



CREATIVE LIVING FELLOWSHIP
Opening Hearts, Incubating Dreams

Board of Trustees Meeting Minutes
May 15, 2019

Attendance:

Board Members: Marilyn Strain, Vice President, Gwen Garrett, Treasurer; Peggy Struble, Secretary; Catherine Cohen, Trustee

Ministry & Staff: Rev. Dr. Sherry F. McCreary, Senior Minister; Deborah Covington, Executive Director

Guests: Rasheryl McCreary, BOT Advisor

Absent: Roger Webb, President

High Watch:

Call to Order:

Vice President Marilyn Strain called the meeting to order at 1:09 p.m.

Check-in

Opening Prayer: Fran Peck

CLF Board - Vision:

It is the intention of the Board of Trustees to create a stable financial base through a generous, connected community of care, love and friendship that joyously enables CLF to open the hearts and incubate the dreams of every individual who walks through our doors.

BUSINESS AGENDA

Review of BOT Applications (Rasheryl McCreary)

- Five applicants fit the qualifications the Board is looking for.

- Peggy Struble is resigning from the Board so there are three openings.
- A motion was made to revise the Bylaws to reflect an increase to the size of the Board from seven plus the Sr. Minister to nine plus the Sr. Minister by Cat, seconded by Gwen and passed unanimously.
- There was discussion about the current Bylaws allowing nominations from the floor.

Consent Agenda Items: None

Secretary's Report: (Peggy Struble)

1. A motion to approve the May 8 meeting minutes was made by Peggy, seconded by Gwen, and approved with Catherine abstaining.
2. April 17 minutes: Board members will send Cat any edits they have and the revised minutes will be sent out next week.

Business/Operations Report: (Deb Covington)

The broken window in the door of the Troward room was replaced and the cost will be \$230.

I received a two more required quotes which have been given to the Board for the pruning and removal of trees on the property. It was suggested by both companies we also have the large Silk Oak tree on the south/east parking lot corner of our property be removed due to health issues. I will request a revision of the quote by Garden West (our lawn maintenance vendor) adding this item.

I have received a proposal for upgrading the sound system by our sound tech, Luis Morales and given it to the Board.

I've received the plaque for the dedication of the meditation garden and it is scheduled to be installed on Friday, 5/24.

\$10642.17 is the revised tithe total for Habitat for Humanity (first quarter).

Treasurer's Report: (Gwen Garrett)

- A check for \$896.20 will be written to Mark Coltrain for the work he's done.

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

1. Pet Policy Update - Tabled
2. ANTN Conference - Tabled

3. The Welcome to CLF Gathering is Sunday, May 19, immediately after the service
 - The next Membership Class will be on June 9 for 2 1/2 hours

Old Business:

1. Roof Repair Update - Tabled
2. Bylaws Revisions Update - Tabled

Next Meeting: Wednesday, May 22 from 1:00 - 2:30 p.m.

Adjournment:

Vice President Marilyn Strain adjourned the meeting at 3:38 p.m.

Closing Prayer: Fran Peck