

Grants Pass Center for Spiritual Living
Board of Trustees

Regular Meeting Minutes 11/21/22 @GPCSL

Call to order at 3:13 By Jamica Wallace

Invocation by: Rev. Steven Van Meter

Attendees: Rev. Steven Van Meter, Jamica Wallace(via Zoom), Shirley Byette, Nicole Browne(via Zoom), Guy Young,

Welcome Guests: Cindy Grondahl(via Zoom)

Mission/Vision Statement Read by: ALL

Board Sacred Covenant Prayer: Read together

REPORTS:

- Approval of previous Board Meeting Minutes (as previously read electronically by all members). Approved 3 C's

- President's Report

Discussed New webmaster Cara now handling all our social media and website needs.

Discussed New Membership Drive / our focus as a board.

Discussed Letter from BOT thanking the congregation. We will send out a thank you letter after 01/01/2023

Discussed Name Badge Drive (ownership) or pledges. We will revisit at the next BOT meeting.

Discussed SOM Magazine sub call into home office. We need a list of new members email addresses they will get a 6 mo digital copy of SOM.

Discussed Rev. Steve's Pay reinstated or look at new letter of call. Motion made to reinstate Rev. Steven Van Meter's full pay starting on 01/01/2023. Approved 3 C's

- Minister's report - see attached

Discussed Spiritual Gardener Report – Gardeners/Pop Group workday for the center 11-22-22

Discussed Activities Coordinator Report-

Soul collage/ Sound healing

Christmas Party

Christmas/Holiday Decorating-Paula Peterson. Friday, Dec. 2 at 11 am

Discussed Monthly Financials Review with Cindy.

- Treasurer's Report discussed

Cindy attended(via Zoom) the BOT meeting at 5:00 pm for the financial report only. Financials approved via email. Approved 3'c

Discussed musicians to be paid weekly for budgeting. Motion made to pay musicians weekly. Approved 3 C's

Discussed Vanco information and has been updated. Jamica Wallace is now the admin for the account.

Correspondence-

Discussed letter from insurance increase. We will revisit when we get the actual amount of increase.

Discussed Community Gift for October. Motion to give to the Red Cross. Approved 3 C's

NEW BUSINESS-

Discussed New Janitor needed. We will revisit at the next BOT meeting.

Discussed New Membership Requests.

Linda Mitchell 9.5.2022

Samantha Hall 10.23.2022

Kayce St. James 10.23.2022

Barbara Scott 11.6.2022

Joy Marier 11.20.2022

Terry Marier 11.20.2000

Abby Fraszter 11.20.2022

Motion made to approve new members. Approved 3 C's

Date of next meeting: 12/19/2022 @ 3:00 pm

Benediction by: Rev. Steven Van Meter