

**Grants Pass Center for Spiritual Living
Board of Trustees Agenda: AUGUST Meeting - 8/3/25**

Invocation & Prayer: Rev. Steve
Call to Order: @ 12:38pm

Attendees: Rev. Steve, Shirley, Nedra, Kaylynne, Wendy

Welcome of Guests: None

Mission/Vision Statement: Read by All

Board Sacred Covenant Prayer: Read by All

Rev. Steve pastoral review and raise-

Review completed and raise of 7% approved effective upon next check/direct deposit.
Raise amount = \$ 118.48 per month.

REPORTS

***Secretary's Report:**

Review of Previous Board Meeting Minutes -
Reviewed July, no changes needed, APPROVED

- **Review of minutes from meeting on 7/14/2025 (Rev. Steve & Wendy) Re: Annual Meeting -**
Reviewed, no changes needed, APPROVED

***Treasurer's Report:**

Monthly Financials Review:

- Profit and Loss & Balance Sheet
 - *MAY - Reviewed, ask accountant about home Tithe amount, APPROVED
 - *JUNE - Reviewed, ask accountant about home Tithe amount, APPROVED
- Home Office Tithe/Pledge Review - -\$100 Tithe for July APPROVED
-Wendy to follow up with totals for the year

Community Gift: \$25 to M.I.N.T. (Mobile Integrative Navigation Team.
MINT focuses on bridging the gap in services for the homeless population.)
APPROVED

CSL Home Office Tithe: -\$100 Tithe for July APPROVED

***Minister's Report:** **See Attached **

*Practitioners Meeting 7/21/25 Minutes available for review, **see attached **

-Rev. Steve will be looking for an Assistant to the Minister

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

ANNUAL MEETING - Sept. 21, 2025 -

*notification - letters to be sent out by end of August

*member list - an informal review and update to be done by the Board

*announce- include board positions open AND the annual meeting date

-NEW BOARD MEMBERS TO BE VOTED IN -

****REV. STEVE WILL BE ABSENT FOR THE ANNUAL MEETING****

- Quarterly Forum- Aug 10th 2025 - Discussed
- New Membership Applications
Kylar Hanes - APPROVED
- Yearly Audit - 2 members of the congregation are needed. Wendy to verbally ask people before putting into the announcements.

Evergreen Pilot Grant - Wendy applied for the grant. Title of proposal is "Spirit in Sound & Word" Guest Headliner Series. Proposal and application posted in sanctuary.

***Spiritual Gardner's Report:**

SPIRITUAL GARDENERS GROUP – Ann Southcombe, Linda Mullins, Frank Randall

SPRINKLER REPAIRS - Zone 2 has been repaired and our Annual Backflow Check and Report has been completed. (Report posted in Sanctuary)

***Activities:**

Reviewed in Minister's Report (Activities list posted in Sanctuary)

***Other Business:**

-Chips & Bucky Raise - discussed raising their pay from \$75 to \$100 effective immediately. APPROVED

-George and Anwyn Raise - discussed raising their pay from \$75 to \$100 effective immediately. APPROVED

-Daniel (A/V tech) Raise - discussed raising his compensation from \$20 per week with supplemental \$20 per week from Rev. Steve to \$175 per month effective beginning in September. APPROVED

- Food Donation - 18lbs to ROC in July - put in announcements

Date of Next Meeting: SEPTEMBER 7TH AT NOON (after service)

Benediction By: Rev. Steve

Meeting Adjourned at: 2:20pm

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