



Creative Living Fellowship

Opening Hearts, Incubating Dreams

BOARD OF TRUSTEES

Meeting Minutes

September 30, 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	None

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

Opening Prayer: Bobbie

CLF Board Intention: Fran

Consent Agenda Items:

One New and five Reactivating Members were approved by email vote September 14, 2020.

New Member:

Ira DellaMonica

Reactivating Members:

Greg Peterson

Debra Pope

Tracy Morris

Catherine Cohen

Barry Cohen (In Memoriam)

Motion: To confirm the new members of Creative Living Fellowship.

Motion By: Fran Peck

Seconded By: Tarah Hamman

Passed: Unanimously

Financial Update

Treasurer's Report: See documents attached.

Secretary's Report:

The minutes were presented CLF BOT email group by email prior to the meeting. No corrections or changes were requested.

Motion: To accept the minutes as presented for August 26, 2020 meeting.

Motion By: MJ

Seconded By: Tarah

Passed: Unanimously



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President's Report

Giving Tuesday:

The BOT members will create fundraisers for CLF on Facebook for Giving Tuesday, but CLF will not participate in the Facebook fundraiser. Giving Tuesday is the first Tuesday in December or December 1, 2020. We will discuss this more during the next regular meeting.

Sale of the Building:

Marilyn proposed the question "Do we want to get another appraisal?"

The group discussed this and decided not to get a new appraisal. The listing price for the building was discussed and the following motion was made.

Motion: To list the property for at least the 2019 appraised value.
Motion By: Rev. Sherry
Seconded By: Fran
Passed: Unanimous

The group discussed the real estate agents interviewed and a motion was made to list the property.

Motion: To list the property with Earle Shroyer, Realty Executives Arrowhead Ranch, Randy Cooney, Designated Broker
Motion By: Rev Sherry
Seconded By: MJ
Passed: Unanimous

Board Appointments:

There was discussion regarding the volunteers for temporary appointments to the Board of Trustees: Greg Peterson and Deb Pope. An established application process is in place for new board members and it was decided this process will be followed for temporary appointments also.

Marilyn will explain the application process to Greg and Deb. Once the process is complete the members will vote by email to accept the new BOT appointments.

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

Ring Security Cameras:

Deb, Rick and Fran installed three of the four Ring Cameras.

1. The first one above the office door overlooking the foyer door and entry area
2. The second one covers the west parking lot at the back of the building
3. The third covers the south foyer door and parking lot
4. The fourth camera did not communicate with the WiFi and it had to be returned. When the fourth camera arrives, it will be installed to overlook the north parking lot.



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CLF Tithe recipients:

We received six submissions from congregants for recommended fourth quarter tithe recipients. The forms were reviewed during the meeting and the tithe recipient will be selected during the next meeting.

In the future, Tarah will look at all form submissions, vet them and bring the information to the meeting.

Contributions:

There was \$6,381.00 in contributions this past week which is more than we have received in several weeks.

Next Meetings: Friday, October 23, 2020 from 4:00 – 6:00 pm
Friday, November 20, 2020 from 4:00 – 6:00 pm
Friday, December 18, 2020 from 4:00 – 6:00 pm

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

Respectfully submitted by Mary Jayne Hyde