



Creative Living Fellowship

Opening Hearts, Incubating Dreams

Board of Trustees

Meeting Minutes

Wednesday, June 23, 2021, 4:00 – 6:00 pm

Attendance	Marilyn Strain, President; Mary Jayne Hyde, <i>Secretary</i> ; Debra Pope, <i>Member</i> ; Fran Peck, <i>Member</i> ; Tarah Hamman, <i>Member</i>
Ministry	Rev. Dr. Sherry F. McCreary, <i>Senior Minister</i>
High Watch	
Guests:	
Absent	Rasheryl McCreary, RScP, Board Consultant

Call to Order At 4:02 pm by Marilyn Strain, President

Opening Prayer Fran Peck

CLF Board Intention Read by Mary Jayne Hyde

Consent Agenda Items

None

Review Moving Forward Survey

Membership Update Meeting Plan

The Slides for the Community Update Meeting were reviewed. The presenters of the slides will be Rev. Sherry, Marilyn and Rasheryl.

Financial Update

See attached documents



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Secretary's Report

Motion: To approve the Minutes from the January 27, 2021 BOT regular meeting.

Motion by: Mary Jayne Hyde

Seconded by: Fran Peck

Motion Carries Yes

Motion: To approve the Minutes from the February 24, 2021 BOT regular meeting.

Motion by: Mary Jayne Hyde

Seconded by: Debra Pope

Motion Carries Yes

Motion: To approve the Minutes from the March 24, 2021 BOT regular meeting.

Motion by: Mary Jayne Hyde

Seconded by: Fran Peck

Motion Carries Yes

President's Report

None

Senior Minister's Report

In Person Services:

- We are considering the possibility of resuming In-Person Sunday Services on August 1st or August 8th, depending on the Covid numbers.
- For Covid Protocol purposes, we will use Red, Yellow and Green wristbands to indicate a person's openness to hugs, and other social distancing concerns.
- Hybrid Services will be held - In-Person the first three Sundays of the month, with the 4th and 5th Sundays being virtual.
- Thanksgiving/Christmas Eve Services will be virtual
- Still trying the figure out Audio-Visual equipment issues
- The Embassy Suites on Paradise Village Parkway is being considered, especially because of its proximity to Hwy 51. Also, parking is plentiful. Rev. Sherry received a Proposal from Embassy Suites - The cost will be \$644/per meeting and the space will be available to CLF from 8:00 a.m. to 5:00 p.m. on Sundays.
- Peter Wearing is working with Rev. Sherry and Deborah Covington in negotiating with Embassy Suites.
- No need for office space at this time - Rev. Sherry and Staff will continue to work from home.

The BOT members discussed taking reservations for Sunday Services. We would take a certain number of reservations that would allow some space for visitors and still have a seating capacity of 65-75 people.



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Rev. Sherry looked into the possibility of Sunday Service space at the Flinn Foundation (that donates space to non-profit organizations) recommended by Marilyn Strain. They are closed indefinitely due to the pandemic.

CLF received a tithe from JoAnn Mueller for \$500.

Third Quarter Tithe Recipient:

1. Patty Arnold nominated the Arizona Center for the Blind/Visually Impaired (“ACBVI”)
2. Beverly Janowitz-Price nominated the Child Crisis Center

Patty Arnold’s Request Form indicates that she is an employee of ACBVI, and it appears that she may be a recipient of some of the funds tithed. There was a discussion about the appropriateness of this tithe, and the members decided to hold this nomination for a later determination.

A discussion was had regarding the nomination of Child Crisis Center.

Motion: To name the Child Crisis Center as the Tithe Recipient for the 3rd Quarter

Motion by: Fran Peck

Seconded by: Mary Jayne Hyde

Motion Carries: Yes

There are three people waiting to become members. A New Member Orientation and New Member Sunday will be scheduled soon.

Contributions for the week of June 17-June 23, 2021, were \$989.00. This is the lowest amount received since we moved to Online Services only.

We are now looking for a new Music Director and musical talent.

Closing Prayer

Mary Jayne

Meeting Adjourned

At 5:56 pm by Marilyn Strain, President

Next Meeting

Wednesday July 28, 2021, 4:00 - 6:00 pm

Respectfully submitted by Fran Peck on behalf of Mary Jayne Hyde