

Regular Meeting
Board of Trustees of the Center for Spiritual Living
April 28, 2009 6:30 PM

Present: Keith Jefferson, President; Roald Blom, Treasurer; Dr. Kathianne Lewis; Freddie Barrett; Diann Durbin, RScP; Cindy Garfein; Denise McDonald, RScP; Ray Rebello

Absent: Alinda Page, Vice President; Hajara Rahim, RScP, Secretary

Non-voting Attendees: Elaine Marklund RScP, Practitioner to the Board; Carmin Kessler, RScP; Yvette Trujillo; Rev. Lynnea Jardine; Florence Harvey; Tamie Kellogg

6:31 P.M. Keith Jefferson called the meeting to order. Elaine Marklund, RScP, gave the opening prayer.

Minutes and Reports

Monthly Minutes from March 24, 2009

Freddie Barrett moved to accept the monthly minutes. The motion was passed with the following abstentions: Dr. Kathianne Lewis.

New Members: Denise McDonald moved to ratify new members; Freddie Barrett seconded; the motion was passed unanimously.

Membership Survey Report – Rev. Lynnea Jardine, Florence Harvey and Tamie Kellogg

The survey method was explained, the findings from the membership survey were discussed and recommendations for the future were offered.

Monthly Financial Report – Roald Blom

March financials were reviewed. Once again, despite concerns about the economy, we experienced an increase in cash flow. The \$15,000 contribution from United Centers for Spiritual Living for our name trademark contributed to our increased cash flow.

Management Team Reports – Dr. Kathianne Lewis

New Programs: Dr. Kathianne Lewis and Rev. Michael Ingersoll will be going to New York to explore the possibility of bringing interfaith study to Center for Spiritual Living and will be visiting Rev. Michael Ingersoll's seminary.

On Campus Retreat: The first draft of the Power of Love on campus retreat is completed. Facilitators will be going through training before the retreat. The Retreat is scheduled for June 26 – 28.

Adult Education: A meeting has been scheduled to evaluate the strengths, weaknesses and opportunities in adult education. The two target audiences will be teachers and students. A

focus group will be created to look at the findings. Consideration for the learning style of a new generation will also be considered.

Email: Our email address is changing from @cslseattle.org to @SpiritualLiving.org at the beginning of May.

Staff Update: Vaughan Amare', RScP, is on a 4 – 6 week medical leave of absence.

Services: The new projection technology on Sunday is challenged by the inability to darken the hall enough.

Awnings are going to be installed.

Congregant Comments

Easter: Keith Jefferson extended congratulations to all on the success of our Easter services and acknowledged the new signs in the neighborhoods that say "Please Don't Park Here".

New Business

Seattle Utilities: Carmin Kessler shared that she was contacted by Seattle Utilities to inform her that Center for Spiritual Living has been identified as a finalist by the city of Seattle to use the property to locate a waste water collection tank. This process, should we be selected, would displace parking in the north lot for 18 months. The city of Seattle has asked for a list of items we would require in order to continue doing business successfully during this construction. Carmin will be drafting this letter to the city with assistance from Board member Alinda Page.

Board Retreat: The next meeting of the Board on May 26 will be a ½ day work day. On this day, Rev. Kathy Hearn and 13 others from UCSL and ICSSL will also be on campus. The Board is invited to join the staff in their monthly potluck at 12:30 pm.

8:35 P.M. Keith Jefferson adjourned the meeting. Elaine Marklund, RScP, gave the closing prayer. Next meeting to be held Tuesday, May 26th, at 1:30 P.M.