

**Grants Pass Center for Spiritual Living
Board of Trustees
Regular Meeting Minutes 5/15/23 @GPCSL**

Call to order at: 3:15 PM by Jamica Wallace

Invocation by: Rev. Steven Van Meter

Attendees: Rev. Steven V M, Jamica W, Shirley B, Wendy O, Nicole B(3:40 PM), Guy Y

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

Mission/Vision Statement Read by: To be read together

Board Sacred Covenant Prayer: To be read together

● **REPORTS:**

Discussed and Motion made to approve April 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. Tentatively June 14th or June 15th @ 3:00 PM Cindy scheduled with Wendy to assist with the In House 2023 Audit along with our volunteers. Waiting on Cindy G. with Pricing & schedule availability of Professional Auditor.

Discussed Budget meeting and is scheduled for May 31st @ 3:00 PM

Discussed Community Gift for April. Motion made to gift \$25.00 to Hearts With A Mission. Approved 3 C's

● **MINISTER'S REPORT(See Attached):**

Discussed Minister's Report

● **PRESIDENT'S REPORT:**

Discussed New Members Video being added to our GPCSL website & YouTube page.

Discussed and Motion made to approve Karen Tate's announcement for her book titled "Normalizing Abuse" in our GPCSL E News. Approved 3 C's

Discussed the older yellow wooden chairs in the LEC building to be released. Nicole will place a donation Ad in Facebook Marketplace.

Discussed holding our Sunday Meditations in the Conference room to make it more accessible for Handicap congregants.

Discussed cleaning out the LEC storage room and the room where we have placed decorations/additional items. Transforming the LEC room(decoration storage room) into a Treatment room for rental purposes.

Discussed and Motion made to Increase Janitorial budget from \$200.00 to \$250.00 monthly starting June 01, 2023. Approved 3 C's

Discussed Audio sound cutting in and out on Facebook and Zoom. We will get a quote for a professional Audio technician to give us a bid. We will add to our budget.

● **POP GROUP/ SPIRITUAL GARDENER REPORT:**

Discussed that Ann Southcomb is currently heading the Spiritual Gardeners. They will be setting some dates for the cleanup and will let us know.

● **ACTIVITIES COORDINATOR REPORT:**

Discussed and motion made to approve a \$300.00 budget for the Fun Fair.
Approved 3 C's

Discussed current Events. See Ministers Report attached for "Events at a Glance".

● **MONTHLY FINANCIAL REVIEW:**

Cindy Grondahl attended our meeting @5:00 PM to discuss April 2023 financials.

● **NEW BUSINESS:**

Discussed New Member application and Motion made to approve Sarina Pedersen as new member. Approved 3 C's.

Discussed adding in the E News POP Group Activities

DATE OF NEXT MEETING: 06/26/2023 @ 3:00 PM

BENEDICTION BY: Rev. Steven Van Meter