

Grants Pass Center for Spiritual Living
Board of Trustees
Regular Meeting Minutes 4/17/23 @GPCSL

Call to order at 3:17 PM by Jamica Wallace

Invocation by: Rev. Steven Van Meter

Attendees: Rev. Steven Van Meter, Jamica Wallace, Shirley Byette, Wendy Orsatt, Nicole Browne, Guy Young

Welcome of Guests: Cindy Grondahl at GPCSL @5:15 PM

Mission/Vision Statement Read by: ALL

Board Sacred Covenant Prayer: ALL

• **REPORTS:**

Discussed March 2023 Board Meeting Minutes. Motion made to approve March 2023 Board Meeting Minutes (as previously read electronically by all members). Approved 3 C's

• **Treasurer's Report**

Discussed "2023 Audit" In house and Professional. Scheduling TBD.

Professional Audit Bids (Cindy G. will email Rev. Steven on Pricing & schedule availability as soon as she gets in contact with the professional Auditor)

Discussed 2022 Endowment Investment. Motion made to leave money in Endowment Investment. Approved 3 C's

Revisit when Admin @CSL Home office & Rev. Dr. Kris Collins speaks with Rev. Steven to gain more clarity.

Discussed Vanco Cancellation complete. An announcement will be added to advise all members of their responsibility to transfer/remove themselves from Vanco autopay to Square

Discussed Square transition smoothly up and running. Rev. Steven trained BOT on how to use square.

Discussed Community Gift for March. Motion made to gift \$25.00 to Friend's of Josephine County Children's Advocacy Center. Approved 3 C's.

• **Minister's report (See Attached)**

Discussed Minister's Report.

Discussed Member Certificates for all our current members. Motion made to create certificates for current members. Approved 3 C's

Discussed Pledge Drive. Motion made to re-announce Pledge Drive again in Sept. Approved 3 C's

- **President's report**

Discussed and Motion made to create New Members Orientation YouTube Video, By laws and Minutes added to our website. Approved 3 C's

- **Pop Group/ Spiritual Gardener Report**

Discussed finding out who is in charge of Spiritual Gardener. If we do not have a Lead we will add in the announcements that we are looking for a volunteer Lead.

- **Activities Coordinator Report**

Discussed events at a Glance:

April 2023

4/2 New Member Orientation-Completed

4/9 New Member Celebration & Special Easter Potluck Sunday-Completed

4/27 Date for Art of Hope @ 2 and 6 pm.

4/30 Practitioner Sunday

May 2023

5/4 "May the Fourth be With You" Fundraiser Dinner and a Movie 5-8 pm.

5/14 Mother's Day Special Music-Trazia Chorus

5/27 Saturday, "Hummingbird Farms" fundraiser. Live music, appetizers hosted by Trazia Wylie and Kris Strong.

June 2023

6/24 GPCSL Fun Fair

- **Monthly Financials Review**

Discussed Monthly Financials Review.. Cindy Grondahl attended our meeting @5:15 PM to discuss March 2023 financials.

- **NEW BUSINESS-**

Discussed New Membership Application. Motion made to approve Vajra Ma as our New Member. Approved 3 C's

Discussed adding in the announcements our monthly Community Gifts.

Date of next meeting: 05/15/2023 @ 3:00 PM

Benediction by: Rev. Steven Van Meter