

**Grants Pass Center for Spiritual Living
Board of Trustees
Regular Meeting Minutes 3-20-23 @GPCSL**

Call to order at 3:15 PM by Jamica Wallace

Invocation by: Rev. Steven Van Meter

Attendees: Rev. Steven Van Meter, Jamica Wallace, Shirley Byette, 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 Approval of February 2023 Board Meeting Minutes (as previously read electronically by all members). Motion made by Jamica Wallace. Approved 3 C's

- **Treasurer's Report**

Discussed "2023 Audit" In house and Professional Scheduled TBD
Professional Audit Bids "Waiting to hear from Cindy."

Community Gift for February. Motion made to gift \$25.00 to Canine Angels Service Teams. Approved 3 C's.

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

- **President's Report**

New Member Certificates to hand out to our New Members
New Member Orientation April 2nd Celebration April 9th

- **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**

Events at a Glance:

March

3/5 Chili Cook Off & Game Day

3/12 DreamCatcher Class

3/19 45th Anniversary & Lunch and a Movie

3/26 Event Planning Meeting following service

April

4/2 New Member Orientation

4/9 New Member Celebration & Special Easter Potluck Sunday

4/17, 4/24, 4/27 possible dates for Art of Hope

May

5/4 "May the Fourth be With You" Dinner and a Movie

June

6/24 GPCSL Fun Fair

- **Monthly Financials Review**

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

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

NEW BUSINESS-

New Member application discussed. Motion made to approve Karen & Roy Tate as new members. Approved 3 C's.

Discussed adding in the announcements our monthly Community Gifts.

Date of next meeting: 04/17/2023 @ 3:00 PM

Benediction by: Rev. Steven Van Meter