



Board of Trustees

Minutes

November 21, 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 13-16		
	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	1 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 - December 19, 2019	All	2 min
	Board Meeting February - Rev. J away	All	5 min
	Planning/Social	All	2 min
	Solstice/Candlelighting Dec 20 at the office	All	2 min
	Beginnings/Endings Dec 31st at The Gregory	All	4 min
	Community Envisioning January 24th & 25th 2020	All	5 min
10	New Business for This Meeting Page 4		
	Election of Officers	All	5 min
	Board Liaison responsibilities	All	5 min
	Board Member search	All	2 min
	CSLT as community discussion moved to Planning mtg agenda	All	15 min
	2020 Charity Nominees	all	2 min
	2020 Survey	Mariann	1 min'
	Fundraising discussion moved to Planning mtg agenda	All	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 5	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, Marya Wheeler, Janie Hooper, Rev. Janis			
Absent: no one			
In Service: Scribe-Mariann; High-Watch - Rev. Janis			
Guests: Susan Seid			

Center for Spiritual Living Tucson

Board Minutes
November 21, 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?
Tastes like chocolate, beautiful white puffy clouds, warmth & love; In the old Broadway Christian Church with rooms for kids and classes; Growing congregation responding to the teaching of uplifting expanding all ages, genders & ethnicities, Snare drums in a line marching in sync & playing together; Teaching Center; sunrise over a hilltop.

Q: What changes, evolves, or becomes as this highest vision comes into existence?
Spiritual food; Growing attendance at The Gregory with snacks after and people chatting and enjoying spending time together; Expanded consciousness for people currently members and for new members - vibrancy, reminder that it is possible; smoothing wrinkles, playing an accordion; Acceptance; sweeping clean.

Q: Is there anything else that wants to be known, understood, or realized? What else?
More complete Board, enthusiasm; Splendid joy dancing growth in sparkles and rainbows and glitter; fountains of water & laughter, like the Bellagio in Las Vegas; Openness; split rail fence.

3	Checking In	All
4	Knowing Love Exercise	Mariann
	Action:	Janie
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 reviewed

8 **Review of Current Activities**

		Report, Decision & Action
8 a	911 S Craycroft facilities update	Sign update: to be installed on Friday 11/22. (If not raining.) Security: Camera To begin utilizing. Alarm use will be reconsidered at a later date. Required repairs have been completed
8 b	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 early in 2020. .
8c 1	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.

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8c 1	Growth continued...	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. Discussion was postponed until the Planning meeting in December
8c 2	Education	Team Report attached.
8c 3	Youth Program	Background check forms to be forwarded to Rev. Janis Marya and Pat Masters met and created a curriculum plan for the first year. It starts with 4th & 5th grade level discussing "One Life for All," followed by music and a crafts project. The program is set to begin in January 2020.
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. Pat Masters Prosperity + group may continue to meet.
8c 5	Board	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. . Team Liaisons realigned, new assignments and report due dates on Page 5.
8c 8	Volunteer Party	Volunteer party was Saturday 10/26. Thank you Pat Masters !
9	2019-2020 Planning Cycle	
	Board	December Board meeting will be on Thursday 12/19/2019 at 6:30
	February Board meeting	Rev. Janis will be away, so I'm asking that you make sure the date is firmly on your calendars: 2/20/2020.
	Planning	Planning meeting will be held on 12/12 at 911. Pot luck office style and Plus 1's are invited. CSLT community and fundraising to be discussed. Rev. Janis' Letter of Call to be reviewed
	Candlelighting	The ritual will be held at the Office on Friday, 12/20. Rev. Janis will let Women for Sobriety know of the conflict. Janie to take lead for this evening: ritual begins at 7 to be followed by a social.
	Endings/Beginnings	12/31 at The Gregory . David to play. The complete Board will help with set-up beginning at 6 p.m. with the ritual starting at 7.
	Community Envisioning	To begin the evening of Friday, 1/24, and continue during the day on Saturday 1/25. It will be held at 911 and Rev. Janis will facilitate.

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New Business for this meeting	
Election of Officers	Election of officers for the coming year was held with a unanimous vote for the following: Chair: Mariann Moery Vice Chair: Marya Wheeler Treasurer: Dick Laird Secretary: Janie Hooper
Board Liaisons	New assignments for Liaison responsibilities are shown on Page 5
Board Member Search	Potential new members - nothing new to report.
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. 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. Discussion scheduled for December Planning meeting: 12/12.
Charity for 2020	Multiple nominees have been submitted.
Survey 2020	To be created Q1 of 2020
Fundraising	Efforts for 2019-2020 to be discussed at December Planning eating: 12/12.

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
11/24	Thanksgiving
12/1	Birthdays & Anniversaries
12/8	Greeters
12/15	Music
12/22	Attendees at Candlelighting
12/29	Endings/Beginnings

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CIAB Schedule Gregory School contact: Paul Forkner 804-402-4874	
11/24	Dick/Mariann
12/1	Janie: open & close Marya & Dick & Mariann away
12/8	Marya/Mariann
12/15	Marya/Dick
12/22	Janie/Mariann
12/29	Janie/Mariann
12/31	Marya to open by 6

Newsletter Articles	
Due	Who is writing
11/24	Rev J
12/1	Janie
12/8	Marya
12/15	Dick
12/22	Mariann
12/29	Janie
Rotation:	Rev J--> -> Marya -->Dick--> Janie--> --> Mariann

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Six Month Calendar Review	Starts page 6
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18

Team Reports:	Start page 9
Board Liaisons & Team Reports	<p>2018-19 Board Liaison responsibilities: Revised 11/22/19</p> <p>Rev. J. Sunday: Practitioner Core, Education, Admin, Ops</p> <p>Mariann: Chair, Trustees, Marcom, Outreach, Video, Photography, Membership, Bookstore</p> <p>Marya: Vice-Chair, Youth Program, Newcomers, Hosts</p> <p>Dick: Treasurer, Funding/Stewardship, Hospitality, Facilities</p> <p>Janie: Compassionate Heart, Greeters, Gratitude Banquet, Altared States, Cinema</p>

Due	10 days before Board meeting
12/9	please email to
1/6	mnoery@gmail.com
2/10	Thank you!

Adjourn and Pray Out

Center for Spiritual Living Tucson

	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 Rev. J out of office	26 Rev. J out of office	27 No class Rev. J out of office	28 Thanksgiving Rev. J out of office	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 & Chris Drum Circle 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 Board planning 5:30	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 Pat Masters' group	6	7 Essential Ernest time tbd	8 4 Basics: 6:30- 8:30 - Shelly & Chris Drum Circle	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 Pat Masters' group	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 Pat Masters group	3 Foundations time tbd	4 Essential Ernest time tbd	5 Shelly & Chris Drum Circle	6 Men's Group 9 Vision Core 6:30	7 Women for Sobriety 6 p.m.	8
	9	10 Foundations time tbd	11 Essential Ernest time tbd	12 Love Language?	13	14 ?Women for Sobriety 6 p.m. 1st Annual Game Night !	15
	16 Lunch Bunch Pat Masters' group	17 No Foundations Rev J at CSL Conf.	18 No Essential Ernest Rev J at CSL conf.	19 Rev J at CSL conf.	20 Men's Group 9 Board 6:30 Rev J at CSL conf	21 Women for Sobriety 6 p.m.	22
	23 Cinema	24 Foundations time tbd	25 Essential Ernest time tbd	26 Love Languages 2 ?	27	28 Women for Sobriety 6 p.m.	29!

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2020	1 Potluck Sunday Pat Masters' group	2 Foundations time tbd	3 Essential Ernest time tbd	4 Shelly & Chris Drum - Home Study -Into the Magic Dates & times tbd	5 Men's Group 9 Vision Core 6:30	6 Women for Sobriety 6 p.m.	7
	8	9 Foundations time tbd	10 Essential Ernest time tbd	4 Home Study - Into the Magic Dates & times tbd	12	13 Women for Sobriety 6 p.m.	14
	15 Lunch Bunch	16 Foundations time tbd	17 Essential Ernest ends 	4 Home Study - Into the Magic Dates & times tbd	19 Men's Group 9 Board 6:30	20 Women for Sobriety 6 p.m.	21 
	22 Cinema	23 Foundations time tbd	24	4 Home Study - Into the Magic Dates & times tbd	26	27 Women for Sobriety 6 p.m.	28

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 2020	29	30 Foundations time tbd	31 Roots ?	April 1 Shelly & Chris drum circle	2 Men's Group 9 Vision Core	3 Women for Sobriety 6 p.m.	4
	5 Potluck Sunday Pat Masters' group	6 Foundations time tbd	7 Roots?	8	9	10 Women for Sobriety 6 p.m.	11
	12	13 Foundations ends	14 Roots ?	15	16 Men's Group 9 Board 6:30	17 Women for Sobriety 6 p.m.	18
	19 Lunch Bunch Pat Masters' group	20	21 Roots ?	22	23	24 Women for Sobriety 6 p.m.	25
	26 Cinema	Visioning or Power	28 Roots ?	29	30	May 1 Women for Sobriety 6 p.m.	2

CSLT - Board Agenda - November 21, 2019
Team Reports for October, 2019

ADMINISTRATION

We continue to settle in to the new office, and Dick continues to shepherd the necessary repairs to completion. The plumber has been scheduled. Our skilled, talented and generous handy-guys (Larry Wichman, Mike Stammen and Dick Laird) have completed most of the identified handyman tasks, as well as a few other repairs.

We have had a bit of vandalism at the office. Dick is facilitating repairs. The board will discuss the wisdom of reinitiating the security cameras and, perhaps the alarm system.

We have heard back from 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. They will make it right.

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 stuffed guest packets and remains available to do other one-off tasks. Thanks, Sherry!

Kim, our new bookkeeper started on October 9. This is easy!

Submitted by: Rev. Janis

ALTARED STATES

No report submitted

BOOKSTORE

Dr. Holmes \$76.85; Other books/magazines \$185.97; Service CDs \$35; Education CDs \$10.95; Tees \$0 Total: \$308.77

Submitted by Wendie Arison

COMMUNITY BUILDERS OUTREACH

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

Submitted by: Mariann Moery

COMPASSIONATE HEART

2 phone calls, 18 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.

During October, Rev Janis continued speaking from Raymond Holliwell's Working With The Law. 20 congregants not in the Prosperity Plus class picked up a copy of the text to read along and deepen their understanding of this material.

Our next Sunday morning guest speaker will be author Lysa Allman-Baldwin on December 1st. Lysa will present a workshop about dealing with Holiday Blues.

Submitted by: Rev. Janis

Team Reports for October, 2019

EDUCATION CORE

In October, Pat Masters continued the Prosperity Plus III class with 15 participants. Most of the students are being stretched and delighted in implementing the practices they have learned.

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

“Exploring the Roots of the Science of Mind” did not occur, since not enough students signed up.

Keith Gorley began an Eric Butterworth Unity of All Life book study on Saturday mornings on Oct 5. Attendance has varied between 4 and 9.

Submitted by: Rev. Janis

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 October with help from the Team.

Submitted by: Dick Laird

HOST TEAM

No report submitted

MARKETING AND COMMUNICATIONS TEAM

Newsletter: There were five Wednesdays in October and our newsletter sign ups grew from 599-604. Between 196 and 217 individuals opened the newsletter, which is between 33 & 36%, remarkable. Between 50 and 82 individuals clicked on at least one item in the newsletter, which is between 24 & 42%, also remarkable. 58% were opened on a desktop device and 42% were opened on a mobile device. Thanks, Rev. Janis for these numbers!

Submitted by: Mariann Moery

MEMBERSHIP

Classes are scheduled for November 10th and 17th

Submitted by: Pat Masters

MINISTER'S TRAVEL PLANS

Rev Janis attended the Ministers' Gathering in Kelowna Canada for four days in early October and the Ministers' Lunch in Phoenix in October. 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

Team Reports for October, 2019

MUSIC/SOUND

We remain grateful for our stage band and our volunteer singers, and for the high quality music we enjoy every Sunday. Anna Mello-Lewis, Abbie Small and Leona Freeman sang together on October 20.

Chris Wheeler was enlisted to provide meditative djembe drumming during services on October 6 and will assist with the First Wednesday Meditation on November 6. Michael Zimmerman stepped in as Guest Music Director for David Prouty twice, on October 6 and 13th, as David was out of town.

Beginning October 6th, we replaced "I Am So Blessed" with an abbreviated version of "Wholly, Holy Way". David Prouty and the Orchestra are still working out how to replace the Orchestra's performance piece before Rev Janis's reminder with 7-8 minutes of congregational singing.

Submitted by: Rev. Janis

NEWCOMERS TEAM

4 visitors in October. 3 provided emails, none provided info on how they found us.

Submitted by Marya Wheeler

PRACTITIONER CORE

Shelly is enjoying facilitating the once-a-month meditation experience, and so are the participants.

Submitted by: Rev. Janis

SACRED CINEMA

No report submitted

SMALL GROUPS

Information required and format to be discussed at a future board meeting.

Submitted by: Mariann Moery

Greeters

two votes to change the name from "Ushers" to "Greeters"

Submitted by: Janie Hooper

YOUTH & FAMILY

Report included in Body of Minutes

Submitted by Marya Wheeler

Vision Core Notes

Vision Core Notes, (Virtual Only) begun November 7th 6:30 p.m.

In person participants: Barbara McGill & Rev Janis Farmer

Virtual participants: Carol Nigut

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

Outreach, Join the community, image of CSL as one link in larger circle of the greater Tucson community; Keeping it simple, Applied practice, Any moment, Using the Law, as I gently close my eyes and breathe in, I follow my breath into the unified field; Cheshire cat smiling, fountains of fireworks (all colors), space of welcoming and belonging for all.

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

Serve, be seen, be unafraid; Feel the thought, shapeshift?, Nourish the thought, allow it, look behind my eyes, consider effulgent shadowless light, surrender to a greater idea; Floating in a pool (relaxing), smiles & dropped shoulders (release of tension, shoulda, gottas...), the image of Sisyphus, the guy endlessly pushing the rock uphill,

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

CSL has so much to offer the larger community. There is no need to be so insular.; Being still, Outbreath, I release the greater good in the world, gentle calm --> Light, Love; Breathing through the back muscles, deep breaths, spacious, 'letting', Victoria Falls (longest, largest waterfall in the world).

Center for Spiritual Living Tucson

Board Minutes & Reports

November 21, 2019

7 Finance/Stewardship Report

Dick Laird

Executive Summary:

October 2019 was a 4-Sunday month. We continued to progress on the necessary repairs. Prosperity Plus III continued and excelled. Average Sunday attendance: 55.

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>
October	\$15,041	<283>	15,484	11,111	4,373	69.00	55
September	\$10,683	100	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

* 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>October</u>	<u>September</u>	<u>August</u>	<u>July</u>
Chase General Ops Checking	\$21,517	\$13,761	\$13,302	\$15,500
Vantage W. Gen Ops Checking	\$5,629	\$6,633	\$7,634	\$8,000
Chase Education (Savings) Fund	\$4,066	\$3,906	\$4,309	\$4,444
Vantage W. Education Savings	\$3,002	\$3,001	\$3,001	\$3,000
Chase (Operating) Savings	\$0	\$0	\$0	\$2,023
Chase Practitioners' Savings	\$412	\$412	\$412	\$412
Designated Holdings (Music)	\$0	\$0	\$0	\$0
SubTotal	\$34,626	\$27,713	\$28,658	\$33,379
Chase Opportunity Fund ☞	\$4,401	\$5,701	\$5,700	\$10,701
Chase Facility Fund Savings	\$1,000	\$1,000	\$1,000	20,504
Vantage W. Facility Fund Savings	\$2,623	\$2,623	\$2,622	30,000
VWCU Improvement Fund	\$3,150	\$7,116	\$9,928	
Facility Fund Invest. Acct	\$0	\$0	\$0	0
Total	\$45,800	\$44,153	\$47,908	94,584

☞ We received an anonymous designated gift, part of which is to be used for 'sustainable' marketing activities. We called this the Opportunity Fund. Out of this account we have funded the website upgrade & partially funded of our Office improvement fund.

<u>Expenses related to move to 911 S. Craycroft</u>	<u>On CSLT CC unless otherwise stated</u>			
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	

Center for Spiritual Living Tucson

Board Minutes & Reports

November 21, 2019

Diamondback Roofing (deposit)	11-Sep-19	\$2,812.50	Ck from VWCU reserve (Facility Fund) Acct
Diamondback 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
Downpayment (50%) on Sign (for Budget Signs)	23-Oct-19	\$682.56	CSLT Check (\$500 raised by raffle on 10/6)
		\$57,652.99	sum (as of 23Oct2019)

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.

Status of the CSLT Facility Fund

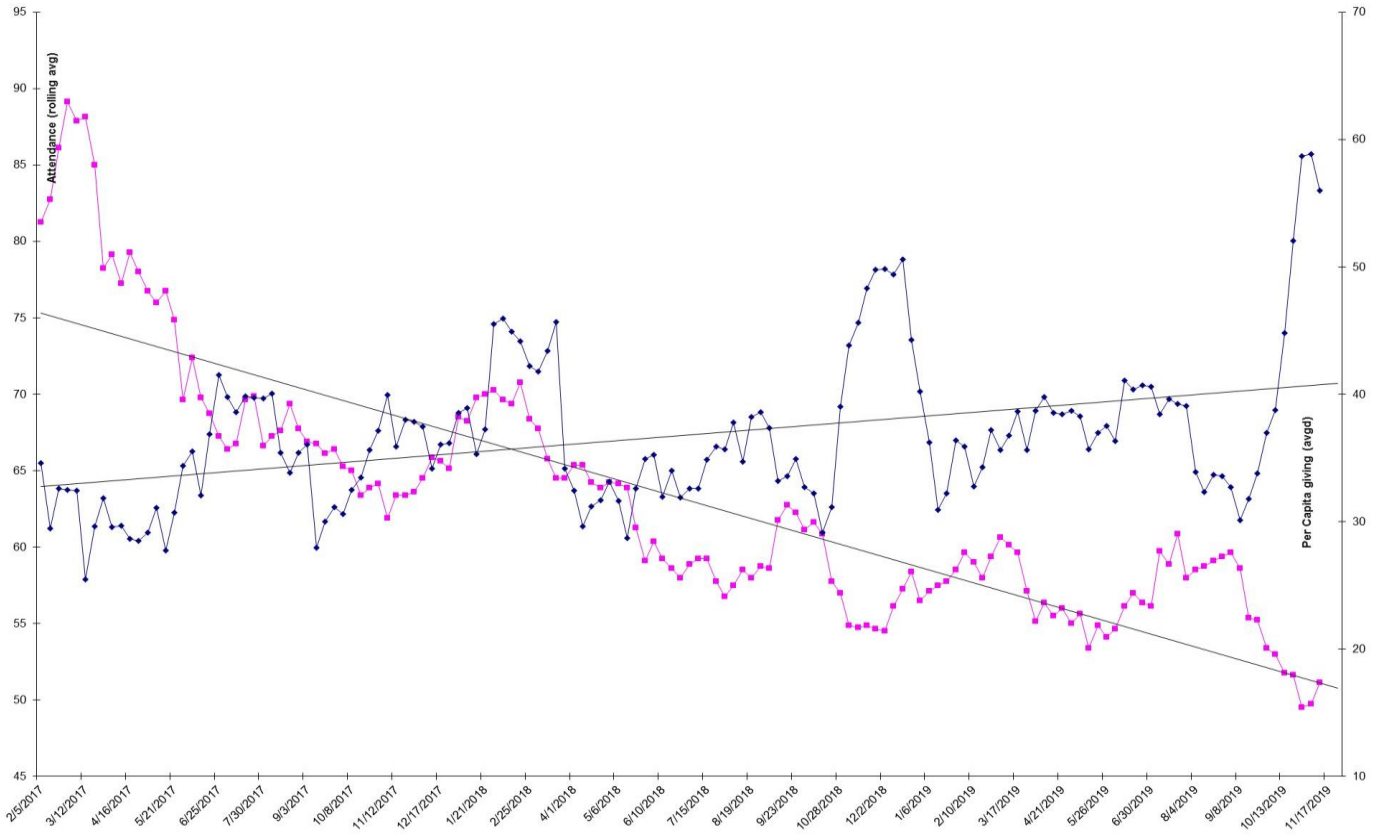
Facility Fund Investment Acct Deposits: Initial Deposit \$50,000 (Nov12), Deposit \$10,236 (Mar13) Deposit \$15,188 (Dec13)
 Investment Account closed December 2016 to purchase raw land at 4961 E. 22nd St. On June 3, 2019 we sold our raw land on 22nd St, and have agreed to serve as 'bank' for the buyer 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)		<2,075>		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
October (repairs continue from set aside funds)				7,981

Comparison between October 2018 and October 2019:

Attendance/Sunday	INcreased by	1	
Offerings/Month	INcreased by	\$4,709	Thanks to Prosperity Plus III participants!!
Offering/person/Sunday	INcreased by	\$21.39	Both years held Volunteer Appreciation
Total Income	INcreased by	\$3,713	parties. 2019 had lower rent payments
Expenses	DEcreased by	\$102	for both the Office and Nickerson Aud.
Net Income	INcreased by	\$3,816	

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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.

October and Year-to-Date Budgets and Actual Expenditures

	Oct 2019		Total	
	Actual	Budget	Actual	Budget
Income				
40100 Contributions				
40101 Sunday Offerings	8,061.70	8,500.00	73,960.40	93,250.00
40105 Prosperity Course Contri	5,271.30		8,645.62	0.00
40110 Online Contri	1,708.44	2,500.00	18,630.59	25,000.00
Total 40100 Contributions	\$ 15,041.44	\$ 11,000.00	\$101,236.61	\$118,250.00
41010 Hospitality Income			14.00	0.00
41500 Misc. Income			398.77	0.00
43101 Facility Rental Income	48.00	40.00	505.00	400.00
Total 44010 Fundraising	\$ 0.00	\$ 0.00	\$ 42.50	\$ 0.00
45010 Interest / Dividend Income	2.30		19.58	0.00

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45020 Rewards & Rebates	48.29		359.00	0.00
Total Income	\$ 15,140.03	\$ 11,040.00	\$102,575.46	\$118,650.00
	\$ 15,140.03			
Expenses				
Total 00 ADMINISTRATION	\$ 3,685.16	\$ 6,090.00	\$ 41,028.03	\$ 59,260.00
Total 02 MINISTER COMPENSATION	\$ 2,179.30	\$ 1,725.00	\$ 17,704.30	\$ 18,026.40
Total 03 MUSIC EXPENSE	\$ 1,824.23	\$ 1,952.00	\$ 18,657.17	\$ 19,733.00
Total 04 MINISTRY EXPENSE	\$ 965.29	\$ 40.00	\$ 1,954.25	\$ 1,400.00
Total 05 SUNDAY SERVICE EXP	\$ 200.00	\$ 420.00	\$ 2,450.00	\$ 3,450.00
Total 06 TITHING / CHARITABLE GIVING	\$ 2,068.33	\$ 1,100.00	\$ 10,951.43	\$ 11,825.00
Total 07 LEADERSHIP DEVELOPMENT EXP	\$ 0.00	\$ 1,050.00	\$ 515.41	\$ 4,550.00
Total Expenses	\$ 10,922.31	\$ 12,377.00	\$ 93,260.59	\$118,244.40
Net Operating Income	\$ 4,217.72	-\$ 1,337.00	\$ 9,314.87	\$ 405.60
Other Income				
Total 81000 EDUCATION REV	\$ 59.50	\$ 415.00	\$ 2,591.90	\$ 4,150.00
Total 83000 SPECIAL EVENT REVENUE	\$ 0.00	\$ 0.00	\$ 247.54	\$ 0.00
Total 84200 SPIRITUAL CINEMA REVENUE	\$ 13.00	\$ 17.00	\$ 170.00	\$ 170.00
Total 84700 Practitioner Fund (MOP)	\$ 0.00	\$ 0.00	-\$ 373.50	\$ 0.00
Total 85000 Bookstore Revenue	\$ 134.95	\$ 100.00	-\$ 134.20	\$ 1,000.00
Total 86000 FACILITY FUND REVENUE	-\$ 282.56	\$ 0.00	-\$ 1,994.79	\$ 0.00
88000 Opportunity Fund (website upgrade)	-1300		0.00	0.00
Total Other Income	-\$ 75.11	\$ 532.00	\$ 506.95	\$ 5,320.00
Other Expenses				
90000 Mortgage-Principle Offset	-512.66		-958.35	0.00
Net Other Income	\$ 437.55	\$ 532.00	\$ 1,565.30	\$ 5,320.00
Net Income	\$ 4,655.27	-\$ 805.00	\$ 10,880.17	\$ 5,725.60
less designated	-282.56			
Net	\$4,372.71			