



**Board of Trustees**

**Minutes**

**August 20, 2020**

		<b>Presenter</b>	<b>Duration</b>
<b>1</b>	<b>Call to Order and Evocation</b>	Mariann	5 Min
<b>2</b>	<b>Visioning</b>	Rev. Janis	15 min
<b>3</b>	<b>Checking In</b>	All	5 min
<b>4</b>	<b>Last Month's Minutes</b>	Mariann	Done/0 Min
<b>5</b>	<b>Call to Audience</b>	Mariann	1 Min
<b>6</b>	<b>Finance/Stewardship Report</b> <b>Pages 12-14</b>		
	Discussion of current fiscal status	Rev. J	5 min
<b>7</b>	<b>Review Current Business Items</b> <b>Page 2</b>		
7 a	911 Craycroft update	Rev. Janis	2 min
7 b	Moving accounts from Chase to Vantage	Rev. Janis	1 min
<b>8a-i</b>	<b>Major Goal Check-In/Dashboard</b> <b>Page 2</b>	All	15 Min
<b>9</b>	<b>The 2019-20 Planning Cycle</b> <b>Page 3</b>		
9a	Donor gratitude event - Delayed -	All	2 min
9b	Planning call via Zoom for September tbd	All	2 min
9c	Board meeting September 17, 2020 at 5:30	All	0 min
9d	CSLT - planning its 50th anniversary in September	All	5 min
9e	Guest Speakers	Rev. J	2 min
<b>10</b>	<b>New Business for This Meeting</b> <b>Page 4</b>		
10a	Annual meeting preparation schedule	All	5 min
10b	Process to add New Board Members	Rev. J	5 min
10c	Board Covenants & Decision Making	All	5 min
10d	Review of membership roll	All	5 min
10e	CSL Endowment	Rev. J	5 min
10f	CSL Social Media guidelines	Rev. J	5 min
10g	Website Analytics Review - delayed	Mariann	1 min
<b>11</b>	<b>Tabled Items</b> <b>Page 4</b>		
	Next Steps for Consolidated Campus	Rev. Janis	0 min
	Small Group Requirements	All	0 min
<b>12</b>	<b>Additional New Business for this meeting</b> <b>Page 4</b>	Mariann	2 min
<b>13</b>	<b>New Business for Next/Future Meeting</b> <b>Page 4</b>	All	2 Min
<b>14</b>	<b>Sunday's Gratitudes</b> <b>Page 4</b>	All	5 Min
<b>15</b>	<b>Review CIAB Schedule</b> <b>On hiatus</b>	All	0 Min
<b>16</b>	<b>Lead Newsletter Articles</b> <b>Page 5</b>	All	1 Min
<b>17</b>	<b>Six Month Look Ahead on Calendar</b> <b>Pages 6-8</b>	All	5 Min
<b>18</b>	<b>Team Reports</b> <b>Pages 9-11</b>	All	2 Min
	<b>Adjourn and Pray out</b>	Rev. Janis	
	<b>Present:</b> Mariann Moery, Marya Wheeler, Jane Hooper, Rev. Janis		
	<b>Absent:</b> No one		
	<b>In Service:</b> Scribe- Mariann High Watch - Rev. Janis		
	<b>Guests:</b> Wendie Arison, Barbara McGill		

		Center for Spiritual Living Tucson					
				Board Minutes			
				August 20, 2020			
1	<b>Call to Order/Evocation</b>					6:00 p.m.	
2	<b>Visioning</b>						
<b>Q: What is the Highest Vision or Highest Ideal for Center for Spiritual Living Tucson?</b>							
People standing on a hilltop with breezes blowing and seeing far; 1. Wind & Rain washes everything clean, then all becomes clear as the sun comes out; peace, joy, love, multitudes zooming with us, experience of the One Presence; rainbow, pot of gold, safe space for being							
<b>Q: What changes, evolves, or becomes as this highest vision comes into existence?</b>							
Worries of the future pass away and people are riding bicycles; rodeo cowboy riding bucking bronco, firm wet sand; so much love comes forth from the multitudes, feels like fun and cotton candy and joy; a big unmovable rock (say what? — a fixed point of view)							
<b>Q: Is there anything else that wants to be known, understood, or realized? What else?</b>							
All is well and in divine order; perfect order, perfect peace, perfect pieces; golden horse shoe; tapioca and Paris and Covid recovery. What comes to us is profound.							
3	<b>Checking In</b>					<b>All</b>	
4	<b>Last Month's Minutes</b>					<b>Mariann</b>	
5	<b>Call to Audience</b>					<b>Mariann</b>	
6	<b>Finance/Stewardship Report</b>					<b>Rev. J</b>	
		Current financial reporting		Report attached as pages 12-14			
		Administrative support		When the office re-opens, Rev. Janis will begin the search for part-time administrative support. She is defining the best job description for an Assistant.			
		Opportunity Fund contribution		Mariann and Rev. Janis are working on process to create and upload videos			
7	<b>Financial Reporting</b>					<b>Rev. J</b>	
<b>Report, Decision &amp; Action</b>							
7a	911 S Craycroft facilities update		Office at 911 remains officially closed until circumstances change.				
7b	Moving to Vantage West CU		The transfer of automatic donations to Vantage West continues. We can now proceed to set up a money market account when needed.				
8	<b>Review of Current Activities</b>						
8a	Education		Team Report attached.				
8b	Youth Program		With services online, there is no activity to report				
8c	Board Status		Planning for 2020-2022 The Board paused for a moment to hold the vision of a complete board functioning well and strongly.				

**CSLT - Board Minutes- August 20, 2020**

		<b>CSLT - Board Minutes- August 20, 2020</b>			
<b>8d</b>	Community & Growth 2020 Credo CSLT inspire spiritual expression in community with all and offers an accepting, loving, and peaceful way of living a joyful, healthier and more abundant life.	CSLT community presence. The recordings of our online Service generate views on YouTube. During August there were 71 views for 13.4 hours with 2 new subscribers, 4 shares and 1 post. The video, usually limited to the Reminder is less than an hour. Morning Meditation in our Zoom Room regularly has 10-14 participating from Canada to Mexico and Washington State to New York and soon Florida. We've had articles in the Arizona Daily Star a couple of times - Thank you Rev. Janis for doing this.			
<b>8e</b>	Covid 19	The Center's response: Waiting for local regulations to finalize. Services at the school will be determined by The School's ability to re-open and any restrictions on group size. We simply wait and see. As conditions permit we will start the neighborhood circles of contact. Livestream is being researched: it requires investments of money, time and knowledgeable individuals to create and produce weekly.			
<b>8f</b>	The CSLT Extended Leadership Team	Conversations on how we want to think about ourselves in the blended world of in-person and online have begun. Nothing definite, yet, other than the awareness that this is something whose time has come and we get to figure out how it works for us.			
<b>8g</b>	Newsletter Statistics	During June, between 563-572 e-newsletters were sent each week. 199-253 (35-45%) were opened and of those that opened the newsletters 28-47% clicked on something. Most amazing.			
<b>8h</b>	Small Groups	The men's group now meets online 1st & 3rd Thursdays for breakfast, with 6-8 attending. Shelly's Prosperity+ meets online 1st & 3rd Sundays with 5-8 attending. Shelly began a four week study of <i>This Thing Called You</i> with 7 enrolled. Keith Gorley is started a new book study group online on June 6: Karen Armstrong's <i>12 Steps to a Compassionate Life</i> . Pat will begin a Prosperit+III group in mid-September.			
<b>8i</b>	Board Liaisons	Team assignments and report due dates on Page 4			
<b>9</b>	<b>2019-290 Planning Cycle</b>				
<b>9a</b>	Donor Appreciation	The annual donor appreciation event scheduled for 3/29 has been postponed indefinitely. The Board continues to discuss alternative ways to express our gratitude to our Major Donors, even during this time of no-contact. In the interim a Thank You card will be created and signed by the Board and Rev. Janis. When the 2021 calendar is completed, one will be mailed as a gift to these donors. Maria and Mariann are collecting contributions. The format will be the same as last year.			
<b>9b</b>	Planning/Social	There will not be a September Planning meeting			
<b>9c</b>	Board Meeting	Board meeting may or may not be online September 17, 2020 at 5:30			
<b>9d</b>	50th Celebration	The anniversary date is September 14th. Gatherings of any size are not probable in the near future, so planning will begin when we can gather. Special events are being planned for Service on 9/13.			
<b>9e</b>	Guest speakers	Rev. Janis contacted guest speakers for two Services. Dr. Karmen Smith spoke on July 5th. Melissa Phillippe + Z Egloff spoke and performed at the August 9th Service.			

**CSLT - Board Minutes - August 20, 2020**

<b>10</b>	<b>New Business for this meeting</b>		
<b>10a</b>	Annual Meeting	October 4th - due dates for announcement and Board materials were reviewed. First drafts for the Annual Report are due 9/4. Rev. Janis will mail the announcement card by 9/11. The Annual meeting will be held online following Service on 10/4.	
<b>10b</b>	New Board Members	Requirements to become a Board member and the best process and procedures for onboarding were reviewed. Conversations continue with potential new members.	
<b>10c</b>	Board Covenants	The Board's Covenants and decision making procedures were reviewed and discussed. Consensus agreement is the goal with discussion as needed to achieve that.	
<b>10d</b>	Membership	After discussion, it was decided no action needs to be taken regarding the membership roll.	
<b>10e</b>	CSL Endowment Funding	In 2021 we can apply to receive an endowment from CSL of up to \$25,000. Our Accountant has experience with this funding at other CSLs. Rev. Janis will research, and more information on the process will be obtained from the Science of Mind Foundation and shared. January is the earliest to apply	
<b>10f</b>	CSL	Social Media Guidelines - CSL home office distributed the best procedures for communications on social media. The Board reviewed.	
<b>10g</b>	Website Analytics	Comparison of new site to old - covering 10 months still delayed pending receipt of revised reports.	
<b>11</b>	<b>Tabled Items</b>		
	Next steps for Consolidated Community Campus:	Further discussion of this item is tabled until Center and community growth clarifies our needs.	
	Small group Requirements	Further discussion of this topic tabled for now.	
<b>12</b>	<b>Additional New Business for this meeting.</b>		
<b>13</b>	<b>New Business Items for Next Meeting</b>		
<b>14</b>	<b>Sunday Gratitudes</b>		
	<b>Date</b>	<b>Honoree</b>	
	8/23	Teachers, Educators and all who are working to bring school back	
	8/30	The technology that allows us to stay in touch; esp Zoom	
	9/6	Birthdays Anniversaries AND Laboring folk (Labor day acknowledgement)	
	9/13	Music - Because we love our orchestra	
	9/20	Equinox, Fall even in AZ color, cooler (please) etc.	
<b>15</b>	<b>CIAB Schedule Gregory School contact: Mary Babbitt 520 243-3222</b>		
		<b>To be scheduled when we return to The Gregory.</b>	
	8/23		
	8/30		
	9/6		
	9/13		
	9/20		

CSLT - Board Minutes - August 20, 2020

**Newsletter Articles**

Due	Who is writing
8/23	Janie
8/30	Rev. j
9/6	Mariann
9/13	Marya
9/20	Janie
Rotation:	Rev J--> Mariann--> Marya-->Janie

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

**18 Team Reports: Start page 9**

Board Liaisons  
& Team Reports

2019-2020 Board Liaison responsibilities: Revised 4/16/2020  
 Rev. J. Sunday: Practitioner Core, Education, Admin, Ops, Treasurer, Funding  
 Mariann: Chair, Trustees, Marcom, Outreach, Video, Photography, Membership, Bookstore  
 Marya: Vice-Chair, Youth Program, Newcomers, Hosts  
 Janie: Greeters, Gratitude Banquet, Altared States, Cinema, Hospitality

Due	10 days before Board meeting
9/7	please email to
10/15	<a href="mailto:mmoery@gmail.com">mmoery@gmail.com</a>
11/9	Thank you!

**Adjourn and Pray Out**

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>August 2020</b>	2 - Potluck Shelly's P+3	3	4 Power of your Word - online 1-3	5 This thing called you, online 6:30- 8:30p	6 Men's Group 9 Vision Core 6:30- virtual	7	8 K Gorley - 12 Steps to a Compassionate Life (Online)
	9 Melissa Phillippe + Z Egloff - Service What We Believe	10	11 Power of your Word - online 1-3	12 This thing called you, online 6:30- 8:30p	13	14	15 K Gorley - 12 Steps to a Compassionate Life (Online)
	16 Lunch Bunch Shelly's Prosperity Group	17	18 Power of your Word - online 1-3	19	20 Men's Group 9 Board 5:30	21	22 K Gorley - 12 Steps to a Compassionate Life (Online)
	23 Cinema	24	25 Power of your Word - online 1-3	26	27 Youth Ministry Team 6:15	28	29 K Gorley - 12 Steps to a Compassionate Life (Online)
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>September 2020</b>	30	31	<b>Sept. 1</b> Power of Your Word - online 1-3	2	3 Men's Group 9 Vision Core 6:30	4	5
	6 Shelly's Prosperity Group	<b>7 Labor Day</b>	8 Power of your Word - online 1-3	9 <b>Emergence</b> - Barbara Marx Hubbard 5:30-7	10	11	12
	13 What We Believe ?Online? Pat's Prosperity +3	14	15	16 <b>Emergence</b> - Barbara Marx Hubbard 5:30-7	17 Men's Group 9 Board 5:30	18	19
	20 Lunch Bunch Prosperity Groups Pat's P+3 online	21	22 <b>Art of Life</b> by Ernest Holmes: K Gorley 4- 5:30	23 <b>Emergence</b> - Barbara Marx Hubbard 5:30-7	24 Youth Ministry Team 6:15	25	26
	27 Pat's P+3 online	28	29 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30	30 <b>Emergence</b> - Barbara Marx Hubbard 5:30-7	<b>October 1</b> Men's Group - 9 a.m. Vision Core 6:30	2	3

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>October 2020</b>	4 <b>Annual Meeting</b> online after service	5	6 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	7	8	9	10
	11 What We Believe Pat's P+3 online	12	13 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	14	15 Men's Group 9 Board 5:30	16	17
	18 Lunch Bunch Shelly's Prosperity Pat's P+3 online	19	20 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	21	22 Youth Ministry Team 6:15	23	24
	25 Cinema Pat's P+3 online	26	27 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	28	29	30	31
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>November 2020</b>	1 Pot Luck Shelly's Prosperity Pat's P+3 online	2	3 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	4	5 Men's Group 9 Vision Core	6	7
	8 What We Believe Pat's P+3 ends	9	10 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	11	12	13	14
	15 Lunch Bunch Shelly's Prosperity Group	16	17 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	18	19 Men's Group 9 5:30 Board	20	21
	22 Cinema	23	24 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30 <b>Visioning</b> date/time tbd	25	26 Thanksgiving <a href="#">re-sched Youth Ministry Team 6:15</a>	27	28
	29 Fifth Sunday	30	Dec 1 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30	2	3 Men's Group 9 Vision Core	4	5

Center for Spiritual Living Tucson

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>December 2020</b>	6 Pot Luck Shelly's Prosperity	7	8 <b>Art of Life</b> by Ernest Holmes: K Gorley 4-5:30	9	10	11	12
	13 What We Believe	14	15	16	17 Men's Group 9 5:30 Board	18	19
	20 Lunch Bunch Shelly's Prosperity <b>Candlelighting</b>	21 Rev. J out of town	22 Rev. J out of town	23 Rev. J out of town	24 Rev. J out of town	25 Rev. J out of town	26 Rev. J out of town
	27 Cinema	28	29	30	31 <b>Endings/Beginnings</b>	<b>JANUARY 1ST</b>	2
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>January 2021</b>	3 Pot Luck Shelly's Prosperity	4	5	6	7 Men's Group 9 Vision Core	8	9
	10 What We Believe	11	12	13	14	15	16
	17 Lunch Bunch Shelly's Prosperity	18	19	20	21 Men's Group 9 Board	22	23
	24	25	26	27	28	29	30



CSLT - Board Minutes - August 20, 2020  
Team Reports for July 2020

**ADMINISTRATION**

All non-essential activities continue being deferred until 'afterwards' (whatever that means.)

The monthly Board Agenda, production of the Board Minutes and uploading to website has been handed off. Thank you, Mariann M! Our webmaster, Graeme tidies up errors we find and keeps our web presence looking sharp. He took down the splash about Dr Karmen speaking on July 5th and added Melissa Phillippe & Z Egloff for August 9th. Thanks, Graeme! Maria S. uploads the online calendar & blog, and makes the Sacred Cinema bulletin insert (when we have Cinema). Thank you Maria!

Kim, our new bookkeeper, continues to delight us with her competence. Bank move nearly complete. A few 'stubborn' items remain.

Our contact with the school has informed us that they will begin the school year online. They felt the operational guidance available was insufficient for them to open for physical attendance, and the risk to great and so they are staying online.

Boxes and bags of books continue to be added to our Lending Library. If you wish to drop books off, please check that someone will be available to receive them. Thank you for growing our lending library.

Submitted by Rev. Janis

**ALTARED STATES**

We could still use one more person when we re-convene in person.

Submitted by Janie Hooper

**BOOKSTORE**

Oh hiatus until "afterwards."

Submitted by Rev. Janis

**CINEMA**

Oh hiatus until "afterwards."

Submitted by Janie Hooper

**COMPASSIONATE CARE**

With in-person contact deferred or being minimized, the Compassionate Heart team was asked to 'stand down' even further from all interpersonal contact. Some meal, care and transportation services continue to be provided in very specific cases.

Submitted by: Rev. Janis

**COMMUNITY BUILDERS OUTREACH**

Report is included within the Body of the Minutes.

Submitted by: Mariann Moerv

**ECCLESIASTICAL CORE**

Shelly continues to do the bulk of the online Sunday morning meditations.

We continued online Sunday services (through zoom). A diversity of regulars and new people keep appearing, and we get better at doing it, and individuals get more comfortable in the stay-home-isolation-mode of doing Sundays.

Rev Janis continues the morning daily practice (on zoom), which is actually growing in daily attendance. In June there were 299 individual points of contact and 26 group affirmative prayers and in July there were 323 individual points of contact and 27 group affirmative prayers as part of this activity.

Submitted by: Rev. Janis

**EDUCATION CORE**

Pat Masters' Prosperity Plus III class members met twice online during June with Shelly Dunn acting as host.

Keith Gorley's book study on Karen Armstrong's Twelve Steps to a Compassionate Life is going strong on Saturday mornings. The book study continues in Keith's zoom room with 6-8 persons attending regularly. Keith's next book study will start in September on Ernest Holmes' The Art of Life. Some books are available in our bookstore.

"Power of Your Word" began July 7th with 10 persons attending, including 2 practitioners from outside of CSLT and Rev Janis facilitating.

## Team Reports for July 2020

Shelly Dunn's 4-week non-certificated class on This Thing Called You began July 22 with 7 persons participating. The additional zoom room seems to be working well.

Pat Masters has agreed to facilitate our annual Prosperity Plus III training starting September 13 1-3pm with zoom training and then beginning the series (of 7 classes) on September 20th.

Submitted by: Rev. Janis

### **FACILITIES TEAM**

Report is included as agenda item.

Submitted by: Mariann Moery

### **FUNDING TEAM**

Team met as part of budget review/reforecast

### **GREETERS**

Situation normal, until it wasn't.

Submitted by Janie Hooper

### **HOST TEAM**

Situation normal, until it wasn't. Team is continuing to host online.

Submitted by Marya Wheeler

### **MARKETING AND COMMUNICATIONS TEAM**

Update in the Community/Growth Agenda Item.

Submitted by: Mariann Moery

### **MEMBERSHIP**

Nothing to report at this time.

Submitted by: Mariann Moery

### **MINISTER'S TRAVEL PLANS**

No travel occurred in July. None anticipated in August or September. We delighted in hosting Dr Karmen Smith on July 5th and look forward to hosting Melissa and Z in August. Rev Janis was and will be present for the guest speakers and guest musical artists, as she runs the zoom account.

Submitted by: Rev. Janis

### **MUSIC/SOUND**

Our CSLT Orchestra continues to impress with the way they make magic behind the scenes for our Sunday performance music, and with the quality of music they provide.

During July we sang 'Rise Up' as our opening congregational song.

Submitted by: Rev. Janis

### **NEWCOMERS TEAM**

Situation normal, until it wasn't.

Submitted by Marya Wheeler

### **PRACTITIONER CORE**

At present, Shelly Dunn is conducting the bulk of the Sunday morning pre-service meditations and providing platform support twice a month, in addition to other behind the scene tasks.

She has begun facilitating a Wednesday evening short series on Ernest Holmes' This Thing Called You starting July 22 for 4 weeks, and continues to host the 'alumni' Prosperity Plus III group meetings twice each month.

Submitted by: Rev. Janis

## **YOUTH & FAMILY**

Situation normal, until it wasn't.

Submitted by Marya Wheeler

### **Vision Core Notes begun August 6, 2020 at 6:3pm**

**Participating via Zoom:** Barbara McGill, Chris Wheeler, Marya Wheeler, Rev. Janis Farmer

**Also Participating:** Carol Nigut, Christina Reed

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

Kudzu (grows expansively, smells sweet, beautiful, very green, reduces erosion/backsliding); Opening, peeling layers off, opportunity of consistency; People dancing & singing wearing masks, abundant joy, sweet animals, the building next door; Connection, production; hope, joy, celebration, community vision of people gathered together smiling and laughing hugging and reveling in the joy of the Truth of God's love and abundance for all; Bringing peace and stability to souls, hearts, and minds fraught with fear.

#### **What changes, evolves, becomes (releases, moves in or away) as this vision comes into being?**

Don't interrupt the growth and flow, let it happen; Simple, balance, knowing enough and letting that go too; Influx of leadership, including some from out of town, roster of guest speakers and guest musicians, sharing of resources; Blue sky, smooth sailing, setting compass and course, treasure!; Nothing. It manifests naturally from ongoing disciplined practice of seeing and believing; New directions previously unseen implemented

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

We do it on purpose; Lack of physical intimacy does not mean or reduce connection, no repetition; Flowers, daffodils, roses and Mexican daisies, communion plates full of fish crackers; Fireball, warmth and connection, infinite expanse; "Ours is not to wonder why, ours is but to do or die" (or something like that). Our job is to continue to practice, believe and trust, not question God's timing or way. The practice is what counts, not what is seen in the world...; All is well

Center for Spiritual Living Tucson

Board Minutes & Reports

August 20, 2020

**7 Finance/Stewardship Report**

**Rev Janis, Interim**

**Executive Summary:**

July was a 4-Sunday month, again entirely online. Average attendance holding mostly steady. Special guest (Dr Karmen Smith) on July 5th did not appreciably affect our attendance numbers.

Susan Seid resigned as Treasurer and from the Board. It just wasn't a good fit for her to serve on the Board at this time. Sometimes it's just not and it's best to stop as soon as that is recognized.

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), which allows us opportunities to expand our reach in Tucson.

	<u>Total Sunday Offerings &amp; P+</u>	<u>New Designated Monies</u>	<u>Total Income*</u>	<u>Total Expenses*</u>	<u>Net Income*</u>	<u>\$/Weekly Attendee</u>	<u>Avg Weekly Attendance</u>
July	\$10,396	\$0	\$12,602	\$8,153	\$4,449	\$60.44	43+
June	\$8,651	\$47,479	\$8,870	\$7,667	\$1,203	\$53.07	41+
May	\$10,062	\$300	\$10,342	\$9,022	\$1,320	\$48.14	42+
April	\$9,660	0	\$10,122	\$10,231 <sup>†</sup>	<109>	57.84	42+

\* Presently we have a stand-alone Facility Fund, Scholarship Fund, a Practitioner Fund, an Opportunity Fund and a Compassionate Heart fund. All are designated and are not considered as part of Total Income or Total Expenses.

<sup>†</sup> Paid out \$1332 in facilitator fees for classes begun in January, set aside \$250 in scholarships & bought class materials.

<u>Cash Balances</u>	<u>July</u>	<u>June</u>	<u>May</u>	<u>April</u>
Chase General Ops Checking	\$10,239	\$9,784	\$9,729	\$9,729
Vantage W. Gen Ops Checking	\$35,746	\$30,616	\$31,484	\$30,651
Chase Education (Savings) Fund	\$0	\$0	\$0	\$0
Vantage W. Education Savings	\$10,308	\$8,652	\$8,627	\$9,021
Chase (Operating) Savings	\$0	\$0	\$0	\$0
VWCU Practitioners' Savings	\$412	\$412	\$412	\$412
Designated Holdings (Music)	\$0	\$0	\$0	\$0
<b>SubTotal</b>	<b>\$56,705</b>	<b>\$49,464</b>	<b>\$50,252</b>	<b>\$49,813</b>
Chase Opportunity Fund <sup>☞</sup>	\$0	\$0	\$0	\$0
Chase Facility Fund Savings	\$48,541	\$48,541	\$1,061	\$1,061
Vantage W. Facility Fund Savings	\$4,719	\$4,719	\$4,719	\$4,718
VWCU Imprmnt/Opportun Fund	\$15,734	\$15,722	\$15,700	15396*
Facility Fund Invest. Acct	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$125,699</b>	<b>\$118,446</b>	<b>\$71,732</b>	<b>\$70,988</b>

The Gregory School has declined to accept our rental payments since May because the school remains closed.

<sup>☞</sup> 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.

\*Paid for year of print advertising (\$1,050) in Explorer News, Foothills News, Marana News & Desert Times.

**Comparison between July 2019 and July 2020\* (Both were 4-Sunday months):**

Attendance/Sunday	DEcreased by	14	Online only in 2020, attendance estimated.
Offerings/Month	INcreased by	\$2,211	As of the end of July, we have been online
Offering/person/Sunday	INcreased by	\$24.54	for 19 weeks for Sunday Celebration Services,
Total Income	INcreased by	\$3,531	classes, Mastermind group meetings, book
Expenses	DEcreased by	\$259	studies, Vision Core, and monthly Board of
Net Income	INcreased by	\$3,790	Trustees meetings.

\*In July 2020 we are still not paying rent for Sundays, \$2,000 came in for Class tuition and donations & we had 2 special donations

# Center for Spiritual Living Tucson

## Board Minutes & Reports

August 20, 2020

### Status of the CSLT Facility Fund

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
Year End 2019 (sold land & bought office)		(net) <17,146>	200	4,341
January 2020				4,341
February 2020				4,341
March 2020				4,341
April 2020				4,341
May 2020				4,341
June 2020		47,479		53,260
July 2020				53,260

Facility Fund expenses to relocate to our Education Center have been completed (for now). In total we spent \$59,330.32 for the down payment and the repairs required to meet the requirements of our mortgage holder.

A detailed breakdown of expenditures was presented in the January 16th Board minutes.

We received the annual payment on the 22nd Street property during June (\$47,479.28) 😊

\*We paid approximately \$1,440 of capital expenses from the General Operations, which is why this number is higher than expected.

### Budget and actual expenses for June, July and Year-to-Date

	Jun-20		Jul-20		Total Year To Date	
	Actual	Budget	Actual	Budget	Actual	Budget
Income						
40100 Contributions						
40101 Sunday Offerings	6,162	8,000	8,492	8,000	52,413	60,000
40110 Online Contri	2,489	2,000	1,905	2,000	19,176	14,000
Total 40100 Contributions	8,651	10,000	10,396	10,000	72,020	74,000
Total Income	8,669	10,040	10,411	10,040	72,369	74,280
Expenses						
Total 00 ADMINISTRATION	2,936	5,449	3,058	5,472	24,487	39,400
Total 02 MINISTER COMPENSATION	1,725	1,725	1,725	1,725	12,075	12,075
Total 03 MUSIC EXPENSE	1,755	1,852	1,600	1,952	12,601	13,887
Total 04 MINISTRY EXPENSE	0	40	0	40	42	1,380
Total 05 SUNDAY SERVICE EXP	350	460	350	460	2,132	2,920
Total 06 TITHING / CHARITABLE GIVING	865	1,000	1,040	1,000	7,202	7,400
Total 07 LEADERSHIP DEVELOPMENT EXP	0	0	0	0	0	1,500
Total Expenses	7,631	10,526	7,772	10,649	58,539	78,562
Net Operating Income	1,038	-486	2,639	-609	13,830	-4,282

# Center for Spiritual Living Tucson

## Board Minutes & Reports

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Other Income						
Total 81001 EDUCATION TUITION	145	870	2,080	870	7,168	6,090
Total 82000 EDUCATION EXPENSES	0	-510	-345	-510	-3,408	-3,570
Total 81000 EDUCATION REV	145	360	1,735	360	3,760	2,520
Total 83000 SPECIAL EVENT REVENUE	0	0	0	0	0	0
Total 84200 SPIRITUAL CINEMA REVENUE	0	15	0	10	58	85
Total 85000 Bookstore Revenue	20	50	75	50	-229	350
Total 86000 FACILITY FUND REVENUE	47,479	47,479	0	0	47,479	47,479
88000 Opportunity Fund					-750	0
Net Other Income	47,644	47,904	1,810	420	50,318	50,434
Net Income	48,682	47,418	4,449	-189	64,148	46,152
less designated	-47,479				-46,729	
NET	1,203		4,449		17,419	

Wednesday, Aug 12, 2020 03:21:38 PM GMT-7 - Accrual Basis



pink (lower) line attendance  
 blue (upper) line contributions per person per Sunday  
 both are rolling averages (over 8 weeks) to reduce the amount of 'noise' in the numbers.