

Regular Meeting
Board of Trustees of the Center for Spiritual Living
July 27, 2011 6:00 P.M.

Present: Freddie Barrett, Kay Carleton, Cynthia Clay, Diann Durbin RScP, Keith Jefferson, Rev. Kathianne Lewis, Thomas Mead, Ray Rebello

Absent: Isolina Pommier

Non-voting: John Brodrick RScP, Operations Director; Heather LaneMcCants, Executive Assistant; Denise McDonald RScP, Treasurer; Mia Pickering, Member Development Director; Pam Williams RScP, Practitioner to the Board

Call to Order

Freddie Barrett called the meeting to order at 6:00pm. She opened the meeting by having those present name one thing they are grateful for.

Pam Williams gave the opening prayer.

Minutes Approval

- Thomas Mead moved to approve the minutes for the regular Board of Trustees meeting June 29, 2011. Kay Carleton seconded. Diann Durbin and Ray Rebello abstained. Motion carried.

Permanent Occupancy

Thomas Mead provided an update on obtaining permanent occupancy.

- We need to extend our temporary occupancy permit as we are not able to accomplish the needed updates in the time required.
- Kathianne Lewis moved to approve extension of our temporary occupancy permit under the wisdom of Thomas Mead. Kay Carleton seconded. Motion carried.
- The Board thanked Thomas Mead for his dedicated work on this project.

Management Team Report

Kathianne Lewis provided a management team report.

- New ad/welcome campaign is coming out. Thank you to the Board for approving funds for it.
- Barbara Novak is putting together an Education Council.
- We will have 24-28 people in Practitioner Studies next year.
- Seabeck is on its way.
- Lisa Erickson and Denny Conner are working with Mia Pickering on Stewardship.

Emerging Issues

- Follow-up to welcome/ad campaign: The Board is asked to wear your name tags when you are on campus, and to watch for newcomers in services. Be present in Celebration Hall 15 minutes prior to service to welcome people.

Financial Report

Denise McDonald and John Brodrick gave the financial report.

- We are down on non-contribution revenue. We have not had the growth we anticipated for this year.

- We are starting to make cuts, although we are a very lean operating organization. The bookstore position which is now vacant will not be refilled. Instead we will use volunteers to staff the bookstore.
- We are taking action to raise awareness of our presence with the ad/welcome campaign.
- We have received another bequest from a former member.
- The Board discussed ideas for increasing attendance and income.
- The Board thanked Mia Pickering for her work on Gourmets for God.

Adjournment

Freddie Barrett adjourned the meeting at 7:36pm.

Closing Prayer

All those present read together the Sacred Covenant Easy Prayer.

Sacred Covenant Easy Prayer

There is only One Life! This Life is Good! This Life is God! This Life is my Life now! In knowing that I am 'one' with this Life that is God...I therefore know that I am 'one' with each and every one of Its blessed expressions, which includes this beloved revelation called **Center for Spiritual Living Seattle**. Because I know that the highest Purpose of this Community is to glorify God, I therefore know that this Community is a revelation of God as **FREEDOM**. As I stand alone in the High Altar of Consciousness, I see this Community revealed before me as **Financial Well-Being for All!**

I participate in this Community in full cooperation and agreement with my beloved partners, knowing the Truth about myself, for:

1. I am celebrating my successes.
2. I have more than enough money to do what I want to do.
3. I am creating a culture of generous giving and receiving.
4. I nurture and experience a deep sense of belonging and commitment.
5. I am cultivating spiritual maturity.
6. I gracefully and fully utilize my resources.
7. I effectively communicate internally and externally.
8. I am fully supported and financially prospered in the fulfillment of these intentions.

I know that this Community is supported by the Word of God, for it is written:
"Prosperity awaits [my] recognition and acceptance." ~Ernest Holmes

As I now accept the highest expression of this Community into my life, I know that it is revealed in a way that glorifies God and serves the highest and greatest good of all who are touched by its unfoldment. I am grateful God is gracious. So be it now! Amen.