

Rio Grande Center for Spiritual Living
Board Meeting

Date: July 18, 2023 **Time:** 5:30 - 7:30 pm
Clarity, Consensus and Commitment

Board members present: Rev. Gil, Doug Bowe, Sherry Noon, Michael McPherson, Hana Dawson, John Kirk, Tamara Williams

Guests: Greg Gardner

Call to Order – Hana

Invocation – Reverend Gil

Vision/Mission/Motivational Statements – All

- Vision: Transforming Our World with the Power of Love in Action.
- Mission: Loving All Creation Through Spiritual Growth and Service; Always Staying True to Our Highest Self
- To create a world class, leading edge, replicable, cultural model to spread Science of Mind on a foundation of love, freedom and truth that stands the span of time.

Acknowledgement of Guests – All

Approval of Minutes from June Board Meeting with a change on the last sentence to fix the date of this meeting – All

Discussion Items

1. Spiritual Director Report – Rev. Gil Olmstead
 - a. Rev. Tammi lost her adopted mom a few weeks ago. It brought up all kinds of things for Tammi and she wants to postpone her Letter of Call. After a brief discussion, the motion was made, seconded and approved with Clarity, Consensus and Commitment to postpone Rev. Tammi's Letter of Call.
 - b. The Strategic Vision Team meetings have been wonderful. We'll have a community-wide visioning and review the previous strategic plan.
 - c. The Office – Nancy has been working hard. Rev. Gil is very confident about her work and the questions she asks. He's still finding a lot of glitches but she's been working through them.

- d. The Community Retreat will be held at the end of October.
- e. The Hefferlin Grant Money has already been received. We need to see if the matching fund donors have given. If not, they will be invited to do so. Within the next three months or so, equipment will be procured.
- f. Announcements Team

2. Interim Administrative coordinator's Report – Mark Ayers and John Kirk

- a. Discussed what's been accomplished and what needs to happen.
- b. Breeze training update.
- c. Approved 25 hours/week for 1 month.

3. Financial Report – John Kirk

- a. Reviewed April report
- b. Discussed monthly tithes to CSL – gradually increasing donations: \$400 for May
- c. Small monthly deposits to replenish savings
- d. Reporting monthly income – Rev. Gil and John – to start in June
- e. Motion to end bookkeeper relationship

4. Begin Strategic Planning – Mark Ayers

- a. Establish committee: Carmella, Suzanne Klump, others
- b. Church Mutual

5. Vide President's report – Hana Dawson

- a. Hefferlin Grant Update
- b. Tech team needs help

6. RGCSL Communications & Marketing Report – Tamara Williams

- a. Website development
- b. Logo/consistent branding

7. Sherry Noone

- a. Dispensing Hug-a-Buddies
- b. Women's group
- c. Survey update

Next Board Meeting – Tuesday, June 20, 2023

Benediction