

**Grants Pass Center for Spiritual Living
Board of Trustees Agenda
SEPTEMBER Meeting - 9/7/25**

Invocation & Prayer: ALL TOGETHER BY REV STEVE

Call to Order: at 12:39pm by Wendy Orsatt

Attendees: Rev Steve, Shirley Byette, Kaylynne Grant, Wendy Orsatt, Nedra Heller, & Lori Levine

Welcome of Guests: April Herzog, Tom Riddle, Rycke Browne, Angie Sokol, Gillian McMains, Marie Batel, & Janet Moret

Mission/Vision Statement: Read by All

Board Sacred Covenant Prayer: Read by All

*******REPORTS**

***Secretary's Report:**

- **Review of Previous Board Meeting Minutes - August 3, 2025 - Reviewed and APPROVED, no changes**
- **Review of minutes from Quarterly Forum meeting on 8/10/2025 - Reviewed and APPROVED, no changes**

***Treasurer's Report:**

Monthly Financials Review:

- Profit and Loss & Balance Sheet
*June - APPROVED, no questions
- Review May and June questions - Wendy spoke with accountant and resolved questions. Discussed with Board.
- Home Office Tithe/Pledge Review Report - Wendy checked with accountant and the report reflects partially correct. There are some checks outstanding because of home office address changes. Wendy to investigate further.
- **Community Gift: \$25 - Josephine County Food Bank- nominated and APPROVED**
- **CSL Home Office Tithe: \$100 - Discussed & APPROVED**
- **Quickbooks?: (recommended by accountant) cost \$35 per month yet it would reduce our per month's accountant charges by \$35.**
Discussed. The new Treasurer would need to be comfortable with that interface. We will revisit.
*UPDATE: 9/10/2025 - Reverend Steve and Wendy Orsatt went ahead with the accountant and created a QuickBooks account knowing the new Treasurer will interface perfectly.

****Rycke Brown Prayer Request- re: Restwell Centers**
Discussed & approved Prayer and abbreviated version placement in the E news, Community Section.

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

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

ANNUAL MEETING - Sept. 21, 2025 - Rev Steve WILL BE available!

*notification - went out by mail in August

*member list and quorum- Reviewed & updated by Wendy Orsatt and Rev Steve before notifications went out

Quorum = 16

*announcements- being done

- * Board positions available review- (min 7 - max 11, including Reverend)
- Board Executive Committee Positions Description - Compiled by Wendy Orsatt, REVIEWED, no additions/changes
- New Membership Applications - 2
 - 1. April Herzog - APPROVED
 - 2. Heidi Napier - APPROVED
- Yearly Audit Report and Recommendations - Audit completed on Friday September 5, 2025 by Wendy Orsatt, Ralph Peterson, & Angelo Amendolia. Results presented and discussed. The board will move forward with the recommendations. The audit will be posted in the Sanctuary for congregation review.
- Evergreen Pilot Grant- awaiting response

***Spiritual Gardner's Report:**

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

***Activities:** Discussed, see list in Minister's Report and posted in Sanctuary

***Other Business:**

- Pen order ? - Advertisement and example presented. Discussed and we will review options and revisit.
- Food Donation - 90 lbs donated to ROC. Thank you Shirley Byette for dropping that off!
- Investment report?/other things to switch out of Jamica's name. As needed

***Other Business Continued::**

- Taize Service announcement in our enews (request from Marie Batel) service was approved by Reverend Steve prior to the Board meeting. The service will be held at our Center.

Discussed and APPROVED

- Board nomination speeches - nominees to present their intention as a speech during service on September 14th and at the Annual Members Meeting on September 21st 2025.

***Date of Next Meeting:** SEPTEMBER 21, 2025 after Annual Members Meeting to assign Committee Officers and choose the next meeting date.

***Benediction By:** Rev Steve

***Meeting Adjourned at:** 2:26pm

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