

Center for Spiritual Living
Council Meeting Agenda
Monday September 19th, 2022 – 6:30 – 8:30
At CSL Olympia, WA

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: Sandy Dell, RScP
Absent: None
Scribe: Tiffany Merkel

The meeting, held in person and Tiffany attending on Zoom, was called to order by Buffie Finkel at 6:30 p.m.

An opening prayer was given by Sandy Dell.

Rev. David read from Ernest Holmes, “Love and Law.”

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

Not everyone had read the recent changes to the minutes that Rev. David emailed to the Council. Approval of minutes was postponed until the next meeting.

Approval of financials

Rev. David

August income was 89% of budgeted income and pledges are coming in at 96% of the pledged amount. Our non-pledge income is at 111% of the budgeted amount.

We do not have any class income from the Summer and Fall classes. There were not enough sign-ups to run the classes.

Jean is stepping down from Council due to health reasons, and the Treasurer’s position is now open. Marlisa can serve as the treasurer until the position is filled. Marlisa will be an ex officio member as an employee cannot be a voting council member.

Lorrie made a motion to approve the August 2022 financial report. Laura seconded the motion, and the motion was passed by the council.

Center for Spiritual Living - Olympia		8/31/22
August Net Income from Operations	Year to Date Net Income from Operations	Ameritrade Investment Value
\$12231.07	\$92.58	\$66,118.69

Resource Report (People & Money)

Bonus for Shani

Shani has provided many hours of research on the audio-video equipment needs and pricing. At a prior meeting, the council had discussed providing a bonus for Shani. This proposal was taken to the Finance committee, who recommended a bonus amount of \$750.

Rev. David made the motion that the bonus for Shani would be made in the amount of \$750 as recommended by the Finance committee. Laura seconded the motion, and the council passed the motion.

Contract for photographer

A contract is needed for the photographer. Council discussed compensation and decided on the same amount as Shani - \$27.50/hr.

Mobilizing Our Mission

Protocols for our building schedule

Buffie

Discussion of renting the building out for events. We will need a form for the rental agreement. Rev. David will get the Redding, CA rental agreement to review as a possible template.

Denny has the Alarm code and can view the security cameras. Buffie will also be able to view cameras soon.

Fall Program & banquet update

Buffie

Fall Program planning

- Pick up tables
- Set up six tables in sanctuary
- Table captains to decorate individual tables and invite their tables to dress to the table theme
- Room décor- simple, flowers
- Common area set up for food tables
- Chafing dishes

Welcome guests

Show off costumes

Council decided on a sheet cake for dessert. Costco cake - (1-2) depending on attendance number.

Decisions to be Made

Council Learning Opportunity

Membership policies and procedures (see page attached at the end of the minutes)

Discussion of membership process and making it clearer for people interested in becoming members.

Discussion of what counts as Sacred Service. We have additional opportunities for people to provide service with our building such as janitorial and yard work.

Discussion of Angelina's duties as membership and volunteer coordination may need to be subdivided to be more manageable.

Carpool map – about six people have requested the map.

Discussion of shuttle and posting times the shuttle will leave parking area for the center and the return to the parking area. It was difficult to round up people to return to the parking area on our first Sunday.

Calendar review

9/24- 9/26 Rev. David in Phoenix

9/25 Rev. Liz Mirante speaking

10/1 Prosperity Banquet at CSLO

10/2 Sarada Chiruvolu speaking, workshop to follow

Parking Lot

Connecting Pledgers event

Legacy Circle, Benevolence Fund

Policy & Procedure changes/updates

Include an employee handbook

Next meeting – -October 3, 2022, 6:30pm-8:30 pm at CSL Olympia

Sandy gave the closing prayer.

Buffie adjourned the meeting at 8:43 pm.

Respectfully submitted,

Tiffany Merkel, Scribe

1. Membership

Membership Policies:

Membership Requirements

- Completion of either Foundations or the Center's Quickstart and New Member classes
- Signing and abiding by the Center's Membership Agreement –see below
- Signing and abiding by the Pledge Card, subject to Member's right to adjust their Pledge as needed (a new Pledge Card is required each year to maintain Membership)

Membership Procedures:

What are steps for someone to follow who wants to become a member?

- The Core Council Secretary verifies that the education piece of the form has been met.
- The Membership Coordinator verifies that a Sacred service has been selected and connects the applicant with the appropriate Service team leader
- The Treasurer verifies that the applicant has a completed pledge form on file
- The current Community Directory is given to each new member.