**Grants Pass Center for Spiritual Living
Board of Trustees Meeting Minutes -12-13-23**

Call to order at \_\_\_11:25 \_\_\_\_\_ By Jamica Wallace (President)

Invocation by: \_Rev Steven Van Meter

Attendees: Rev. Steven Van Meter, Jamica Wallace, Wendy Orsatt, Shirley Byette, KayLynne Grant, Guy Young, Nedra Heller.

Welcome of Guests: None

Mission/Vision Statement Read: Together

Board Sacred Covenant Prayer: Together

**REPORTS:**

**Approval of previous Board Meeting Minutes** (as previously read electronically by all members) **Approved 3’cs** with suggested edits

**Monthly Financials Review** Oct

Vote to remove Nicole Brown from Bank Accounts /Add Roxann

We will revisit this in our January meeting.

Revisit transferring restricted funds to savings vs checking to bring back to balance

**Treasure Report**

Reviewed Endowment Statement

**Community Gift for Nov Woman’s Crisis Center**

**Minister’s report (See Attached)**

**President’s Report**

**New Directory** We will print a rough draft to place on the back counter of the center. We will allow a few weeks for the members to look over their information and make and corrections if needed. Then we will print.

 **Date for a Youth Program Visioning 1-9-24**

 **Date for BOT Retreat**  Revisit in January looking at dates for February.

**New Members Approved 3’Cs**

Gina Sang

Dawn C Miller

**Not Approved 3’c’s**

**Lion’s den Maintenance Voted No** for A/c Unit $358.00 this is for 1-unit LEC in believe and includes 2 preventive maintenances and discounts on work needed.

After discussion and experience with using the maintenance plan the BOT this is not a good fit for our center.

**Approved 3 C’s**

**Nancy Yonally , Nedra Heller, Jeanette Olmstead, Nola Brec Proposal for volunteers to help other members in our center.**

Bot has reviewed Proposal and decided to revisit and reactivate our centers Care Angels Program. We will place the box back on the practitioners table and use the pamphlets we already have created from the past. Rev. Steve will overlook this program along with Nancy Yonally and others whom wish to volunteer. We will begin to announce this asap.

**Approved 3’C Jamica Wallace was not involved in this vote.**

**Samantha Mariah Hall and Jamica Wallace proposal for Soul Collage in the Sanctuary on a monthly basis.** Rev Steve will email Sam and Discuss hourly cost and dates with Samantha Hall

**Peggy Southwick** would like to volunteer to put together a on-line csl directory available on our website. Discussion BOT would like more information we will revisit at the next meeting

Bot Discussed proposal we would not like to have any of the center’s personal information online.

Persons must be members to create any group in Facebook/or social media platform

 **Pop Group has been dissolved**

 Spiritual Gardener Report /

Activities Coordinator Report- Call is out.

**NEW BUSINESS-**

Date of next meeting 1-24-24 @ 10 Am

 Benediction by Rev Steven Van Meter