

Annual Meeting
Members and Board of Trustees of the Center for Spiritual Living
March 6, 2011 1:00P.M.

Present: Freddie Barrett, Cynthia Clay, Diann Durbin RScP, Keith Jefferson, Rev. Kathianne Lewis, Denise McDonald RScP, Thomas Mead, Isolina Pommier, Ray Rebello and Members of Center for Spiritual Living

Absent:

Non-voting Attendees: John Brodrick RScP, Operations Director; Michael Ingersoll, Communications and Creative Director; Heather LaneMcCants, Executive Assistant; Non-member Attendees of Center for Spiritual Living

Call to Order

Freddie Barrett called the meeting to order at 1:07pm.

Diann Durbin gave the opening prayer.

Introduction of the 2010-2011 Board of Trustees

Kathianne Lewis introduced the members of the current Board: Freddie Barrett, Cynthia Clay, Diann Durbin RScP, Keith Jefferson, Rev. Kathianne Lewis, Denise McDonald RScP, Thomas Mead, Isolina Pommier and Ray Rebello

Financial Highlights

Denise McDonald provided financial highlights for 2010.

- The finance committee is comprised of Laurie Sorenson RScP; Jeffrey May RScP; Rachel Valdez, Denise McDonald RScP and the professional staff team led by Bruce Strasser.

Election Process

Thomas Mead led the Board of Trustees Election Process.

- The role of the Board of Trustees:
- Nominating Committee is comprised of the Senior Minister or her designee, two Board members, two members. For the 2011 elections, the committee included John Brodrick RScP, Operations Director as Rev. Kathianne Lewis' designee; Keith Jefferson, Thomas Mead, Andrea Brenneke RScP and Brian Christenson.
- The slate of candidates included Freddie Barrett, Kay Carleton, Cynthia Clay and Diann Durbin RScP.
- Each candidate provided a two-minute presentation on why they are running for the Board of Trustees.
- Thomas Mead opened the floor for nominations from those present.
- Denise McDonald made a motion to accept the slate of candidates. Kathy Thorsen seconded. Motion carried.
- Thomas Mead welcomed our new members to the Board of Trustees.

Our Accomplishments for 2010

Kathianne Lewis provided a presentation of our accomplishments in 2010.

Removal of the Spire

Thomas Mead provided information regarding the copper spire. It will be taken down March 19, 2011. We hope to take part of it to make a sculpture and incorporate it into the new building.

Appreciation

Mia Pickering presented an appreciation of the members of Center for Spiritual Living and the staff. Cards were handed out to those present and they were invited to write their notes of appreciation for Board members, staff, events, etc.

Closing Prayer

Those gathered read together the Financial Well Being for All Sacred Covenant Easy Prayer.

Adjournment

Freddie Barrett adjourned the meeting at 2:10pm.