



Creative Living Fellowship

Opening Hearts, Incubating Dreams

BOARD OF TRUSTEES

Meeting Minutes

August 26, 2020, 4:00 – 6:00 pm

Attendance	Marilyn Strain, President, Mary Jayne Hyde, <i>Secretary</i> , Fran Peck, <i>Member</i> , Tarah Hamman, <i>Member</i>
Ministry	Rev. Dr. Sherry F. McCreary, <i>Senior Minister</i>
High Watch	Dr. Bobbie Croddy
Guests:	Rasheryl McCreary, R.Sc.P., Board Consultant
Absent	

Call to Order: At 4:11 pm by Marilyn Strain, President

Opening Prayer: Dr. Bobbie

CLF Board Intention: Read by Tarah

Consent Agenda Items:

Email Vote for the St Mary's Food Bank tithe. - Passed

Financial Update

Treasurer's Report: See documents attached.

Secretary's Report:

Motion: To accept the minutes as presented for July meeting.

Motion: Mary Jayne

Second: Tarah

Motion Passed

President's Report

Jill Nagel gave her resignation via email after the July meeting.

Mortgage Deferral – Comerica Bank extended our mortgage deferral for three more months. We will pay 6 months accrued interest on November 1, 2020

The EIDL loan – \$6,941.91 transferred to BofA Savings to replace restricted funds previously used.

Senior Minister's Report: Rev. Dr. Sherry F. McCreary

Toilets leaking on the campus

One toilet was replaced by Rick for \$163.00

The lock to the outside door leading into the Bookstore was changed by Rick

Nicole has put the financial statements on a hidden page on the website. There is a link for the page on the website.

One practitioner resigned and one practitioner's license has been revoked.



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Membership Meeting: Rasheryl will be putting together the PowerPoint.

Rasheryl suggests Ring Cameras – MJ and Fran will pay for a set of four cameras

Walk through the membership meeting

Two possible paths:

1. Pandemic payoff
2. Sell the building and put the money in an endowment

Membership Planning Meeting: Friday, September 18, 2020 from 2:00 – 3:30 pm

Next Meeting: Friday, September 30, 2020 from 4:00 – 6:00 pm

Meeting Adjourned: At 6:23 pm by Marilyn Strain, President

Respectfully submitted by Mary Jayne Hyde