



**Board of Trustees
Minutes from
May 20, 2021 Meeting**

| | | | | |
|------|--|-----------|-----------------|--------|
| A | SOM Endowment, zoom call with Michael Schlut 4pm | | All | 30 min |
| 1 | Call to Order and Evocation | Pg 2 | Maria/Rev Janis | 5 min |
| 2 | Visioning | | Rev Janis | 15 min |
| 3 | Checking In | | All | 5 min |
| 4 | Last Month's Minutes | | Done | 0 min |
| 5 | Call to Audience | | Maria | 1 min |
| 6 | Finance/Stewardship Report | Pgs 9-12 | Rev Janis | 10 min |
| | Discussion of current fiscal status | | | |
| 7 | Review Current Business Items | Pg 2 | | |
| | 911 S. Craycroft update | | Rev Janis | 1 min |
| 8a-j | Review Current Activities | Pgs 2-4 | All | 15 min |
| | (incl. questions raised or deferred at last Board meeting) | | | |
| 9 | The 2020-2021 Planning Cycle | Pg 4 | | |
| | Planning Meeting Needed? | | All | 2 min |
| | Next Board meeting for June 13, 1-3pm (zoom) | | All | 0 min |
| | Upcoming Guest Speakers | | Rev Janis | 1 min |
| 10 | New Business for This Meeting? | Pg 4 | All | 0 min |
| 11 | New Business for Next/Future Meeting? | Pg 5 | All | 1 min |
| 12 | Sunday's Gratitudes | Pg 5 | All | 5 min |
| 13 | Review CIAB Schedule | On hiatus | All | 0 min |
| 14 | Lead Newsletter Articles | Pg 5 | All | 1 min |
| 15 | Six Month Look Ahead on Calendar | Pgs 5-7 | All | 5 min |
| 16 | Team Reports | Pgs 7-9 | All | 2 min |
| | Adjourn and Pray out 6:20pm | | Rev. Janis | |

Present: Maria Schuchardt, Marya Wheeler, Janie Hooper, Madeline Pallanes, Rev Janis Farmer

Absent: none

In Service: Maria Schuchardt (Running the meeting), Rev Janis (Scribe, high watch, visioning)

Guests: Michael Schlut, SOM Endowments (for his presentation and the discussion that followed)

Center for Spiritual Living Tucson
Board Minutes from May 20, 2021

A SOM Endowment, zoom call with Michael Schlut 4pm (details reported under 8j) All

1 Call to Order/Evocation Maria/Rev Janis

2 Visioning

Q: What is the Highest Vision or Highest Ideal for Center for Spiritual Living Tucson?

A: Balloons, feminine power, meeting in person again; Large picnic with lots of people of all ages, kids running around, people talking and communicating, joyous, alive, vibrant; People coming, learning and improving their lives, sweet smells; Heralds in red uniforms lift their long instruments. Da-da-da...Da!, morphs into jazz trumpeter Louis Armstrong, with a mute on his trumpet; Horseshoes, right side up, buckets of golden goodness, filled and overflowing.

Q: What changes, evolves, or becomes as this highest vision comes into existence?

A: Horses running, trees & birds talking to us; Washing machine, clarity, expansion; Fresh painting, brightening up the area, fresh, crisp water for drinking; Bunny rabbits scattering from/in a garden, adult in a white bunny suit; Sense of expansion and freedom.

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

A: All will be in divine order; ? ; Everything falls into place like it needs to; Wellspring of colored water and glitter; Pride colors, Leading Pride figures, GLBT Chamber of Commerce; Many hands, joyful celebration.

| | | |
|--|---|-----------|
| 3 Checking In (briefly, please) | | All |
| 4 Last Month's Minutes | | Done |
| 5 Call to Audience | | Maria |
| 6 Financial/Stewardship Report | | Rev Janis |
| 6a Current Financial Reporting | Report attached as pages 9-11 | |
| 7 Current Business Items | | Rev Janis |
| 7a 911 S Craycroft facilities update | Nothing to report. Report on status at the Gregory School under 8e | |
| 8 Review of Current Activities | | |
| 8a Education | A flurry of classes continue. More planned. Full report, below. | Rev Janis |
| 8b Youth | Nothing at this time. To be re-evaluated when we return in person. | Marya |
| 8c Board Liaisons | Were you able to contact any of your team leaders or team members (that you haven't heard from or seen in the last 6 months)? | All |
| 8d Community & Growth | | |
| 2021 Credo: CSLT inspires spiritual expression in community with all and offers an accepting, loving, and peaceful way of living a joyful, healthier, and more abundant life. (We kept the 2020 Credo.) | | |
| CSLT Community Presence: The recordings of our online Service continue to be viewed on YouTube. During April there were 81 views for 6.4 hours (down from last month) and 58 total subscribers (increase of 3). The two videos most watched were our guest presenter Faith Rivera on April 25, followed by a normal service on April 18th. | | |
| Newsletter Statistics: Four newsletters were sent during April to between 550-551 subscribers. Our subscriptions are down a little bit as a few folks have unsubscribed, and some have been removed because they haven't opened a newsletter in the last 12 months. Between 188 & 206 people (34-36%) opened them, and 25-35% of those who opened them clicked on something for further reading. Our numbers remain quite good. | | |

Morning Meditation, In our Sunday Zoom Room, regularly has 4-12 individuals participating from all over North America. (Average attendance, 9 persons each day) Regular attendance trailing off. Bev Holland RScP from CSLTacomana and Maria Schuchardt have taken over the Morning meditation on Tuesdays for a few months so Rev Janis can take a Spiral Dynamics class with a group in Europe. Janie mentioned that there was also a new (free) 21-day meditation being offered by singer-songwriter/humanitarian and activist Alicia Keys and Deepak Chopra on "Activating the Divine Feminine" at <https://chopracentermeditation.com/>

8e Covid 19 The Center's response: Until something substantive changes, our formal group activities remain fully online. The Gregory School began hybrid classes on March 8. The school remains closed to 'renters', which is what they consider us. Based on a conversation with our point of contact at the school this past week, the Gregory (TGS) remains closed to renters, and is continuing their mandatory mask policy for those at TGS. Their Board met last week, and reiterated that they do want us to return, and they will not make any decisions on allowing renters to return to campus before their next meeting, which is in August. Small groups may choose to meet in person, depending on the level of comfort and safety of all participants.

8f Small Groups

The men's group meets online 1st & 3rd Thursdays for breakfast, with 6-8 attending. They tried in person meetings in a park and decided to return to online.

Prosperity+ Alums, with 5-8 attending meets online, 1st and 3rd Sundays 1-2pm in our second zoom room. New graduates invited to participate.

Keith Gorley began a new book study discussion group on Karen Armstrong's *Twelve Steps to a Compassionate Life*, which will begin Friday March 19 from 4-5:30pm with six attending (in Keith's zoom room).

Janet Salese has established the Full Moon Labyrinth Walk as a regular activity for which we advertise and encourage participation of those persons interested. Four CSLT participants + 2 from Unity of Tucson attended the April 26th walk. The next walk will be May 26th at 8pm. Janet requests those who participate to please bring a mask.

Janet also initiated a Movie Discussion Group on the 3rd Sunday following the Prosperity Plus Mastermind group in our second zoom room. April's movie, on April 18 at 2:30 was "Cowspiracy: The Sustainability Secret", available from multiple sources including Netflix & Prime, with 3 participating. The May 16th movie is "The Secret: Dare to Dream".

Zoom potluck began in February. Gregg Molzon & Marsha Merten hosted. Suggestion to add a breakout room for spiritual discussion, rather than 'just' socializing, beginning with the March potluck. In April, 6 attended. No discussion group formed, yet.

One home study book group on Julia Cameron's *The Prosperous Heart* began April 18th 2-4pm. The Monday group did not form, due to lack of interest. Six persons attended the first class. (Class folded due to insufficient number of participants for deep, valuable discussion after the May 9th meeting.)

8g Other Places We Might Advertise? – Madeline

Our additional advertising shifted to the Tucson Weekly for 2021-2022 for \$725 for a business card sized ad. It will be interesting to see if advertising in this weekly magazine produces any more 'hits' that the Desert Times did.

Maddy reported out on advertising on the sides of buses -- the options and the costs. We were impressed with how much it costs to advertise on a monthly basis, even with an annual contract, on the sides of our city buses, SunVan, and SunTran streetcars.

Maddy to look into bus stop benches, and billboards buses and let us know what she found at June meeting.

| | |
|---|---|
| 8h New Educational Offering for Our Community and Guests – Marya | |
| Topic: Race and Identity. Speaker Ashley LaRussa (https://rouxeventsllc.com/our-story/), April 17, 1pm. Informative discussion. 18 attended. Requests for follow-up discussions pointed to Ashley’s website. | |
| 8i. Live Streaming update – Rev Janis reported on progress made toward having live-streaming capabilities when we return to in-person services. We continue to seek out best practices from other centers with respect to livestreaming, video production and video storage. | |
| 8j. SOM Foundation Endowment. Michael Schlut (csl.org) to join tonight’s meeting (on zoom) to answer questions about us saving some of our Facility Fund with the SOM Endowment. Report. We did this first, since Michael was joining us via zoom from the SOM Foundation at Home Office. Michael offered us an overview of the Endowment (17 centers presently participate + the CSL organization and the SOM Foundations. 4 more centers will be added this year, bringing the number of participating centers to 21) He answered all our questions about how the endowment works, and the benefits of participating as well as the potential downsides. The Board felt reasonably comfortable that this would be a good move for us to grow a portion of our Facility Fund by joining with others in a collective activity. | |
| 8k. Wall calendar for 2022. Maria to discuss any thoughts on the forward plan on producing a new calendar for 2022. Maria will introduce the idea to the congregation in her June blogpost and start requesting photos and quotes (from us!) that can be used. | |
| 9 2020-2021 Planning Cycle | |
| 9a Planning Mtg | Do we need one? Not at this time Since no non-board members were present, we discussed potential prospective board members during our meeting. Board members identified 4 individuals to contact to determine their level of interest in board participation. The Board can choose to seat two board members before October by unanimous board decision, and up to two can be presented, and voted on, at our Annual meeting, on October 3 rd . Criteria for serving on the Board as a Trustee are documented in our Bylaws, housed on the CSL website under About Us/Organizational Documents. |
| 9b Board Mtg | May Board Meeting in person. June’s monthly Board Meeting will be held on zoom (Sunday morning link) on June 13 at 1pm to accommodate travel schedules and important out-of-town events for several board members. Date (June 13, 1pm) and location (zoom) reported in the newsletter. |
| 9c Guest Speakers | <ul style="list-style-type: none"> • Singer/songwriter Faith Rivera, April 25 (faithrivera.com) for message & music was fabulous. We did have a few additional participants join us for Faith’s music and message, and a number of regulars were absent. • Jan Garrett & JD Martin spoke/sang May 2nd. Attendance was light. Video was approved for uploading to YouTube and shared. • Gary Lynn Floyd has agreed to speak/sing on June 13th • Greg Tamblyn has agreed to speak/sing on July 18th |
| 10 New Business for This Meeting?? | Nothing at this time |
| Tabled Items | 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. |
| | Paid Administrative support in the office, deferred until building open |
| | Idea parked until after we return to meeting in person: Creation (or Reviving) of a CSLT Business Directory for those who wish to advertise their services to each other. |
| | Moving Coffee News advertising to Tabled Items, pending our return to TGS. |

11 New Business Items for Next Meeting ? Nothing at this time

12 Sunday Gratuities

| Date | Honoree |
|------|---|
| 5/16 | Class completers for Winter-Spring 2021 |
| 5/23 | Pets and the humans who love them |
| 5/30 | Those who served in the military and their families |
| 6/6 | Birthdays & significant Anniversaries |
| 6/13 | (GaryLynnFloyd speaking) Guest speakers & musicians, and our musicians too! |
| 6/20 | Those who have attended morning meditation |
| 6/27 | Those who visited the Lavender farm (solo or with friends) during June |

13 CIAB Schedule Gregory School contact: Mary Babbitt 520 243-3222

To be scheduled when we return to The Gregory.

14 Newsletter Articles

Due Who is writing

- 5/16 Rev Janis
- 5/23 Janie
- 5/30 Marya
- 6/6 Maria
- 6/13 Madeline
- 6/20 Rev Janis
- 6/27 Janis

Rotation: Rev. Janis→Janie→Marya → Maria →Madeline

15 Six Month Calendar Review Pages 5-6

16 Team Reports Pages 6-9

Adjourn and Pray Out 6:20pm

2020-2021 Board Liaison responsibilities: –

Rev. J: Sunday: Practitioner Core, Education, Admin, Ops, Interim Treasurer

Maria: Chair, Trustees, Hospitality

Marya: Vice-Chair, Youth Program, Newcomers, Hosts

Janie: Secretary, Greeters, Gratitude Banquet, Altared States, Cinema, Bookstore

Madeline: Marcomm, Outreach, Video, Photography, Membership,

Six Month Calendar (Look Ahead!)

| | | May 2021 | | | | |
|--|---|----------|-----------|------------------------------------|-----------------------------------|----------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
| 2 Prosperity+ Alums 1-2pm Jan Garrett & JD Martin | 3 Troward's <i>Dore Lectures</i> 5:30-7:30pm | 4 | 4 | 6 Men's Gp 9a Vision Core 6:30p | 7 Compass. Life (KG) 4-5:30pm | 8 |
| 9 | 10 Troward's <i>Dore Lectures</i> 5:30-7:30pm | 11 | 12 | 13 | 14 Compass. Life (KG) 4-5:30pm | 15 |

| | | | | | | |
|---|---|--|---------------------|--|---------------------------------------|----|
| 16 Prosperity+ Alums 1-2pm Movies 2:30p | 17 Troward's <i>Dore Lectures</i> 5:30-7:30pm | 18 | 19 | 20 Men's Group 9 Board Meeting 4pm (in-person) | 21 Compass. Life (KG) 4- 5:30pm | 22 |
| 23 | 24 Troward's <i>Dore Lectures</i> 5:30-7:30pm | 25 | 26 Labyrinth 8pm | 27 | 28 Compass. Life (KG) 4- 5:30pm | 29 |
| June 2021 | | | | | | |
| 30 | 31 | JUNE 1 | 2 | 3 Men's Gp 9a Vision Core 6:30pm | 4 Compass. Life (KG) 4- 5:30pm | 5 |
| 6 Prosperity+ Alums 1-2pm | 7 | 8 BookStudy: Resilient (zoom) 5:30-7:30pm | 9 | 10 | 11 | 12 |
| 13 Gary Lynn Floyd, guest Bd Mtg 1pm | 14 | 15 BookStudy: Resilient (zoom) 5:30-7:30pm | 16 | 17 Men's Group 9 | 18 | 19 |
| 20 Prosperity+ Alums 1-2pm Movies 2:30p | 21 | 22 BookStudy: Resilient (zoom) 5:30-7:30pm | 23 | 24 Labyrinth walk - 8pm | 25 | 26 |
| 27 | 28 | 29 BookStudy: Resilient (zoom) 5:30-7:30pm | 30 | JULY 1 Men's Gp 9a Vision Core 6:30pm | 2 | 3 |
| July 2021 | | | | | | |
| 4 Prosperity+ Alums 1-2pm | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 Men's Group 9 Board Mtg 5:30p | 16 | 17 |
| 18 Prosperity+ Alums 1-2pm Movie Gp 2:30p | 19 | 20 | 21 | 22 | 23 Labyrinth Walk -8pm | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |
| August 2021 | | | | | | |
| 1 Prosperity+ Alums 1-2pm | 2 | 3 | 4 | 5 Men's Gp 9a Vision Core 6:30pm | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 Prosperity+ Alums 1-2pm Movie Gp 2:30p | 16 | 17 | 18 | 19 Men's Group 9 Board Mtg 5:30p | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| September 2021 | | | | | | |
| 29 | 30 | 31 | SEPT 1 | 2 Men's Gp 9a Vision Core 6:30pm | 3 | 4 |

| | | | | | | |
|---|----|----|----|----------------------------------|-------|----|
| 5 Prosperity+ Alums 1-2pm | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 Men's Group 9 Board Mtg 5:30p | 17 | 18 |
| 19 Prosperity+ Alums 1-2pm Movie Gp 2:30p | 20 | 21 | 22 | 23 | 24 | 25 |
| 25 | 27 | 28 | 29 | 30 | OCT 1 | 2 |

**CSLT Board Minutes – May 20, 2021
Team Reports for April 2021**

ADMINISTRATION

Submitted by Rev. Janis

All non-essential activities continue being deferred until ‘afterwards’ (whatever that means.) Mariann retains the uploading ‘stuff’ to the website. Our webmaster, Graeme tidies up errors we find and keeps our web presence looking sharp. Maria S. uploads the online calendar & blog, and makes the Sacred Cinema bulletin insert (when we have Cinema, in person). Thank you Maria Kim, our new bookkeeper, continues to delight us with her competence. Our contact at the school has informed us that they are not allowing renters to return. We remain online.

ALTARED STATES

Submitted by Janie

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

BOOKSTORE

Submitted by Janie

On hiatus until "afterwards." Books and The Science of Mind magazines are available to purchase and either pick-up or mailing. Don't forget you can choose us as your Amazon Smile charity!

CINEMA

Submitted by Janie

Movie discussion group (zoom) met March 21st. Janet Salese hosted. Two persons attended to discuss “Cowspiracy: The Sustainability Secret.” May’s movie discussion, May 16th, will be on The Secret: Dare to Dream. If attendance remains low, we may skip June’s movie discussion group until the Prosperous Heart book study is complete.

COMPASSIONATE CARE

Submitted by Rev Janis

Some meal, care and transportation services continue to be provided in very specific cases.

ECCLESIASTICAL CORE

Submitted by Rev Janis

Shelly Dunn continues to do the bulk of the online Sunday morning meditations. Practitioner student Maria Schuchardt now leads one Sunday Morning Meditation each month. 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 Sunday services. Rev Janis continues the morning daily practice (on zoom). In April there were 210 individual points of contact and 25 group affirmative prayers. On average we had 9 persons on average participating daily during April. Interest in participating in this daily activity continues to fall off, (from a high daily attendance of 14 in January to a new low of 8 on average so far for May) We’ve been entirely online for almost a year. Bev Holland RScP (CSL Tacoma) has assisted when Rev Janis had to be elsewhere, and will facilitate the morning gatherings on Tuesdays through May while Rev Janis is taking a non-CSL zoom class. We remain grateful that zoom allows us to operate so easily at a distance.

EDUCATION CORE

Submitted by Rev Janis

Both “Roots of the Science of Mind” and “Foundations of the Science of Mind” completed in early April with 9 and 5, respectively, formally completing the course.

Keith Gorley’s book study on *Twelve Steps to a Compassionate Life* continues with six participating.

A ‘pop-up’ bookstudy on continuing with Thomas Troward’s *Dore Lectures* is planned for May, if there is sufficient interest.

We explored the possibility of a certificated Visioning class being offered on Wednesday evenings this summer (mid-May – early July) by a ministerial student from CSL Reno. There was not enough interest to have the class. We will offer it again at a future date and time.

FACILITIES TEAM Report is included as agenda item.

Submitted by Rev Janis

FUNDING TEAM Reported as agenda items.

Submitted by Rev Janis

GREETERS Situation normal, until it wasn't.

Submitted by Janie

HOSPITALITY TEAM Zoom potluck owned at Community Envisioning. Continuing.

Submitted by Maria

HOST TEAM Hosts participate in the online services. We are grateful for their service.

Submitted by Marya

(FULL MOON) LABYRINTH WALK

Submitted by Rev Janis

Janet continues to host at Unity of Tucson’s labyrinth and has invited Unity of Tucson’s congregants to join. She had four CSLT persons attend the April full moon walk + 2 from Unity of Tucson.

MARKETING AND COMMUNICATIONS TEAM/OUTREACH

Submitted by Madeline/Mariann

Promotions were written and distributed for the 5/2 Zoom talk and music by Garrett & Martin, and for the 6/13 Zoom talk and music presentation by Gary Lynn Floyd.

MEMBERSHIP

Submitted by Madeline

Membership class being planned. Pat adjusting the curriculum for the 2nd week.

Need to pick dates and get it on the calendar – Madeline/Pat

MINISTER'S TRAVEL PLANS

Submitted by Rev Janis

No travel in April. Rev Janis was and will be present for the guest speakers and guest musical artists, as she runs the zoom account. None anticipated in May. She continues her online training in Spiral Dynamics which began in February. Zoom training continuing so that others can run primary zoom account and she can take classes, or take a weekend (or a few days) off. Lots of zooming.

MUSIC/SOUND

Submitted by Rev Janis

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. We are so grateful for our music team.

During April, our opening congregational song was Rickie Byars “I am a Radiant Light of God”. In May we revisit David Pomeranz’s “It’s in Every One of Us”

Faith Rivera zoomed in from Hawai’i on April 25th. Faith was awesome. Attendance was average, with a few additional, invited participants and no new prospective congregants.

Jan Garrett & JD Martin zoomed in on May 2nd and were excellent. Attendance was on the low side of average.

On June 13th, Gary Lynn Floyd will zoom with us for music and message. What a treat!

On July 18th, humorist and minister Greg Tamblyn with zoom with us for music and message.

NEWCOMERS TEAM Situation normal, until it wasn't.

Submitted by Marya

PRACTITIONER CORE

Submitted by Rev Janis

Shelly Dunn conducts the bulk of the Sunday morning pre-service meditations and providing platform support twice a month, in addition to other behind the scene tasks. Practitioner student Maria Schuchardt leads Sunday Morning Meditation Practice once each month. Shelly continues to host the 'alumni' Prosperity Plus III Alumni group meetings once each month. (Marya hosts the second gathering of the month)

YOUTH & FAMILY Situation normal, until it wasn't.

Submitted by Marya

Discussion about online youth program in the body of the agenda

VIDEOGRAPHY AND PHOTOGRAPHY

Submitted by Madeline/Mariann Moery - Team Leader

We have begun discussions with a potential supplier of livestream equipment and expertise. The plan is when in-person returns to also retain access for those who do not wish face-to-face and for those who attend from outside Tucson. We have also begun to investigate the tools and techniques used by other Centers who livestream and have in-person services. Until we meet in person, we will continue with our current Zoom service and YouTube recordings of Rev. Janis reminder and prayer.

VISION CORE NOTES initiated May 6, 6:30pm

Submitted by Rev Janis

Participating on zoom: Marya Wheeler, Chris Wheeler, Barbara McGill & Rev Janis Farmer

Participating independently: Christina Reed

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

Cactus flowers opening, double rainbows; Colorful oversized lollipops, and a slowly spinning vortex; A woman holding a baby black bear on her hip while she cooked. The cute little bear was safe.; CSLT is a place of clearing. In the clearing, the feeling of being individually and collectively enveloped in 'the center', feeling the center as each individual, and as us all together, openness to the idea of embodiment; rest, recovery

What changes, evolves becomes as this vision comes into being?

Lots of smiling faces, stairs with people walking up and down on them; Gathering again, a big brass chandelier; A 6 ft wagon wheel flat on the ground at the Education Center, planted with red flowers like carnations (landscaping); Feeling a non-localized center moving and turning over and in flux, waves of energy and ocean waves, big and small moving in and out on the beach, both gentle and vigorous, all happening at the center; peaceful waters

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

Ownership, embodiment, Willie Nelson and Sheryl Crow singing "Embraceable You"; Cows, full moon, raven/blackbird, dusk in the desert, rain; At 'home', an armoire full of knick-knacks, a small round frame on the wall containing an old fashioned silhouette of a child; In this center, standing on a stepping stone (inner space and outer space are the same), feeling what it would feel like to be inside a positive great expectancy, feeling of enoughness, and the movement of water, a coiling vortex moving, flooding, refreshing, listening; This is profound change, it's not complete.

Center for Spiritual Living Tucson

Board Minutes & Reports for April

May 20, 2021

6 Finance/Stewardship Report

Interim, Rev Janis

Executive Summary: April was a 4-Sunday month, again entirely online. Average attendance continues to fall off, even as the Board continues to vision for a growing Center.

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.

| | Total Sunday Offerings and P+ | New Designated Monies* | Total Income | Total Expenses | Net Income | \$ per Weekly Attendee | Average Weekly Attendance |
|----------|-------------------------------|------------------------|--------------|----------------|------------|------------------------|---------------------------|
| April | \$ 9,720 | 0 | \$10,002 | \$10,782 | <-\$ 780> | \$62.31 | 40+ |
| March | \$10,613 | 0 | \$10,654 | \$9,521 | \$1,133 | \$63.55 | 42+ |
| February | \$9,351 | 0 | \$10,256 | \$8,692 | \$1,564 | \$51.66 | 45+ |
| January | \$7,985 | 0 | \$10,639 | \$9,364 | \$1,275 | \$35.33 | 45+ |

*Presently we have a stand-alone Facility Fund, Scholarship Fund, a Practitioner Fund, an Opportunity Fund (incl. piano fund) and a Compassionate Heart fund. All are designated and are kept separated from Total Income or Total Expenses.

| Cash Balances | April | March | February | January |
|----------------------------------|------------------|------------------|------------------|-------------------|
| Chase General Ops Checking | \$14,242 | \$14,085 | \$13,745 | \$13,495 |
| Vantage W. Gen Ops Checking | \$39,819 | \$39,208 | \$36,160 | \$38,256 α |
| Vantage W. Additional Savings | \$10,002 | \$10,002 | \$10,001 | \$10,001 |
| Chase Education (Savings) Fund | 0 | 0 | 0 | 0 |
| Vantage W. Education Savings | \$11,166 | \$13,039 | \$13,038 | \$12,118 |
| Chase (Operating) Savings | 0 | 0 | 0 | 0 |
| VWCU Practitioners' Savings | \$412 | \$412 | \$412 | \$412 |
| Designated Holdings (Music) | 0 | 0 | 0 | 0 |
| SubTotal | \$75,641 | \$76,746 | \$73,356 | \$74,282 |
| Chase Opportunity Fund | 0 | 0 | 0 | 0 |
| Chase Facility Fund Savings | \$48,545 | \$48,544 | \$48,544 | \$48,543 |
| Vantage W. Facility Fund Savings | \$4,746 | \$4,746 | \$4,746 | \$4,745 |
| VWCU Imprmnt/Opportunity Fund* | \$23,332 | \$23,332 | \$23,311 | \$23,303 |
| Facility Fund Invest. Acct | 0 | 0 | 0 | 0 |
| Total | \$152,264 | \$153,368 | \$149,957 | \$150,873 |

* We received anonymous designated gifts, 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. We have also used this fund to test out other advertising opportunities and will use it for buying video equipment that will allow us to live-stream, when we return to in person services.

α The Gregory School has declined to accept our rental payments since May 2020 because the school remains closed.

Comparison between April 2020 and April 2021

| | | |
|-------------------------|--------------|---------|
| Attendance/Sunday | DEcreased by | 2 |
| Offerings/month | INcreased by | \$ 60 |
| Offerings/person/Sunday | INcreased by | \$ 4.47 |
| Total Income | DEcreased by | \$ 290 |
| Expenses | INcreased by | \$ 562 |
| Net Income | DEcreased by | \$ 851 |

Online only since March 2020, attendance estimated. As of the end of March we have been online for 1 year+ for Sunday Services, classes, Mastermind groups, book studies, Vision Core and monthly Board of Trustees meetings.

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.

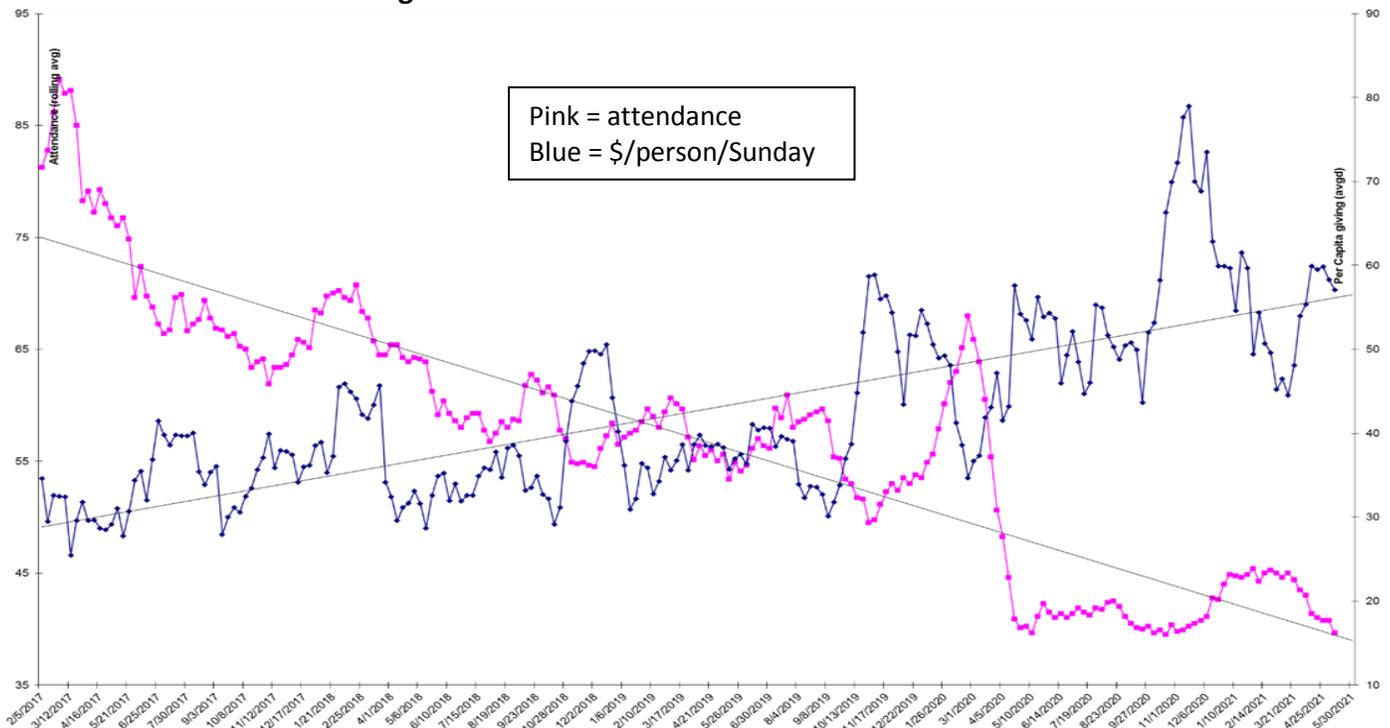
| Date | CSLT Contributions | Various Projects & Interest | Personal Donations | \$ Total |
|---------------|--------------------|-----------------------------|--------------------|----------|
| Year End 2009 | | | | 29,365 |
| Year End 2010 | | | | 48,710 |

| | | | | |
|---|-----------------------------|-------------|--------|---------|
| 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 |
| Year End 2019 (sold land & bought office) | (net) <17,146> [Ⓘ] | | 200 | 4,341 |
| Year End 2020 | | 47,479 ☺ +3 | 25 | 53,288 |
| January 2021 | | | | 53,288 |
| February | | 2 | | 53,290 |
| March | | | | 53,290 |
| April 2021 | | 1 | | 53,291 |

Ⓘ 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 paid \$1,440 of capital expenses from General Operations during the move.

☺ The annual payment on the sale of the 22nd St property initiated in 2019.

Attendance and Per-Person Giving Over Time



Budget and Actuals for 2021 year-to-date

| | Jan 2021 | | Feb 2021 | | Mar 2021 | | Apr 2021 | | Total | |
|---|--------------|---------------|--------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget |
| Income | | | | | | | | | | |
| 40100 Contributions | | | | | | | | | | |
| 40101 Sunday Offerings | 4,577 | 9,500 | 5,314 | 8,000 | 6,304 | 8,000 | 5,931 | 8,000 | 22,126 | 33,500 |
| 40110 Online Contri | 3,408 | 2,000 | 4,037 | 2,000 | 4,309 | 2,000 | 3,789 | 2,000 | 15,543 | 8,000 |
| Total 40100 Contributions | 7,985 | 11,500 | 9,351 | 10,000 | 10,613 | 10,000 | 9,720 | 10,000 | 37,669 | 41,500 |
| 43101 Facility Rental Income | | 40 | | 40 | | 40 | | 40 | 0 | 160 |
| 45010 Interest / Dividend Income | 4 | | 4 | | 3 | | 3 | | 14 | 0 |
| 45020 Rewards & Rebates | 12 | | 26 | | 15 | | 27 | | 80 | 0 |
| Total Income | 8,001 | 11,540 | 9,381 | 10,040 | 10,631 | 10,040 | 9,750 | 10,040 | 37,763 | 41,660 |
| Expenses | | | | | | | | | | |
| Total 00 ADMINISTRATION | 2,932 | 5,026 | 2,999 | 4,806 | 3,022 | 6,856 | 2,796 | 4,806 | 11,749 | 21,494 |
| Total 02 MINISTER COMPENSATION | 2,070 | 2,070 | 2,070 | 2,070 | 2,070 | 2,070 | 2,070 | 2,070 | 8,280 | 8,280 |
| Total 03 MUSIC EXPENSE | 1,850 | 2,142 | 1,700 | 2,052 | 1,900 | 1,992 | 1,900 | 2,295 | 7,350 | 8,481 |
| Total 04 MINISTRY EXPENSE | 0 | 40 | 0 | 1,090 | 0 | 40 | 0 | 90 | 0 | 1,260 |
| Total 05 SUNDAY SERVICE EXP | 200 | 310 | 350 | 460 | 400 | 460 | 400 | 460 | 1,350 | 1,690 |
| Total 06 TITHING / CHARITABLE GIVING | 1,198 | 1,725 | 1,403 | 1,500 | 1,592 | 1,500 | 1,458 | 1,500 | 5,650 | 6,225 |
| Total 07 LEADERSHIP DEVELOPMENT EXP | 0 | 1,500 | 0 | 0 | 500 | 0 | 0 | 0 | 500 | 1,500 |
| Total Expenses | 8,250 | 12,813 | 8,522 | 11,978 | 9,484 | 12,918 | 8,624 | 11,221 | 34,879 | 48,930 |
| Net Operating Income | -249 | -1,273 | 859 | -1,938 | 1,147 | -2,878 | 1,126 | -1,181 | 2,883 | -7,270 |
| Other Income | | | | | | | | | | |
| Total 81000 EDUCATION REV | 2,360 | 360 | 680 | 360 | 0 | 360 | -1,873 | 360 | 1,167 | 1,440 |
| Total 85000 Bookstore Revenue | 242 | 50 | 59 | 50 | -13 | 50 | -33 | 50 | 255 | 200 |
| 86000 FACILITY FUND REVENUE | | | | | | | | | | |
| 86010 Facility Fund Income | | 0 | | 0 | | 0 | | 0 | 0 | 0 |
| Total 86000 FACILITY FUND REVENUE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 88000 Opportunity Fund | | | | | | | -725 | | -725 | 0 |
| Total Other Income | 2,602 | 420 | 739 | 425 | -13 | 420 | -2,631 | 425 | 697 | 1,690 |
| Net Other Income | 2,602 | 420 | 739 | 425 | -13 | 420 | -2,631 | 425 | 697 | 1,690 |
| Net Income | 2,353 | -853 | 1,598 | -1,513 | 1,134 | -2,458 | -1,505 | -756 | 3,581 | -5,580 |
| less designated | | | | | | | 725 | | | |
| True Net | | | | | | | -780 | | | |

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