



Board of Trustees

Minutes

December 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	Rev. Janis	5 min
5	Last Month's Minutes	Mariann	Done/0 Min
6	Call to Audience	Mariann	1 Min
7	Finance/Stewardship Report Pages 12-15		
	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	1 min
8c.1-11	Major Goal Check-In/Dashboard Page 2	All	15 Min
9	The 2019-20 Planning Cycle Page 3		
	Board Meeting schedule - January 16, 2020	All	2 min
	Planning/Social January to be decided	All	2 min
	Solstice/Candlelighting Dec 20 at the office	All	5 min
	Stillness & Supper January 1 at 5 p.m.		
	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		
	Rev. Janis' Letter of Call	All	2 min
	CSLT Piano at Pat Masters	Rev. J	2 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 4	All	2 Min
17	Six Month Look Ahead on Calendar Page 6-8	All	5 Min
18	Team Reports Page 9-11	All	5 Min
	Adjourn and Pray out	Rev. Janis	
	Present: Mariann Moery, Dick Laird, Marya Wheeler, Janie Hooper, Rev. Janis Farmer		
	Absent: No one		
	In Service: Scribe-Mariann; High-Watch - Rev. Janis		
	Guests: None		

		Center for Spiritual Living Tucson					
		Board Minutes					
		December 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?					
		glow, ease, spaces, allowing, gentleness; Practical growth; banana popsicles, green grass, sunlight, joy, church campus; open fields, daisies, hats; clouds.					
		Q: What changes, evolves, or becomes as this highest vision comes into existence?					
		Full breaths, bright understanding, plenty, Community; more people, more joy, more happiness, flowers, candles, peace; new paving on road, more of everything , new energy;					
		Q: Is there anything else that wants to be known, understood, or realized? What else?					
		Movement is non-linear, Openness; feelings of wholeness, sense of completion, fun; new pathways; growth.					
3	Checking In					All	
4	Knowing Love Exercise					Mariann	
		Action:	To be held only at planning meetings.				
5	Last Month's Minutes					Mariann	
6	Call to Audience					Mariann	
7	Finance/Stewardship Report					Dick	
		Executive Summary:	Report begins on Page 12				
		Administrative support	Reported revenue shows funds available for Administrative support. In January, Rev. Janis will begin the search for part-time support.				
		Opportunity Fund contribution	Potential to begin video to post on our YouTube page and other sites: Telling Our Story is the first plan. Mariann is Liaison.				
8	Review of Current Activities						
		Report, Decision & Action					
8 a	911 S Craycroft facilities update	Sign update: Sign is lit and glowing. A few electrical details to complete. Larry is thinking about a timer. Security: we are implementing the camera. Alarm use will be reconsidered at a later date.					
8 b	Transferring to Vantage West	We are completing the process of moving many of our accounts from Chase to Vantage West Credit Union,. We plan on using Vantage West CU beginning in January.					
8c 1	Education	Team Report attached.					
8c 2	Youth Program	No report submitted.					
8c 3	Board Member Search	Potential new members - nothing new to report.					
8c 4	Community & Growth 2019 Goals Sharing our Services Telling our Stories Increasing the Visibility of our Support Teams	CSLT as community. Planning meeting notes were reviewed with additional reports due at next Board meeting. Also distributed was a copy of the draft flier. Our 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. A rule of thumb to create growth a Center needs 1 1/2 times attendees on an annual basis.					

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	Community continued	During November, our newsletter was sent to between 602-606 e-mail addresses. Between 217 & 233 were opened (36-39%), of these 58% were opened on a computer, 42% on a mobile device. Between 19 & 25% of who opened the newsletter clicked on at least one link. All of these numbers are remarkable Through this electronic communication, we engage with many more individuals than we connect with in person each month.
8c 5	Charity for 2020	Youth on Their Own presented Sunday 12/8. Two more will present in December. Congregants present on January 5th will vote to determine the 2020 recipient.
8c 6	Survey 2020	To be created Q1 of 2020. Copies of the 2018 survey were distributed for discussion of 2020 survey at our January Board meeting.
8c 7	Fundraising	Efforts for 2019-2020 postponed .
8c 8	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 later. Pat Masters Prosperity + group may continue to meet. A home study group of INTO THE MAGIC SHOP is planned for March. Facilitators are being identified.
8c 9	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 10	Administrative Support for Rev. Janis	Volunteers are still needed with regular schedules & computer skills. Discussion under budget review.
8c 11	Board Liaisons & Team Reports	Team Reports are attached. . Team assignments and report due dates on Page 5.
9	2019-2020 Planning Cycle	
	Board	January Board meeting will be on Thursday January 16, 2020 at 5:30 Earlier starting time was agreed to by the Board.
	January Planning/Social	It was decided not to hold a planning meeting in January, as Community Envisioning is set for 1/24 & 25 at the Office.
	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. Marya to open.
	January 1st Stillness & Supper	Rev. Janis has scheduled a first day meditation time to be followed by a soup supper. And desserts of course.
	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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10	New Business for this meeting	
	Rev. Janis Letter of Call	At the 12/12/19 Planning meeting, the Board approved and Rev. Janis accepted a Letter of Call for 2020.
	CSLT Piano offsite	Pat Masters has kept a piano for us for several years. Recommendation is to sell as it is losing quality. The potential buyer needs photographs of the piano: which David will provide when the piano is available.
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 now.
12	Additional New Business for this meeting.	
	New Members	The Board joyously accepted five new members into CSLT: Deb Eichenlaub, Susan Seid, Beryl Varno, Izetta Feeny and Barb Maxwell.
13	New Business Items for Next Meeting	
14	Sunday Gratitudes	
	Date	Honoree
	12/22	Attendees at Candlelighting
	12/29	Endings/Beginnings and Team Leaders & Trustees
	1/5	Birthdays/Anniversaries perhaps Team Leaders & trustees to encourage engagement
	1/12	Altared states
	1/19	Facility Team
	1/26	Envisioning participants (Mariann to share, as Rev. Janis is away.)
15	CIAB Schedule Gregory School contact: Paul Forkner 804-402-4874	
	12/22	Janie/Mariann
	12/29	Janie/Mariann
	12/31	Marya to open by 6
	1/5	Dick/Dick
	1/12	Marya/Mariann
	1/19	Marya/Janie
	1/26	Janie/Mariann
	Newsletter Articles	
	Due	Who is writing
	12/22	Mariann
	12/29	Janie
	1/5	Rev J
	1/12	Marya
	1/19	Dick
	1/26	Mariann
	Rotation:	Rev J--> -> Marya -->Dick--> Mariann-->Janie

		CSLT - Board Minutes - December 19, 2019							
17	Six Month Calendar Review				Starts page 6				
18	Team Reports:				Start page 9				
	Board Liaisons & Team Reports		2018-19 Board Liaison responsibilities: Revised 11/22/19 Rev. J. Sunday: Practitioner Core, Education, Admin, Ops Mariann: Chair, Trustees, Marcom, Outreach, Video, Photography, Membership, Bookstore Marya: Vice-Chair, Youth Program, Newcomers, Hosts Dick: Treasurer, Funding/Stewardship, Hospitality, Facilities Janie: Compassionate Heart, Greeters, Gratitude Banquet, Altared States, Cinema						
	Due	10 days before Board meeting							
	2/10	please email to							
	3/9	mmoery@gmail.com							
	4/6	Thank you!							
	Adjourn and Pray Out								

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 - 7-9	21
	22 No 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 Stillness & Supper 5 p.m. at 911	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 - Shelly & Chris Drum Circle	9	10 Women for Sobriety 6 p.m.	11
	12 Pat Masters' Group	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	20 Foundations time tbd	21 Essential Ernest time tbd	22 Four Basics 6:30-8:30	23	24 Community Envisioning 6 p.m. ? Time	25 10 ? time Community Envisioning
	26 Rev. Donald Graves to speak Cinema & Pat's Group	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	3 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	4 Essential Ernest time tbd	5 Keith Gorley: R W Trine <i>In Tune with the Infinite.</i> 4-5:30	6 Men's Group 9 Vision Core 6:30	7 Women for Sobriety 6 p.m.	8
	9 Pat Masters' group	10 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	11 Essential Ernest time tbd	12 Keith Gorley: R W Trine <i>In Tune with the Infinite.</i> 4-5:30	13	14 ?Women for Sobriety 6 p.m. 1st Annual Game Night !	15
	16 Lunch Bunch up	12 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	18 No Essential Ernest Rev J at CSL conf.	19 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	20 Men's Group 9 Board 6:30 Rev J at CSL conf	21 Women for Sobriety 6 p.m.	22
	23 Cinema & Pat's Group	13 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	25 Essential Ernest time tbd	26 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	27	28 Women for Sobriety 6 p.m.	29!
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2020	1 Potluck Sunday	2 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	3 Essential Ernest time tbd	4 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	5 Men's Group 9 Vision Core 6:30	6 Women for Sobriety 6 p.m.	7
	8 Pat's Group	9 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	10 Essential Ernest time tbd	11 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	12	13 Women for Sobriety 6 p.m.	14
	15 Lunch Bunch	16 Foundations tbd Home Study: <i>Into The Magic Shop</i> days & times tbd	17 Essential Ernest ends 	18 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	19 Men's Group 9 Board 6:30	20 Women for Sobriety 6 p.m.	21 
	22 Cinema & Pat's Group		24	18 K Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	26	27 Women for Sobriety 6 p.m.	28

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 2020	29	30 Foundations tbd Home Study: <i>Into The Magic Shop</i> times tbd	31 Roots ?	4/1 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	2 Men's Group 9 Vision Core	3 Women for Sobriety 6 p.m.	4
	5 Potluck Sunday	6 Foundations time tbd	7 Roots?	8 Keith Gorley R W Trine <i>In Tune with the Infinite</i> 4-5:30	9	10 Women for Sobriety 6 p.m.	11
	12 Pat's Group	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	20	21 Roots ?	22	23	24 Women for Sobriety 6 p.m.	25
	26 Cinema & Pat's Group	Visioning or Power	28 Roots ?	29	30	May 1 Women for Sobriety 6 p.m.	2
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 2020	3 Potluck Sunday	4 Visioning or Power	5 Roots ?	6	7 Men's Group 9 Vision Core	8 Women for Sobriety 6 p.m.	9
	10 Pat's Group	11 Visioning or Power	12 Roots?	13	14	15 Women for Sobriety 6 p.m.	16
	17 Lunch Bunch	18 Visioning or Power	19 Roots ?	20	21 Men's Group 9 Board 6:30	22 Women for Sobriety 6 p.m.	23
	24 Cinema & Pat's Group	25 Memorial Day No class	26 Roots ?	27	28	29 Women for Sobriety 6 p.m.	30
	31	June 1 Visioning or Power	2 Roots ends?	3	4 Men's group	5 Women for Sobriety 6 p.m.	6

CSLT - Board Minutes- December 19, 2019
Team Reports for November, 2019

ADMINISTRATION

Our new sign has been installed. Thank you Dick for working with Budget Signs to get it in place. Larry W is working on getting the sign illuminated. Having a sign has already made us more visible. Our necessary repairs have been completed and the funds held in reserve at the Credit Union have been returned to our Facility Fund account.

The replacement for the window that was damaged has been ordered and should be available for installation any day now. The board decided to reinitiate the security cameras. Once the hardware is in place, the previous owners have offered to teach us the . . . The previous owners have made good on that check that they cashed in error, and they have put systems in place that it won't happen again.

The monthly 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 most weeks. Thanks, Wendie! In the November weeks when Wendie has been unavailable, Shelly has stuffed the bulletins. Thank you, Shelly! Maria S. uploads the online calendar & blog, and makes the Sacred Cinema bulletin insert. Thank you Maria!

Kim, our new bookkeeper, continues to make headway in tidying up our accounts and preparing to shift over to Vantage West.

Submitted by: Rev. Janis

ALTARED STATES

This team needs some additional members, though the hard work of current members keeps the stage looking beautiful

Submitted by Janie Hooper

BOOKSTORE

Holiday travels limited bookstores to only two during November.

Holmes books \$36.95; Other books/magazines \$35; Calendars \$105; CDs \$0. TOTAL \$176.95

Submitted by Wendie Arison

CINEMA

The movie last month made \$44 and had 14 in attendance. There will be no movie in December. The January movie will be Racing in the Rain.

COMMUNITY BUILDERS OUTREACH

Discussion of our Community how to enrich it and build it was the focus of the 12/12 Planning Social and will be a focus during 2020.

Submitted by: Mariann Moery

COMPASSIONATE HEART

No report submitted

Submitted by: Janie Hooper

E-BAY STORE

On hiatus until a manager is in place.

Submitted by: Mariann Moery

ECCLESIASTICAL CORE

We have had a shift in our Sunday morning meditation leaders and are discussing whether we wish to add to our available facilitators or not.

During November, Rev Janis spoke about gratitude in 'all things' and the Gratitude Becomes Us Wednesday night

Team Reports for November, 2019

ECCLESIASTICAL CORE continued

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

Submitted by: Rev. Janis

EDUCATION CORE

The November Wednesday night classes began with a drumming meditation with 4 persons attending, and continued with Rev Janis facilitating a Gratitude Becomes Us discussion, with 6 persons attending.

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

Keith Gorley began an Eric Butterworth Unity of All Life bookstudy 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

GREETERS

The Greeter team is intact and functioning superbly, especially during this holiday month! Two members will greet at the Endings/Beginnings Ritual on 12/31.

Submitted by: Janie Hooper

HOSPITALITY TEAM

Another successful lunch was held in November with help from the Team. The team would welcome a few more

Submitted by: Dick Laird

HOST TEAM

No report submitted

Submitted by: Marya Wheeler

MARKETING AND COMMUNICATIONS TEAM

Planning meeting and email readership in the Community/Growth Agenda Item.

Submitted by: Mariann Moery

MEMBERSHIP

Five individuals completed the necessary requirements, and their names have been submitted to the Board for

Submitted by: Mariann Moery

MINISTER'S TRAVEL PLANS

Rev Janis took a few days away during Thanksgiving week. No Sundays were impacted.

Submitted by: Rev. Janis

Team Reports for November, 2019

MUSIC/SOUND

We remain grateful for our stage band and our volunteer singers, and for the high quality music we enjoy every Sunday. Abbie Small and Leona Freeman sang together on Nov 17.

David Prouty and Rev Janis have started planning the re-creation of the CandleLighting service (and winter social) which will take place at the Education Center on December 20th.

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

6 guests - 4 emails - 2 phone numbers - no information 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. She and Chris Wheeler intend to offer a drum circle on January 8th. If it 'takes root' it could become a regular monthly occurrence. She is also contemplating offering a short series on Ernest Holmes *This Thing Called You* in the new year.

Submitted by: Rev. Janis

SMALL GROUPS

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

Submitted by: Mariann Moery

YOUTH & FAMILY

No news to report.

Submitted by Marya Wheeler

Vision Core Notes

Vision Core Notes, (Virtual Only) begun

In person participants: Barbara McGill, Chris Wheeler, Marya Wheeler & Rev Janis Farmer

Virtual participants: Carol Nigut

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

St Bernard dogs with jugs on their necks, happy dogs, puppies, the Broadway Christian Church (children's rooms), Anissa helping with the Youth group, Manifestation of joy, Scents of cinnamon & vanilla; Buzz, vibration, growth, excitement, seasonal light, joining in community, peace, increasing closeness; Elevates all who encounter its energy and loving community. Images of smiling faces, beautiful white puffy clouds of peace hanging over a scene of chaotic urban life (people darting about, shouting angrily, cars jammed up with horns blaring, darkness shrouds the scene).; Knowing is recalling First Cause, light, love, immersing in it, breathing in & out, I AM a center of All-Oneness; A row of fountains, bright light, nourishment, laughter, community;

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

We recognize that our current situation is for our good and we celebrate it while we set our intentions to grow, recognizing that whatever happens, or does not us exactly right.; Focus expands, becoming vital, more focus, youthful energy emerges, breath; As clouds of love descend, peace settles anger, people's expressions relax, smiles break out, kindness streams throughout.; Gratitude expand oneness from inside out, connection, friendship leads to confidence, comfort, lose the shame, bye-bye fear; point of view shifts, decisions get re-thought, doors open, a path in the forest that is well lit, adjusting the lens on a telescope;

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

CSLT is a celebration of life & love!; Communing in community, visual motion; Constancy, clear the palate/palette to/of/for the One; A loud voice saying 'Get out of the way!'; It's up to us and we CAN do it!

Center for Spiritual Living Tucson

Board Minutes & Reports

December 19, 2019

7 Finance/Stewardship Report

Dick Laird

Executive Summary:

November 2019 was a 4-Sunday month. We continued to progress on necessary repairs. Our new sign has been installed! Average Sunday attendance: 52.

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
November	\$9,838	<683>	10,589	9,444	1,145	47.76	52
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>November</u>	<u>October</u>	<u>September</u>	<u>August</u>
Chase General Ops Checking	\$19,314	\$21,517	\$13,761	\$13,302
Vantage W. Gen Ops Checking	\$4,628	\$5,629	\$6,633	\$7,634
Chase Education (Savings) Fund	\$4,476	\$4,066	\$3,906	\$4,309
Vantage W. Education Savings	\$3,003	\$3,002	\$3,001	\$3,001
Chase (Operating) Savings	\$0	\$0	\$0	\$0
Chase Practitioners' Savings	\$412	\$412	\$412	\$412
Designated Holdings (Music)	\$0	\$0	\$0	\$0
SubTotal	\$31,833	\$34,626	\$27,713	\$28,658
Chase Opportunity Fund[☞]	\$4,401	\$4,401	\$5,701	\$5,700
Chase Facility Fund Savings	\$1,000	\$1,000	\$1,000	\$1,000
Vantage W. Facility Fund Savings	\$5,413	\$2,623	\$2,623	\$2,622
VWCU Improvement Fund	\$5	\$3,150	\$7,116	\$9,928
Facility Fund Invest. Acct	\$0	\$0	\$0	\$0
Total	\$42,652	\$45,800	\$44,153	\$47,908

☞ 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.

Comparison between November 2018 and November 2019:

Attendance/Sunday	DEcreased by	3
Offerings/Month	DEcreased by	\$3,425
Offering/person/Sunday	DEcreased by	\$12.53
Total Income	DEcreased by	\$3,331
Expenses	DEcreased by	\$464
Net Income	DEcreased by	\$2,867

November '18 was our first month of reduced rent at TGS. We also had an influx of contributions that month as a response to a call-to-action about our continuance in Tucson. Economically, we have an improved base (in many ways), and have not figured out our attendance 'stickiness', and participation conundrum.

Center for Spiritual Living Tucson

Board Minutes & Reports

December 19, 2019

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, start repairs, use \$5,000 from Opportunity Fund)		+\$5,000 <42,460>		12,981
September (continue repairs)		<5,625>		7,356
October (repairs continue+raffle for sign)		+\$500 <1,838>		6,018
November (repairs continue, & other improvements)		<1,498>		4,520

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	
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)	
Downpayment WindowWorldOfTucson	11-Nov-19	\$460.00		
Valentine Plumbing	6-Nov-19	\$355.78	Ck from VWCU reserve (Facility Fund) Acct	
Remainder of Budget Signs payment	25-Nov-19	\$682.55	CSLT ck	

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Remainder of Budget Signs payment	25 NOV 19	\$59,151.32	COLLECT sum (as of end November 2019)
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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.

November and Year-to-Date Budgets and Actual Expenditures

	Nov 2019		Total	
	Actual	Budget	Actual	Budget
Income				
40100 Contributions			0	0
40101 Sunday Offerings	7644	8500	81604	101750
40105 Prosperity Course Contri			8646	0
40110 Online Contri	2194	2500	20825	27500
Total 40100 Contributions	9838	11000	111074	129250
41010 Hospitality Income			14	0
41500 Misc. Income			399	0
43101 Facility Rental Income	48	40	540	440
Total 44010 Fundraising	0	0	43	0
45010 Interest / Dividend Income	2		22	0
45020 Rewards & Rebates	11		370	0
Total Income	9899	11040	112461	129690
Expenses				
Total 00 ADMINISTRATION	3742	6090	44950	65350
Total 02 MINISTER COMPENSATION	1725	1725	19679	19751
Total 03 MUSIC EXPENSE	1718	1802	20375	21535
Total 04 MINISTRY EXPENSE	22	1540	1976	2940
Total 05 SUNDAY SERVICE EXP	200	270	2650	3720
Total 06 TITHING / CHARITABLE GIVING	984	1100	11988	12925
Total 07 LEADERSHIP DEVELOPMENT EXP	744	0	1259	4550
Total Expenses	9135	12527	102878	130771
Net Operating Income	764	-1487	9583	-1081
Other Income				
Total 81100 EDUCATION TUITION	410	1320	7087	14520
Total 81200 EDUCATION EXPENSES	-128	-905	-3965	-9955
Total 81000 EDUCATION REV	283	415	3122	4565
Total 83000 SPECIAL EVENT REVENUE	0	0	248	0
Total 84200 SPIRITUAL CINEMA REVENUE	4	17	174	187
Total 84700 Practitioner Fund (MOP)	0	0	-374	0
Total 85000 Bookstore Revenue	95	100	-287	1100
Total 86000 FACILITY FUND REVENUE	-683	0	34036	0
88000 Opportunity Fund			-1300	0
Total Other Income	-301	532	35619	5852
Other Expenses				
90000 Mortgage-Principle Offset	-498		-1457	0
Other Miscellaneous Expense			0	0
Total Other Expenses	-498	0	-1457	0
Net Other Income	197	532	37076	5852
Net Income	961	-955	46658	4771
true net (less designated)	1145			

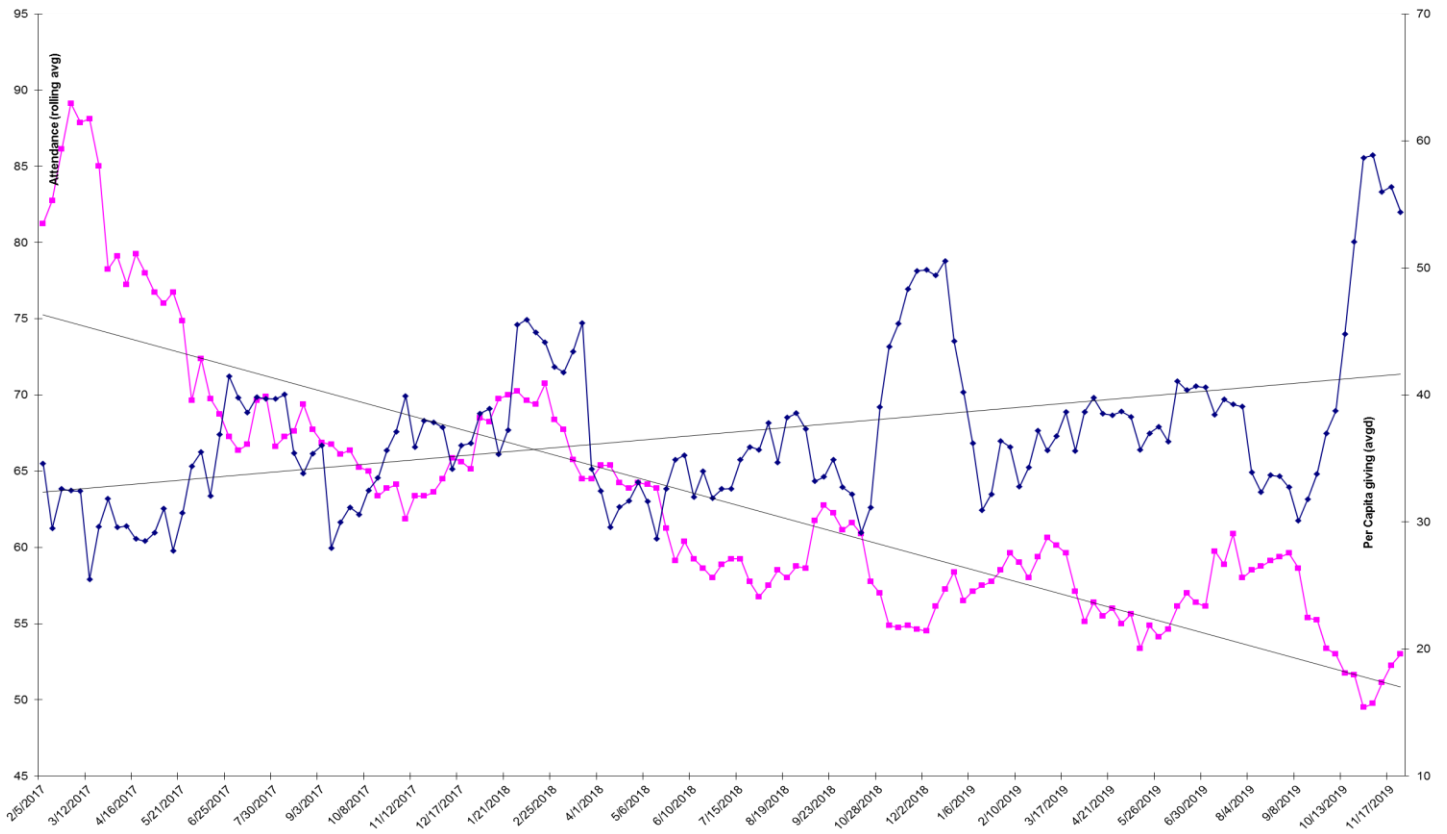
The Total Facility Fund Review does not include the amount we spent to purchase the new office and education center, yet.

Thursday, Dec 05, 2019 03:41:45 PM GMT-8 - Accrual Basis

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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.