

Regular Meeting
Board of Trustees of the Center for Spiritual Living
February 24, 2009 6:30 PM

Present President Keith Jefferson, Secretary Hajara Rahim, RScP, Diann Durbin, RScP, Cindy Garfein, Denise McDonald, RScP, Ray Rebello

Absent: Vice President Alinda Page, Dr. Kathianne Lewis, Freddie Barrett

Non-Voting Attendees: Carmin Kessler, RScP, Pam Williams, RScP, Roald Blom, Yvette Trujillo

6:34 P.M. President Keith Jefferson called the meeting to order.
Pam Williams, RScP gave the opening prayer.

MINUTES/ FINANCE REPORTS

Approval of Minutes

- Ray Rebello moved to approve minutes from 1/27/2009; Hajara Rahim abstained; motion passed.

Finance Reports – Roald Blom

- January financials were reviewed.

REPORTS

Management Team Report – Carmin Kessler, RScP

- Dr. Kathianne Lewis spoke at the 2009 Gathering in CA and her speech is getting a lot of attention
- Kate Rebello is the new Youth Representative for the NW Region
- The 2010 Gathering will be held in Denver, CO
- 2009 Stewardship campaign exceeded their goal of 2.3M
- The Annual Report is close to being complete
- UCSL held its two day brainstorming meeting on our campus to discuss increased visibility of branding.
- We will be hosting the UCSL regional conference on April 29 and 30.
- There is a new lighting team
- We are expecting our new projector on March 26
- The plumbing in Celebration Hall has been fixed
- 1200 people were at the February Extraordinary People event with Michael Beckwith
- We have promised our neighbors that we will have no more than 6 big events per year.
- July 10 we are renting our facility for a Wayne Dyer event. Hay House is willing to set us up as an affiliate so we are able to sell tickets to their event here.

- Our use of the Archives lot (250 spaces) is being reviewed. We are currently unsure of what is going to happen with our access to this parking lot. We cannot say what the impact will be at this time.
- We are in the final stages of negotiations with a new computer contractor

Congregant Correspondence Report

- A congregant had a question about what happens when a comment is made. There is no written response or information on what happens to comments. Carmin Kessler, RScP is considering creating a facilities council to review these questions.

OLD BUSINESS:

Leadership Retreat – Carmin Kessler, RScP

- 35 people attended the retreat.
- Several Board members were there to support the retreat (Keith Jefferson, Alinda Page, Hajara Rahim, Ray Rebello and Diann Durbin, RScP).
- Going forward we will integrate all three leadership classes and continue to work with the Solution Squad model.
- Keith Jefferson acknowledged Carmin Kessler, RScP and all her hard work on the Leadership retreat.
- Holding the retreat at alternate locations was discussed
- Keith Jefferson suggested the Board identify people that we might groom for potential big leaders and possible BOT candidates

NEW BUSINESS:

Annual Meeting Planning – Keith Jefferson

- The details of the annual meeting were discussed
- The procedure for handling nominations from the floor was discussed

CLOSING:

The meeting was adjourned at 8:10 PM with no objection.

Next Board Meeting: Tuesday, March 27, 2009 at 6:30 p.m. in Thomas Troward