

Grants Pass Center for Spiritual Living  
Board of Trustees

Regular Meeting Minutes 12-19-22

Call to order at: 3:16 By Jamica Wallace

Invocation by: Rev. Steven Van Meter

Attendees: Rev. Steven Van Meter(via Zoom), Jamica Wallace(via Zoom), Wendy Orsatt(via Zoom), Shirley Byette (via Zoom), Nicole Browne(via Zoom), Guy Young(via Zoom)

Welcome of Guests: Cindy Grondahl @ 4:55 pm via Zoom

Mission/Vision Statement Read by: ALL

Board Sacred Covenant Prayer: To be read together

**REPORTS:**

- Discussed Approval of previous Board Meeting Minutes (as previously read electronically by all members)  
Approved 3 C's
- Discussed Treasurer's Report on Financials.  
Approved 3 C's
- Discussed Community Gift for November/December. Motion made to Gift Sleep in Heavenly Peace Josephine County Chapter.  
Approved 3 C's
- Discussed President's Report.  
Discussed New Member applications.  
Motion made to approve David Shadrick as a New Member.  
Approved 3 C's
- Discussed revamping Welcome letter by adding a You Tube link for welcome packets instead of CD's.
- Discussed Our new web master insights. We have increase in follows.
- Correspondence  
Discussed Daily courier/ advertising. Motion made to pay \$78.00 for a double spot.  
Approved 3 C's

- Discussed Jan & Glen have given notice and will be done at the end of December.

Motion made to look into the By-Laws about Jamica doing the Janitorial job.

Approved 3 C's

- Discussed "2023 Audit" Need 1 board member and 2 congregants.

Cindy Grondahl will get a bid from an Auditor(via email) and we will revisit in Jan-Feb 2023.

Motion made to do a bid from an outside company.

Approved 3 C's

- Discussed **Minister's report (see attached)**
- Discussed Pop Group/ Spiritual Gardener Report

## **Upriver to Morning presentation at GPCSL**

- Discussed Pop group holding the performance will be held Saturday, January 14 from 1-3 pm at Grants Pass Center for Spiritual Living, 466 SW I Street, Grants Pass, OR.
- Discussed Activities Coordinator Report-  
Soul collage/ Sound healing  
Christmas Party  
Kris Strong and Paula Peterson created a yummy choice of ham and turkey.  
Total cost TBA Paid from our fall auction.
- Discussed Monthly Financials Review. Cindy Grondahl attended our BOT meeting via zoom at 5 pm.  
Approved 3 C's

Date of next meeting: 01/16/2023 @ 3:00 PM

Benediction by: Rev. Steven Van Meter