

**Grants Pass Center for Spiritual Living
Board of Trustees
Regular Meeting Minutes 02/27/2023 @GPCSL**

Call to order at 3:11 PM by Jamica Wallace

Invocation by: Rev. Steven Van Meter

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

Welcome of Guests: Cara Minyard via Zoom @3:15 PM, Cindy Grondahl at GPCSL @5:00 PM

Mission/Vision Statement Read by: ALL

Board Sacred Covenant Prayer: ALL

- **REPORTS:**

Discussed Approval of January 2023 Board Meeting Minutes(as previously read electronically by all members). Motion made by Jamica Wallace. Approved 3 C's

- **Treasurer's Report**

Vanco and Square discussed . Motion made to move from Vanco App to Square Readers beginning April 2023. We will notify congregants of this transition via mail. Approved 3 C's

Monthly Financials Review discussed. Cindy Grondahl attended our meeting @5:00 PM to discuss January 2023 financials.

Motion made to approve January 24,2023 special meeting about the December 2022 budget. Approved 3 C's

Community Gift for January 2023 discussed. Motion made to gift \$25.00 to Foundry Village. Approved 3 C's.

- **President's Report**

Welcome letter and you tube link for welcome packets discussed . Jamica is working on this with Rev Steve.

Thank You Letter for members Pledges discussed.

New Member application discussed. Motion made to approve Bill Cook as a new member. Approved 3C's.

New Member Certificates discussed and will be handed out on April 9,2023. We will have New Member Sundays every year Easter Sunday until further notice.

New Member Orientation discussed. Orientation is scheduled on April 2,2023. We will add in E News that anyone is welcomed to join orientation.

Janitorial replacement discussed .. Approved 3 C's Via email for Tammera Browne as our new Janitor. Tammera has been trained and started on February 6,2023.

Discussed "2023 Audit".

Awaiting more information from Cindy Grondahl. We will revisit at the next meeting.

Professional Audit Bids discussed. We have 1 board member and 2 congregants (Roxanne, Kaylynn, and Jeanette Volunteered to help.) Waiting to hear from Cindy Grondahl about the Professional Audit Bids. We will revisit at the next meeting

Webmaster insights discussed. Numbers are up.

Cara Minyard (Webmaster) Joined our meeting via Zoom @3:15 PM.

- **Minister's reports discussed (see attached)**

Pop Group/ Spiritual Gardener Report discussed

Discussed Email forwarded to BOT.

Hi GPCSL Board, please share this message with the entire board. The program I asked to host at the Center on Jan 14 had to be rescheduled due to various factors. With more people on board to support the program, it will be even better than we first envisioned!

The key refinements to the program are that more than just Tish will be part of the program. Brenda Patton of the Table Rock Foundation who hosted the camp session at the foundation land last fall will speak; also Lisa Kramer, GP school district, retired teacher of excellence, Linda Mullens, nature educator will speak; and I will sing with Tish on several songs.

The date is now March 11 from 1-3.

Motion made to approve new date of March 11th from 1-3. Approved 3 C's

- **Activities Coordinator Report discussed**

Wendy Proposal for Dream Catcher classes discussed. Motion made for Wendy to rent out the LEC for Dream Catcher classes. Approved 3 C's

Soul collage/ Sound healing discussed

- **NEW BUSINESS-**

Discussed creating an updated GPCSL Member Directory. We will place a notification in the E News if anyone wants to be added or needs their contact information to be changed.

Date of next meeting: March 20,2023 @ 3:00 PM

Benediction by: Rev. Steven Van Meter