Center for Spiritual Living
Council Meeting Minutes
Monday April 4, 2022 – 6:30 – 8:30
Zoom ID 647-238-9585

Our Mission is to be an open, expanding, and welcoming community that learns, lives, and shares spiritual principles.
Our Purpose is to reveal our wholeness and connection with all that is.
Our Vision is to live as Love in a world of Love.

Present:	Rev. David Robinson, Buffie Finkel, RScP, Lorrie Chase, Laura Farris, Beth Thompson
Practitioner:	Susan Einhorn, RScP
Treasurer:	TBD
Absent:	Scott Kissel, Jean Hill--Miller
Scribe:	Tiffany Merkel

The meeting, held virtually on Zoom, was called to order by Buffie Finkel at 6:30 p.m.

An opening prayer was given by Susan Einhorn.

Rev David read from Mark Nepo's *The Book of Awakening*.

A roundtable check-in followed, answering the question, "How have I been applying and living our Mission, Purpose & Vision Statement?"

Consent Agenda

Approval of Minutes

Laura made the motion to approve the minutes as amended in version 4. Lorrie seconded the motion, and the motion was passed unanimously.

Resource Report (People & Money)

Officer election, part 2- Buffie

Discussion of the two positions open, Secretary and Treasurer. Lorrie nominated Beth as Secretary and Jean as Treasurer for the Council. Laura seconded the nominations, and the motion was passed unanimously.

Update on employee contracts *Laura*

The Staff contracts have been signed except for two. One has revisions that are being made. The other staff member has been difficult to contact.

Buffie suggested that the staff contracts be available during the annual staff evaluations.

The Staff evaluations will be moved up so that the evaluations and contracts can be completed by the end of the year.

The Council Secretary will keep the files which include the contracts.

ACTION ITEM- Laura will mail Amy's contract to Tiffany.

ACTION ITEM- Tiffany will scan Amy's contract and send all digital contracts to Beth.

ACTION ITEM- Rev David will connect with the staff member that hasn't returned their contract and will provide a contract for signing.

ACTION ITEM- Tiffany will create a Google folder for Staff. Laura, the Vice-President, and Buffie, the President, will have access to this folder.

Added details – Rev. David and Beth, the council secretary will have access too. The documents will be read-only, and the files can be downloaded to an individual's computer to make changes.

ACTION ITEM- Tiffany will invite the new Council members to view the Google planning calendar.

Council Manual Review ***All***

This will be done at the next Council meeting that will be scheduled soon when all new council members are available.

Update on Libby Road ***Buffie***

We have the permits now for the building remodel and work has begun including the demolition of the sanctuary walls and ceiling. There is a leak in the line between the pump house and building. There will be new water lines installed. The taxes are filed and paid.

The décor team meets Tuesday, April 5th on Zoom. Kathy Gilliam has made a design packet for the team members, showing the colors and materials that the Libby Road partners are using in the building. The conversation will be on the power of color.

Fundraiser report ***David***

The Fundraiser committee is meeting this week. Caroline Fenn is chairing the committee. Marlisa, Rev. David, and Angelina are the committee members. The date for the fundraising event will be decided soon now that the building remodel has begun.

The focus of the fundraiser is to have our priority items like chairs and sound equipment and classroom supplies funded. The members will be able to see what is needed and purchase items on behalf of CSL Olympia.

Mobilizing Our Mission

Community Meeting May 15th ***Buffie***

Buffie and Angelina were talking about having more events to get the community together in-person. Buffie is proposing that the next Community meeting be a picnic. Buffie and Mark will host the event. A couple of Zoom computers can be set up. After the meeting people can walk around the rhododendron gardens if they want to do that. The time would be 1:15 p.m. - 4:00 p.m. Carpooling is encouraged, to limit the number of cars parked on the road.

The July community meeting will hopefully be the celebration to open the new building.

Rev David-suggested a change of order to the Mission Statement. *Our Mission is to be an open, expanding, and welcoming community that learns, lives, and shares spiritual principles.* The only change is to put **lives** before **shares** in the sentence.

The Council agreed to the change.

ACTION ITEM- Rev David will contact Brent to change it on the Sunday opening and Sandy to change it on the website.

Decisions to be Made

Liaison to the Insurance Company ***Buffie***

We have Errors and Omissions Liability insurance. We will need renter's insurance to cover the items in the storage pod and the items in the building. The Libby Road partners have insurance with Church Mutual. It was suggested that CSL Olympia consider using the same insurance company.

ACTION ITEM - Rev David will contact Church Mutual to start discussions about types of coverage and what is needed until we have a formal liaison.

Schedule Council Retreat ***Buffie***

The retreat will provide time to go through additional orientation and visioning for the year. The Council Binders will be gone over before the retreat. The tentative timeline is May/June for the retreat.

ACTION ITEM- Buffie will send a Doodle poll for setting the date.

Council Learning Opportunity

Board Chairs Session 1 Report ***Scott***

Scott was travelling and not available to provide this report.

Discussion of the value of the Board Chairs Academy.
There are three seats available, and Scott and Laura are attending.

Calendar Review

4/16 Women's Circle
4/17 Easter
4/17 World Peace Meditation
4/18 Council Meeting
4/23 Earth Day Celebration

Parking Lot

Connecting Pledgers event
Legacy Circle
Policy & Procedure changes/updates

Next meeting – April 18, 2022, at Rev. David's home, 6:30 p.m. – 8:30 p.m.
Closing Prayer & Adjourn

Susan gave the closing prayer.

Buffie adjourned the meeting at 8:30 pm.

Respectfully submitted,

Tiffany Merkel- Scribe