

Grants Pass Center for Spiritual Living  
Board of Trustees

Regular Meeting Minutes 10.17.22

@GPCSL

Call to order at 3:18 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, Cindy Grondahl

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) **Approves 3 C's**

- Monthly Financials Review

Update on Bank business Discussed

Jamica Wallace, Wendy Orsatt, Shirley Byette, & Nicole Browne added as signers. Jamica Wallace is Administrator. Removed Paula Peterson & Guy Young.

A signer needs to go to the bank with Rev. Steven Van Meter with a laptop. Jamica will make an appointment.

Line of credit evergreen – Not moved forward.

- Treasurer's Report Discussed

Report on Rev, Dr, Kris Visit

Communication

Shirley Byette Treasure will be the liaison with Cindy Grondahl

New Procedures,

Training,

Report from Cindy with financials' explaining monthly reports in simple terms.

Vanco Remove Paula Vote

Discussed

Motion made to remove Paula Peterson As administrator

**Approved 3 C's to remove Paula Peterson as Administrator**

Motion Made to Add Jamica Wallace as Administrator

**Approved 3 C's to assign Jamica Wallace as Administrator**

May need documents filled out to change the contact person(Paula Peterson) at Vanco.  
Rev. Steven Van Meter is awaiting more information from Paula Peterson.

Possibly add PayPal. Shirley Byette will look into that further.

Webmasters change Vote Discussed

**Approved 3 C's to remove current Webmaster. Rhonda Lynn**

Rev, Steven Van Meter will contact Rhonda to receive emails and log in information to websites.

**Approved 3 C's & Electronically adding Cara Minyard as Webmaster.**

**Approved 3 C's & Electronically to pay Cara Minyard \$250.00 to overhaul our websites.** Rev.  
Steven Van Meter will contact Kara to get more clarity on fees.

- Correspondence-CSL Home Office Tithing.  
Discussed  
Motion made to change our monthly gift to our community from \$50.00 to \$25.00  
**Approved 3 C's**  
Motion made to change our monthly tithing to home office CSL from \$50.00 to \$75.00  
**Approved 3'cs**  
We will revisit our tithing amount monthly  
Pledging \$1,000.00 to CSL Home Office
- Community Gift for Sept  
Discussed  
**Approved 3 C's to Josephine County Search and Rescue in the amount of \$25.00**
- President's Report  
  
LEC Rental agreement create policies for LEC rental and promotion. LEC rental agreement has been updated  
  
Deep Cleaning Center: Spoke with Jan she would not be interested in offering a bid at this time.  
We will revisit janitorial as needed.  
  
Pop Group Update  
Change of dates requested for Sat Nov 5<sup>th</sup> Not available waiting to hear back from Bucky with a new date. Date TBD.

Discussion on current By Laws. Do we need to change the by- laws to accommodate for a virtual membership. Discussed

Review Article 3 of our By-Laws

Motion was made to include virtual membership as part of an extension to our current membership with no changes required in our current By Laws.

**Approved 3 C's to include Virtual Membership available to our community**

Discussion on "Membership Drive" for November and December 2022.

With membership a 6 month free subscription with SOM magazine is included.

Rev. Steven Van Meter will contact CSL Home Office to find out if it is Virtual or Paper. Need to make more applications to place in backseat chairs. Jamica will do the announcements in the E-News.

- Minister's report See Attached

- Spiritual Gardener Report – Discussed

Spiritual gardener's do not have a treasurer and they do not want one.

Petty cash Deposited in banking account in the spiritual gardener fund.

- Activities Coordinator Report

Discussed

Fall auction volunteers are Kris Strong, Jamica Wallace, Wendy Orsatt and Nicole Browne

Wendy Orsatt or Jamica Wallace will create an Event on Facebook.

Wendy Orsatt or Jamica Wallace will work on the announcement for Auction items needed

Need volunteers for Game Night: Jamica Wallace or Wendy Orsatt will place an announcement in the E-News

Party for Jeanette Olmstead 100 Years Young! 11.06.22 after Sunday Service

Rev. Clay asked Deborah, Trazia and Paula to head up this task.

Wendy Orsatt will email Deborah, Trazia & Paula to get an update on Jeanette's party.

UNFINISHED BUSINESS –

NEW BUSINESS-

Jan would like to have notice when we are having events in the center on Fridays or Saturdays for her scheduling. Discussed.

Scholarships for classes

We will revisit next meeting

Keys and Codes for building: Discussed

Updated new BOT Members with Keys and Codes

Date of next meeting: November 21, 2022 @ 3:00 pm

Benediction by: Rev. Steven Van Meter