Grants Pass Center for Spiritual Living
Board of Trustees Minutes 06.21.2021

Call to order at 1:43pm By Paula Peterson, President

Invocation by: Rev. Steven

Attendees: Rev. Steven, Paula Peterson, Diane Salter, Kim Bibeau, Janet Moret, Nancy Yonnally

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)
* Monthly Financials Review- Diane reported that she closed the Rogue C.U. business account and transferred the balance ($146.89) to our Evergreen account.

The Board approved to add another signer to our Evergreen Federal Bank accounts- member-at-large Janet Moret. President Paula Peterson will coordinate with Janet on this.

* Treasurer’s Report- Diane reported that she is actively recruiting members to help with counting on Sundays. She will be gone sometime in Aug./Sept. plus in November so is looking for someone to help with her duties during that time. Kim and Janet both volunteered to help.

Diane will be organizing an audit.

* Correspondence

Letter from Trazia concerning music dept. scheduling. This was discussed, and a response will be sent out by Paula Peterson and Rev. Steven.

* Maintenance Report- Skunk smell in LEC- Paula will contact Justyn Rutherfurd (whom she has used personally) to help us with this issue.

Air-conditioning currently not working. Paula has a call into Lam-Air, and has an appointment Wed.

Rain gutters- Board approved Rev. Steve to get bids on cleaning gutters and possible installation of mesh over them

* Community Gift for March and April- March was decided on as Women’s Crisis Shelter.
* Minister’s report (see attachment)
* Education Dept. Report (part of Minister’s report)
* Spiritual Gardener Report – Grounds are being maintained; Jan organized a work party on June 10th so our yard was beautiful as we opened)
* Activities Coordinator Report- Nothing to report. We are looking at resuming food after service but will probably wait until the state is fully open.
* Historical Committee- Nothing to report.
* Policy & Procedure Committee Report (on hiatus)
* Strategic Planning Committee Report – Nancy Yonnally, Paula Peterson, and Rev. Steve will be meeting for a visioning. Date to be determined.

**UNFINISHED BUSINESS**

Credit card for the Center- The Board has decided to pursue this, Treasurer Diane Salter will be checking into this for us and report back next month.

**NEW BUSINESS**

**Center computer- The Board has asked Rev. Steven to pursue this and bring options back to the next meeting.**

**The Board approved with 3 C’s a $1000 check for Rev. Steven to be applied to the Asilomar Conference in August, which is part of his Letter of Call.**

**The Board has decided on the date of the Annual Meeting to be September 12th.**

**Rev. Steven and Paula will meet to send out Membership renewal cards in July.**

Date of next meeting 7.19.21 Benediction by Rev. Steven

Scribe- Paula Peterson