Grants Pass Center for Spiritual Living
Board of Trustees Minutes 10.18.2021

Call to order at 1:48pm in person- By Paula Peterson, President

Invocation by: Rev. Steven

Attendees: Rev. Steven, Paula Peterson, Guy Young, Nancy Yonally, Janet Moret

Kim Bibeau excused

Welcome of Guests- 0

Mission/Vision Statement Read by: All

Board Sacred Covenant Prayer: to be read together

**REPORTS:**

* Approval of previous Board Meeting Minutes (as previously read electronically by all members)
* Approval of Annual Meeting Minutes- Rev. Steven asked that these minutes be posted online
* Monthly Financials Review- Paula reviewed some questions that Cindy had answered
* Treasurer’s Report
* Correspondence-

Thank you from Jo. Co. Literacy Council

* Maintenance Report- part of Minister’s report
* Community Gift for August- Project Youth
* President’s Report

Review of Special BOT Meeting for Finances and updates

* Minister’s report- see attached

Anton Mizerak and Laura Berryhill to do a concert for us 10.31.21

* Education Dept. Report- part of Minister’s report
* Spiritual Gardener Report- part of minister’s report
* Activities Coordinator Report- Clothing Exchange and fundraiser Sat. Nov. 6 (Paula and Trazia), Fall Auction Sunday Nov. 14, Holiday Party Friday Dec. 17

Board recommended putting up a table full time to sell outdated SOM magazines and other books.

Fundraising Committee- Rev. Steven, Cindy, and Paula. Angie would like to be part of this and suggested a meeting after next Sunday service. Paula will send out an email organizing this, including others from the Activities Committee. Jan Albright has offered to help with advertising the Clothing exchange, and to help with set-up.

* Historical Committee – Rev. Steven asked that we put new biographies on the back counter available for those who want to participate.
* Strategic Planning Committee Report

**UNFINISHED BUSINESS- Paula is coordinating with Nancy Yonally for a Leadership retreat, after the new year.**

**NEW BUSINESS- none**

Date of next meeting 11.15.21

 Benediction by Rev. Steven