

Grants Pass Center for Spiritual Living
Board of Trustees Minutes: June/July Meeting - 7/13/25

Invocation & Prayers: Rev. Steve
Call to Order: By Wendy at 12:18pm

Attendees: Rev. Steve, Kaylynn, Lori, Shirley, Nedra, Wendy

Welcome of Guests: none

Mission/Vision Statement: Read by All

Board Sacred Covenant Prayer: Read by All

REPORTS

***Secretary's Report:**

Approval of Previous Board Meeting Minutes: N/A

***Treasurer's Report:**

Monthly Financials Review:

- Profit and Loss- April 2025 & End of Year - REVIEWED AND APPROVED (we are waiting for May and June financials from the accountant.)
- Budget - budget committee (Rev. Steve, Jamica, & Wendy) met on June 16th, 2025, reviewed end of year financials, made necessary item line adjustments, and came to a new budget of 88,000.
- 2025-2026 budget of \$88,000- APPROVED
- **Community Gift:**
June - Canine Angels
July - Hearts with a Mission
- **CSL Home Office Tithe: JUNE 2025 \$100 (sent in July)**

***Minister's Report:** REV. STEVE PRESENTED AND BOARD MEMBERS DISCUSSED.
(SEE ATTACHED REPORT)

***President/Vice President's Report:**

- ANNUAL MEETING - Sept. 21, 2025 - Discussed preparations needed. Rev. Steve and Wendy will meet to discuss and implement further.
- Quarterly Forum - Date set for AUGUST 10TH 2025. Please announce.

- New Membership Applications -
 - Lori Bullard - APPROVED
 - Kelly Halton -rescinded by Kelly via Rev. Steve
- Rev Steve pastoral review and raise - PAST DUE!!!
Review to be done at the next Board meeting.
- Yearly Audit - Discussed and recommended to seek an outside financial audit this year. Wendy will ask the accountant and we will revisit.
- Evergreen Pilot Grant - Presented and Discussed. BOARD VOTES TO MOVE FORWARD.
Wendy to follow up with proposals and application.
- Dave Shadrick Proposal- Discussed yard sale options. Wendy will follow up with Dave, Joy, and Pat to organize a yard sale fundraiser for the Center Roof Fund as a stand alone event.

***Spiritual Gardner's Report:**

SPIRITUAL GARDNERS GROUP – Ann Southcombe, Linda Mullins, Frank Randall -
Our grounds look great, thank you!!
Water leak in Zone 2 to be addressed.

***Activities:**

- Fun Fair Report- Discussed
- Karaoke Proposal - Presented and APPROVED

***Other Business:**

- Old copier toner - NO, BOARD DECIDES TO RETIRE OLD COPIER.
- Sunday Snack Donations to be asked for in announcements in the month of August 2025.
- Kitchen Angels coming to help on a regular/scheduled basis. Will include in announcements for 1-2 months.
- Bookstore volunteers excited to help on a regular/scheduled basis. Will announce for 1-2 months.

Date of Next Meeting: AUGUST 3RD AT NOON

Benediction By: Rev. Steve

Meeting Adjourned at: 1:37pm

*NOTE: 3 C's stand for: Clarity – Consensus – Consciousness