Grants Pass Center for Spiritual Living
Board of Trustees Minutes 08.16.2021

Call to order at \_1:50pm By Paula Peterson, President

Invocation by: Rev. Steve

Attendees: \_Rev. Steven, Paula Peterson, Kim Bibeau, Janet Moret, Nancy Yonally-Coleman, Diane Salter

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
* Treasurer’s Report-

Announcement from Diane Salter- resignation as of the end of August. The Board accepted her resignation. We are truly grateful for Diane’s service and dedication to the Board and to our Center. It has been an honor to work alongside of her!

Vote by 3 c’s to install Janet Moret as temporary treasurer, until Executive Committee is voted on in September

Letter from Peggy Keens and Michael Schlut of the SOM Foundation Matching Fund Endowment Center containing our Endowment Earnings Statement. Our fund saw $197.18 in Dividends and $382.54 in unrealized gains for a total of $579.72. The Board had some questions regarding this that Paula and Rev. Steve will pursue.

* Correspondence

Desire for new directory from a congregant. Paula will put in a request in the E-news to see if someone would like to spearhead this project.

* Maintenance- Air conditioning quotes are on hold for this summer, will revisit next spring. Rev. Steve talked about the need for gutters to be cleaned.
* Community Gift for July- Max’s Mission - Paula will get the info to Cindy.
* Minister’s report- see attached report

Vote by 3 c’s to put our services on Zoom through the end of August, due to the rising number of cases in Josephine/Jackson Co. Even with mask policy some members do not feel safe attending in person. Will then re-evaluate for the month of September. This includes any meeting/class held in person. Rev. Steve will contact Book club organizer Karen Jordann.

Need Projector for Sanctuary- Board voted with 3 c’s to approve $400 for this. Will hold off on new laptop, continue to use Jamica’s and Rev. Steve’s personal laptop for Sunday service.

* Board President’s Report

Board vacancies, 1 applicant, vetting process, candidate talk scheduled Sept. 12 and 19.

Annual Mtg- September 26. Letter to members goes out the first week of September, with announcements September 12 and 19.

Membership renewals at 75

Fundraising- will pursue with help from Cindy Grondahl and report back in October.

* Education Dept. Report - (part of Minister’s report)
* Spiritual Gardener Report- need another helper
* Activities Coordinator Report- Food buffet is suspended. Clothing Exchange is postponed. An e-news blast will be sent to our congregation, along with a sign posted on the door next Saturday.
* Historical Committee-
* Policy & Procedure Committee Report (on hiatus)
* Strategic Planning Committee Report – Nancy Yonally, Paula, and Rev. Steven to meet for visioning

**UNFINISHED BUSINESS- Bid for cleaning of gutters**

**NEW BUSINESS-**

The next BOT Meeting will be the 4th Monday to allow any new Board members to attend.

Date of next meeting \_\_9.27.21 Benediction by \_\_Rev. Steven