Grants Pass Center for Spiritual Living
Board of Trustees Minutes 12.27.2021

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

Invocation by: Rev. Steven

Attendees: Rev. Steven, Guy Young, Kim Bibeau, Paula Peterson Nancy Yonally

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- Kim reported good news, we have been in the black for the last few months. September was the last month we used savings
* Treasurer’s Report
* Correspondence-

Thank you from “Our Foster Kids” and Project Youth

New Member Applications (2) Angelo Amendolia and Karen Zelinka were approved by the Board

G.P. Daily Courier Worship Directory- approved advertisement section in the amount of $114

* Community Gift for December= Fruitdale Grange
* Minister’s report – see attached

Education Dept.

Maintenance Dept.

Practitioner Report

* Spiritual Gardener Report- grounds look good
* Activities Coordinator Report- Holiday Party Friday Dec. 17 Attendence? 35

Expenditures- $ 93.51 Food, $100 music

Paula stepping down as Activities Coordinator and Fundraising Coordinator after Holiday Party

* Historical Committee – nothing new to report
* Policy & Procedure Committee Report (on hiatus)
* Strategic Planning Committee Report

**UNFINISHED BUSINESS – Review of re-instating 15 % of Rev. Steve’s salary. This was approved unanimously with 3 C’s. He is now at 10% off his normal salary.**

**NEW BUSINESS- A-V upgrade (Rev. Steve) discussed this with his report, will have more information next month.**

Date of next meeting \_\_1/24/22 @Noon Benediction by Rev. Steven

NOTE- CHANGE IN DATE AND TIME