Grants Pass Center for Spiritual Living
Board of Trustees Agenda 07.19.2021

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

Invocation by: \_\_\_\_Kim Bibeau

Attendees: \_Paula, Nancy Y., Kim, Janet, Diane (on zoom) Rev. Steven excused

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 the financials look good
* Treasurer’s Report- Credit card update. Diane recommends Capital One spark Cash Select for Business. We would get 1.5% back on all purchases. Rev. Steve will also check into Rogue Credit Union.

Audit in the works, needs 1 more volunteer. Nancy Yonally is a possibility.

* Correspondence

Book study reconvenes – Tuesdays 1-2:30pm LEC

Proposal for clothing Exchange in August- approved. Trazia and Paula will be doing this.

Request for magazines- filled by Paula

Thank you from Women’s Crisis Support Team

Congregant suggestion of the Maslow Project for our Community Gift

Request from congregant to purchase a book for the library. Paula will respond with an email. The library books have been donated and we will continue with that precedent.

* Maintenance Report- Sealing up under LEC and sanctuary, a big thank you to Ralph Peterson. We hired Justyn Rutherfurd to help make sure no critters were underneath.

Air conditioning- It is working well since we had Lam-Air out for the repair. They submitted a bid for a new air conditioning system. The one we have is 25 years old and parts are scarce, along with the type of freon used. We will use this system now and look at replacing it next spring. We will also get comparative bids.

New internet line to Sanctuary going in Tuesday7.20.2021 This will enable our Sanctuary a good signal for our Zoom viewers on Sunday.

Thank you to Pat Salter for maintenance on our toilets.

* Community Gift for April – So. Or. Aspire May- Literacy Council June- Maslow Project
* Minister’s report – see attached

Regarding the new computer, Kim suggested for software we look into the company Tech Soup that provides 5013c businesses with a discount for any new programs we might need.

* President’s Report-

We have received 32 membership renewal postcards back so far

We are resuming inserts in the bulletins (What’s Happening) and creating new inserts for the welcome packets. Information in both places needed to be updated.

Bookstore is up and running with 3 volunteers so far. Deborah Perdue is working with the volunteers for greeting and flowers. I am training people for kitchen set up and clean-up.

I announced the board vacancy this last Sunday. It will be announced for 2 more Sundays with a closing date of 8.8.21. Packets are available on back counter. A vetting committee will approve possible candidates. Candidates will introduce themselves with a short 3-5 min. talk on 8.29 and 9.5. Voting will happen at the Annual Meeting 9.12.21

Kim Bibeau’s appointment to the BOT was extended by 1 year. The board approved this with 3 c’s. Rev. Steven approved via email.

* Education Dept. Report- part of Minister’s report
* Spiritual Gardener Report – Our grounds are looking so beautiful! We are filled with gratitude for all those individuals who give of their time and energy!
* Activities Coordinator Report- start of 1st Sunday Potluck was a success. Paula brought up the possibility of a picnic. Nancy Yonally was very enthusiastic about this and will advise Paula on previous picnics.
* Historical Committee- When did we gain affiliation? Nancy will report back on this.
* Policy & Procedure Committee Report (on hiatus)
* Strategic Planning Committee Report – Nancy Yonally, Paula and Rev. Steven to meet for visioning

**UNFINISHED BUSINESS- Membership renewal cards received**

**NEW BUSINESS- Board vacancies (covered under President’s report)**

Date of next meeting \_\_8.16.21\_ Benediction by \_\_Kim B.