phoenix in September and the Ministers' Gathering in Kelowna Canada for four days. She left for the conference on Monday morning and returned on Thursday evening. She also attended the Installation Ceremony for Revs Lezli Goodwin and Karin Lewis at New Vision Center in Phoenix on October 4th.

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 sang twice and was accompanied by Abbie Small once. Anna Mello-Lewis intends to sing October 20 and has invited "The Sistahs" to sing with her.

We delighted in bringing in Amy Steinberg 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.

Chris Wheeler has been drafted to provide meditative djembe drumming during services on October 6. Michael Zimmerman steps in as Guest Music Director for David Prouty twice, on October 6 and 13th, so David can go out of Beginning October 6th, we will replace "I Am So Blessed" with an abbreviated version of "Wholly, Holy Way" and beginning in mid-October, we will replace the Orchestra's performance piece before Rev Janis's reminder with 7-8 minutes of congregational singing.

Submitted by: Rev. Janis

NEWCOMERS TEAM

7 visitors : 4 referrals, 2 via internet, 1 not specified

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

Back to the usual line-up and considering a Team name change.

Submitted by: Janie Hooper

YOUTH & FAMILY

The Youth Program is being assembled with an anticipated start date this fall. Six members have volunteered to work with the children once or twice per month: Maria Schuchardt, Jay Endicott, Donna Hall, Nicole Miller, Tamara Morrison and Marya Wheeler. Next steps include filling out and submitting background checks, assembling craft items and music specific to the curriculum. The children that have been attending the Sunday Service are in the 10-11 age range so the program will be catered to that age, making allowances if younger children attend. Assistance is still needed in the logistics of the program so Marya is still looking for volunteers.

Submitted by Marya Wheeler

Vision Core Notes

Vision Core Notes, (Virtual Only) begun October 3, 2019

Participating: Christina Reed, Carol Nigut, Barbara McGill, Chris Wheeler, Rev Janis

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

A beacon of light to the community; Image of a sleek silver-engined passenger train smoothly and efficiently carrying its passengers along the rails. It glides with ease (little friction) along the rails, successfully transporting all those within to their greater destination; gratitude. Enjoying Established financially sustainable viable physical center 911 S Craycroft; MC Escher Flying Fish ,dog is dog, the Mississippi in the Autumn, Bright sun illuminating the landscape;

What's the highest vision, highest ideal for Center for Spiritual Living Tucson's planned youth program?

Radiating love; In unity with another youth program (youth on their own?), new thought ideas are implanted, hope arises, lives are transformed (I see smiling faces and hearts overflowing) and wilting flowers of lives uncurl, arise, and joyously bloom for all the world to see.; Wise caring leadership supporting young lives to blossom and flourish.

What changes, evolves, becomes (releases, moves in or away) as these visions comes into being?

Smaller to get bigger; Opened minds. (Image of hinged head being opened); Gratitude and appreciation for demonstration & manifestation of what is possible. Surrender and release to the next moment; Lots of hands going up in the air, oodles of participation; Small fish bowl with a Betta fish, Fall harvest, change, frost, the elderly.

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

We are stardust; "Look beyond what you think to be so. There is greater good to have and to do"; Affirmation of CSLT as subjective individual entity, both as manifestation and expression. Let us celebrate, appreciate, be guided and encouraged by this demonstration of law; inner life prevails and expands life; No sense of duty or obligation, joyful delight in engagement; Red berries, illuminated white sphere, xylophone music, motion, dripping candles, the office, the sign.

Center for Spiritual Living Tucson

Board Minutes & Reports

October 17, 2019

7 Finance/Stewardship Report

Dick Laird

Executive Summary:

September 2019 was a 5-Sunday month. We made our first mortgage payment on the new Education Center, and made progress on the necessary repairs. Prosperity Plus III began Sept 11. Average Sunday attendance: 49.

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.

	Total Sunday Offerings & P+	New Designated Monies	Total Income*	Total Expenses*	Net Income*	\$/Weekly Attendee	Avg Weekly Attendance
September	\$10,683	0	12,644	10,690	1,954	43.78	49
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

* 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>September</u>	<u>August</u>	<u>July</u>	<u>June</u>
Chase General Ops Checking	\$13,761	\$13,302	\$15,500	\$16,469
Vantage W. Gen Ops Checking	\$6,633	\$7,634	\$8,000	
Chase Education (Savings) Fund	\$3,906	\$4,309	\$4,444	\$6,998
Vantage W. Education Savings	\$3,001	\$3,001	\$3,000	
Chase (Operating) Savings	\$0	\$0	\$2,023	\$2,023
Chase Practitioners' Savings	\$412	\$412	\$412	\$809
Designated Holdings (Music)	\$0	\$0	\$0	
SubTotal	\$27,713	\$28,658	\$33,379	\$26,299
Chase Opportunity Fund☞	\$5,701	\$5,700	\$10,701	\$10,701
Chase Facility Fund Savings	\$1,000	\$1,000	20,504	\$52,076
Vantage W. Facility Fund Savings	\$2,623	\$2,622	30,000	
VWCU Improvement Fund	\$4,303	\$9,928		
Facility Fund Invest. Acct	\$0	\$0	0	\$0
Total	\$41,340	\$47,908	94,584	\$89,076

☞ 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

Center for Spiritual Living Tucson

Board Minutes & Reports

October 17, 2019

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				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)		<2,075>		50,001
July (partial refund of security deposit)		1,095		51,096
July (interim roof repairs + handyman estimate)		<655>		50,441
August (close escrow on 911 + continue repairs, detail below)		<42,460>		7,981
September (continue repairs from set-aside funds)				7,981

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		
Downpayment from Chase	8-Aug-19	\$25,000.00	cashiers check from Chase	
Downpayment from VWCU	8-Aug-19	\$16,381.50	Cashiers check from VWCU	
Epperson Electric	28-Aug-19	\$950.00	Ck from VWCU reserve (Facility Fund) Acct	
Five Star Painting Downpayment	30-Aug-19	\$128.42	Ck from VWCU reserve (Facility Fund) Acct	
Diamondback Roofing (deposit)	11-Sep-19	\$2,812.50	Ck from VWCU reserve (Facility Fund) Acct	
Diamonback Roofing (remainder)	24-Sep-19	\$2,812.50	Ck from VWCU reserve (Facility Fund) Acct	
Five Star Painting	10-Oct-19	\$1,155.78	Ck from VWCU reserve (Facility Fund) Acct	
		\$56,970.43	sum (as of 14Oct2019)	

Because we needed to have a set-aside repair fund to cover identified repairs (from inspectors' reports), we needed to have \$11,000 in a separate fund (at VWCU) to cover those costs. To set that repair fund up, we used \$5,000 from the Opportunity Fund.

Comparison between September 2018 and September 2019:

Attendance/Sunday	DEcreased by	11	Both Septembers were 5-Sunday months
Offerings/Month	INcreased by	\$1,025	In 2018 we had Daniel Nahmod and the
Offering/person/Sunday	INcreased by	\$11.48	Posipalooza. In 2019, we had Amy
Total Income	INcreased by	\$347	Steinberg, and hosted concert at Unity of
Expenses	DEcreased by	\$1,714	Peace. In 2019, we are in the midst of
Net Income	INcreased by	\$2,062	a very successful Prosperity Plus III
			series (Thank you Pat Masters!) and are
			paying less for rent at TGS and our new
			education center.

Center for Spiritual Living Tucson

Board Minutes & Reports

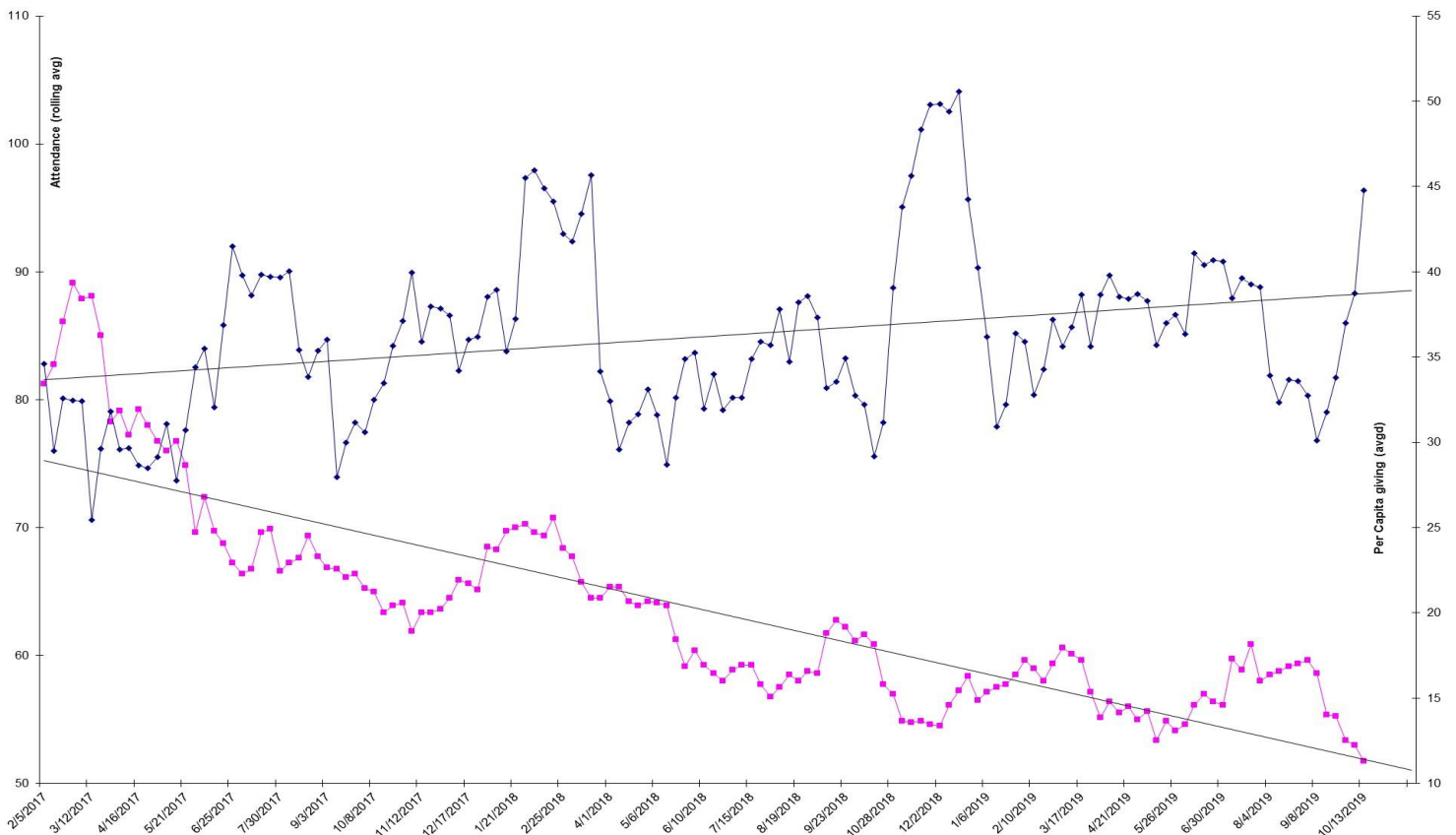
October 17, 2019

Range Report for 3rd Quarter (with previous quarters for comparison)

Donations/ qtr	3Q2019		2Q2019		1Qtr 2019		4Qtr 2018		3Qtr 2018	
	All	Extnd Ldrs	All	Extnd Ldrs	All	Extnd Ldrs	All	Extnd Ldrs	All	Extnd Ldrs
>\$2,000	0	0	1	1	1	0	1	0	2	0
\$1,500-1,999	4	2	4	1	3	1	5	1	1	1
\$1,000-1,499	4	4	3	3	2	2	9	5	5	4
\$750-999	3	2	2	1	3	2	1	1	3	3
\$500-749	7	3	11	6	8	5	10	4	8	3
\$250-499	12	2	11	4	11	6	13	5	13	7
\$100-249	13	5	22	2	25	1	20	2	18	2
\$1-99	24	1	15	0	22	1	20	2	19	1
0 or UnID'd	?	2	?	2	?	1	?	2	?	2
Total Number	67+	21	68+	20	75+	19	79+	22	69+	23

For the 3rd quarter of 2019, the bright line (20% of contributors donating 80% of income) was \$400 and included 13 of the extended leadership out of 24 contributors. For the 2nd quarter of 2019, the bright line was \$400 and included 13 leaders out of 25 congregants. For the 1st quarter of 2019, the bright line was \$300 and included 15 leaders out of 25 total congregants. For the 4th quarter 2018, the 'bright line' was \$500 and included 10 leaders out of 26 congregants.

Budget -versus Actuals for 3rd Quarter (and year-to-date) will be reviewed separately



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.