Grants Pass Center for Spiritual Living
Board of Trustees Minutes 09.27.2021

Call to order at 1:47pm\_ By Paula Peterson

Invocation by: Rev. Steve

Attendees: Rev. Steve, Paula Peterson, Kim Bibeau. Janet Moret, Nancy Yonnally- Coleman, Guy Young

Welcome of Guests: None

Mission/Vision Statement Read by: All

Board Sacred Covenant Prayer: to be read together

Welcome of new Board member- Guy Young

Election of Officers

President- Paula Peterson was nominated and accepted the position of Board President.

Vice- President- Nancy Yonnally was nominated and accepted the position of Vice- President of the Board.

Treasurer- Kim Bibeau was nominated and accepted the position of Treasurer, effective immediately. The Board approves Kim Bibeau to be a signer on all of our Evergreen accounts.

Secretary- Paula Peterson volunteered to continue as Secretary until such time as the Board can appoint a replacement. She has been acting Secretary since Nancy Yie made her transition in January, along with Nan Bankston until she moved. The Board agreed it is vital to fill this position and approved her nomination.

**REPORTS:**

* Approval of previous Board Meeting Minutes (as previously read electronically by all members)
* Monthly Financials Review
* Treasurer’s Report

The Board approved removal of Diane (Margret) Salter from being a signer on our Evergreen Federal Bank accounts, as she is no longer a Board member.

Paula also discussed the importance of giving Cindy limited access to view our accounts. She will pursue this as administrator of our Evergreen accounts.

* Correspondence

Thank you from Maslow Project, So. Or. Aspire

Sharie Davis asked 2 questions via email before the meeting 1) Paying for classes online – Paula will connect with Rhonda and Cindy to explore this 2) Concerning our policies for re-opening. We discussed this at length during our Re-Opening section at the end of our Meeting. results are printed there. Paula and Rev. Steve will answer her email.

* Maintenance Report- Rev. Steve has contacted a company to look into cleaning our gutters.
* Community Gift for August- on hold
* President’s Report

Annual Meeting, - 34 attended. Rev. Steve said he had several comments that the Meeting was well run.

 Debit card- Card was ordered by Paula Peterson and received by Cindy under both Paula Peterson’s name and GPCSL.

 Special BOT Meeting for Finances- Wed. Oct.13 @9:30 AM via Zoom. Cindy will be invited to attend. We will discuss strategies for moving forward.

* Minister’s report- see attached report
* Education Dept. Report
* Spiritual Gardener Report
* Activities Coordinator Report- Holiday Party date December 17 approved

Fundraising Committee- Rev. Steven, Cindy, Janet, and Paula met on Sat. 9.25.21. Paula took minutes and will send them to the rest of the Board. Cindy has some great ideas and much experience!

* Historical Committee
* Policy & Procedure Committee Report (on hiatus)
* Strategic Planning Committee Report

**UNFINISHED BUSINESS**

Re- Opening

Discussion was held at length regarding our re-opening date and our policies. We follow State guidelines and recommendations for indoor gatherings and mask policy. We also follow our teachings and Spiritual Principles.

Re-Opening Date- Oct.17

Sunday service, classes and groups may resume in person following policies. We will not inquire about vaccine status. Masks will be required unless outside with social distancing. At this time there will be no food afterwards or coffee. We offer our Sunday service in person, outside on our deck, on Zoom and Facebook Live, plus recordings afterwards. We want to accommodate as many people as possible.

**NEW BUSINESS**

**Leadership Retreat-** Paula would like to have a 1-day all inclusive Leadership Retreat. This would include all Practitioners and Practitioners in Training, Cindy as our Office Administrator, and all Board Members! The purpose would be to come together with a greater sense of unity and focus as Leaders in GPCSL. Nancy Yonnally has some ideas and will share with Paula.

Date of next meeting- October 18 in person!

 Benediction by Rev. Steven

Scribe- Paula Peterson