

**Annual Meeting
Board of Trustees
March 1, 2009**

Present: President Keith Jefferson, Vice President Alinda Page, Secretary, Hajara Rahim, RScP, Dr. Kathianne Lewis, Freddie Barrett, Cindy Garfein, Denise McDonald, RScP, Ray Rebello, Treasurer Roald Blom, Rev. Michael Ingersoll, Carmin Kessler, RScP, Robert Calkins, RScP, Yvette Trujillo, Members of Center for Spiritual Living (see attached sign-in sheets)

Absent: Diann Durbin, RScP

Non-Voting Attendees: Non-member congregants

1:03 P.M. Keith Jefferson called the meeting to order.
Robert Calkins, RScP, gave the opening prayer.

OLD BUSINESS

Acknowledgement of Current Board

Dr. Kathianne Lewis introduced members of the 2008 Board of Trustees.

Financial Highlights

Denise McDonald, RScP, presented 2008 Revenue and Expenses in comparison to 2007 Sources of revenue and the details of expenses were reviewed.
The Balance Sheet was reviewed, detailing the additional expense of the new building mortgage.
The 2009 Stewardship Campaign to date has raised \$2.3M.

Election Process – Ray Rebello

Ray Rebello explained the process of selection for assembling the Selection Committee for new board members.

- The current Nominating Committee was acknowledged.

Introduction of the slate of candidates

- Freddie Barrett
- Diann Durbin, RScP
- Denise McDonald, RScP
- Alinda Page

Election

- Ray Rebello called for nominations from the floor. None were presented
- Larry Dubia motioned to approve the slate of candidates, Margaret Carlson seconded. All voted in favor; motion passed.

Angel Choir Performance

2008 Accomplishments- Keith Jefferson

- The Choir of Light was a significant presence at the Seeds of Compassion.
- Our new Celebration Hall was completed and a number of Grand Opening events took place.
- The 2008 Rummage Sale was a success.

Acknowledgements

- Keith Jefferson acknowledged Practitioners and Ministers.
- Rev. Michael Ingersoll and Carmin Kessler, RScP acknowledged volunteers.
- Cindy Garfein acknowledged staff and presented certificates of appreciation.

NEW BUSINESS

Vision for 2009

Rev. Kathianne Lewis presented her vision for the Center for Spiritual Living

- This is the place where people begin the normality of living from Spirit.
- We are a “Broker of Miracles.”

CLOSING:

After completion of the meeting agenda, Keith Jefferson announced the closing of the meeting at 2:07 p.m.

Robert Calkins, RScP gave the closing prayer.