

# Grants Pass Center for Spiritual Living

## Board of Trustees

### Regular Meeting Minutes 01/16/2023 @GPCSL

Call to order at 3:10 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: 0

Mission/Vision Statement Read by: ALL

Board Sacred Covenant Prayer:ALL

#### REPORTS:

Approval of previous Board Meeting Minutes Discussed(as previously read electronically by all members)

Approved 3 C's

- **Treasurer's Report Discussed**

Shirley will be going to Evergreen Bank to discuss the \$50.00 discrepancy from our last month's deposit.

- **Monthly Financials Review Discussed**

We will revisit and review December Financials upon scheduling a meeting with Cindy Grondahl to get more clarity on the highlighted areas on the Profit and Loss sheets.

- **Community Gift for December Discussed**

Motion made to give to Wildlife Images Rehabilitation and Education Center

Approved 3 C's

- **President's Report Discussed**

Welcome letter and you tube link for welcome packets " Working on this with Rev Steve. "

Thank You Letter for members Pledges.

New Member Certificates to hand out to our New Members

New Member Orientation will be scheduled March 2023 to be held after Sunday Service

- **Janitorial replacements Discussed**

Jamica is currently doing this position until we can find a replacement. We will continue to place ads in the E-News till position is filled.

- "2023 Audit" We have 1 board member and 2 congregants (Roxanne and Kaylynne Volunteered to help.) Waiting to hear from Cindy about the Professional Audit Bids.
- Our new web master insights. Numbers are up.  
Invited Cara Minyard to join us in February.

### **Correspondence Discussed**

Daily courier/ advertising

Notified and will run the same ad as before.

- **Minister's report Discussed (see attached)**

Pop Group/ Spiritual Gardener Report Discussed

Discussed Email forwarded to BOT See attached flyer for more information.

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.

Postpone until Saturday March 11th 1-3

Motion made to change the date from Jan 14 to March 11.

Approved 3 C's

- **Activities Coordinator Report discussed**

Soul collage/ Sound healing

Motion made for Samantha Hall to continue renting the LEC Room for the year

Approved 3 C's

Chili Cook Off after Sunday Service along with Game Night from 12:00 - 1:00 PM on March 5th

Motion made for Chili Cook Off along with Game Night.

Approved 3 C's

- Youth Program Discussed

Dave Shadrick will need to complete the SOM Foundations class and pass a background check prior to approval. We will revisit March 2023.

**NEW BUSINESS-**

Date of next meeting: February 27, 2023 @ 3:00 PM

Benediction by Rev. Steven Van Meter