



# Creative Living Fellowship

*A Community of Care, Opening Hearts and Incubating Dreams*

## **BOARD OF TRUSTEES Meeting Minutes - FINAL**

**Friday, January 31, 2020, 4:00 - 6:00 pm**

**Attendees:** Marilyn Strain, *President*, Noelle Jones, *Vice President*, Rev. Mary Jayne Hyde, R.Sc.P., *Secretary*, Jill Nagle, *Member*, Fran Peck, *Member*, LaVerne Carrick, *Member*

**Ministry:** Rev. Dr. Sherry F. McCreary, *Senior Minister*

**Board Consultant:** Rasheryl McCreary, R.Sc.P.

**Guests:** None

**Absent:** Gwen Garrett, *Treasurer*, Tarah Hamman, *Member*

### **High Watch:**

**Call to Order:** At 4:08 pm by Marilyn

**Opening Prayer:** Jill Nagle

**Visioning:** Rev. Sherry lead us in a Visioning process. Rev Sherry believes we need to vision, and we can do it prior to our meeting. Amen.

### **CLF Intention**

Mary Jayne read the CLF intention.

### **Business**

#### **Consent Agenda:**

No items for this meeting.

#### **Secretary's Report:**

Mary Jayne Hyde, Secretary presented minutes for December 6 and 20, 2019 and January 03, 2020

Motion: To accept minutes for December 6, 2019, With correction.

Motion By: Mary Jayne

Seconded By: Jill

Motion Passed: Yes - Unanimous

Motion: To accept minutes for December 20, 2019

Motion By: Mary Jayne

Seconded By: LaVerne

Motion Passed: Yes - Unanimous

Motion: To accept minutes for January 03, 2020 with correction

Motion By: Mary Jayne

Seconded By: Noelle

Motion Passed: Yes - Unanimous

#### **Treasurer's Report:**

Gwen is absent and will present at next meeting.



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

New Member Orientation will be held on Feb 9, 2020 from 12 – 2 pm

New Member Sunday will be held on February 16, 2020

Classes begin the last week of February:

Practitioner I – Inward Journey – Monday, February 24, from 6:30 – 9:00 pm with Rev. Sherry

Treatment and Meditation - Tuesday, February 25 from 6:30 – 9:00 pm with Dr. Bobbie and Pete Wearing

Foundations of Practical Spirituality – Thursday, February 27 from 6:30 – 9:00 pm with Rev. Sherry

Victoria Turns shopped for better insurance, but found we have the best deal now, so nothing will change.

Rev. Sherry said we need a bookkeeper. Sherry will put \$500 of her tithe toward paying for a bookkeeper and she began tithing to the bookkeeper fund today.

Drew, one of our sound techs was dismissed. We like to have the same sound tech each Sunday, as much as possible to create consistency for our Sunday Service. Louis will be our regular sound tech on an interim plan for now.

The Golden Rule Banquet is coming up on Thursday April 16, 2020. It is sponsored by Arizona Interfaith Movement. We will be present.

We had 255 first time visitors for the year of 2019.

Fran will take the tablecloths from the Installation to her laundry to have them laundered.

### **President's Report:** Marilyn

We have one seat open on the board and the members decided to leave the board as it is for now.

The BOT will need to vote on tithe recipients by end of the first quarter at the end of March 2020. Marilyn plans to announce this to the members at the Membership Meeting in March, so we can solicit tithe recipients from the congregation. Rasheryl will create an online form that congregants can use to recommend a tithe recipient.

### **ACTION PLAN REPORTS**

1. BOT POLICIES: Marilyn & Mary Jayne
2. BOE/BOR DISSOLUTION/POLICIES: Marilyn & Mary Jayne
3. FUNDRAISING: ALL of BOT
4. TECHNOLOGY: Gwen  
We need to get our computers replaced
5. VOLUNTEER CORE: Jill
6. PROPERTY: Marilyn & Tarah

### **Old Business**

Security



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### **New Business**

None

### **Next Meetings:**

February 14, 2020 at 4:00 – 5:30 pm. Rasheryl will lead the meeting and it will focus only on Strategic planning.

**Meeting Adjourned:** at 6:09 pm by Marilyn

**Closing Prayer:** Fran

Respectfully submitted by Mary Jayne Hyde