

Regular Meeting
Board of Trustees of the Center for Spiritual Living
March 2, 2011 6:00P.M.

Present: Diann Durbin RScP, Rev. Kathianne Lewis, Denise McDonald RScP, Isolina Pommier, Ray Rebello
Absent: Freddie Barrett, Cynthia Clay, Keith Jefferson and Thomas Mead
Non-voting: Michael Ingersoll, Communications and Creative Director; Heather
Attendees: LaneMcCants, Executive Assistant; Jerrie Paul RScP, Practitioner to the Board

Call to Order

Denise McDonald called the meeting to order at 6:25pm.
Jerrie Paul gave the opening prayer.

Minutes Approval

Ray Rebello moved to approve the minutes. Diann Durbin seconded. Motion carried.

Financial Report

Denise McDonald gave the financial report.

- Still in a lean time, but off to a good start for the year.

Management Report

Kathianne Lewis gave the management report.

- Barbara Novak and Mia Pickering are attending the Integration Conference this week.
- Mia Pickering has taken over development. Michael Ingersoll is now focusing on production and communication.
- John Brodrick is doing a great job at getting involved and filling in existing gaps.
- The management team spent a great deal of time on the budget. We are trying to figure out a better way to do the pledge campaign and budget.

Strategic Plan Update

Isolina Pommier provided the strategic plan update.

- The team is back on track with meeting regularly.
- John Brodrick is building the rental program and partnerships.
- Barbara Novak's education plan is coming along great.
- Mia Pickering's plan will come together soon.
- Michael Ingersoll is working on Homecoming for this, the 90th anniversary year.

Emerging Issues

Ray Rebello reported we have no current emergent issues.

Old Business

Permanent Occupancy

Thomas Mead provided an update on obtaining permanent occupancy.

- Thomas Mead met with stakeholders regarding permanent occupancy.
- Waiting to hear estimate from architect and engineers for work to close permit.

Annual Meeting

The Board discussed preparation for the annual meeting.

Document Signing

The Board signed a document for US Bank attesting to Freddie Barrett's being our current board president.

New Business

- Spire is coming down March 19, 2011. Lance Carleton plans to make a sculpture using part of it.

Adjournment

Ray Rebello moved to adjourn to Executive Session. Isolina Pommier seconded. Motion carried. Meeting adjourned to executive session at 7:20pm.

Closing Prayer

Jerrie Paul gave the closing prayer.