



Creative Living Fellowship

Opening Hearts, Incubating Dreams

Board of Trustees

Meeting Minutes

December 22, 2021, 4:00 – 6:00 pm

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

Call to Order At 4:10 pm by Marilyn Strain, President

Opening Prayer

Jeannie Soverns, RScP

Visitors

None

CLF Board Vision

Read by Fran Peck

Consent Agenda Items

None

Financial Update

There was more income for CLF in November 2021

Balance from proceeds of sale that is not invested is \$170,069.41

Debra asked for a balance of our accounts on a quarterly basis.

Investments

Checking

Savings

The members requested a meeting with Austyn Whittenberg during the January meeting. Rev. Sherry will invite Austyn to that meeting.

Debra recommended \$50 Amazon Gift Cards to the Practitioners in appreciation for their service to CLF. This was discussed and a motion made.

Motion: To give \$50 Amazon Gift Cards to the Practitioners in appreciation for their service to CLF.

Motion By: Debra Pope



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Seconded By: Tarah Hamman

Motion Passed: Yes

Fran Peck and Mary Jayne Hyde abstained because they are both Practitioners.

Secretary's Report

The Secretary reviewed the tracking sheet and discussed the plan to complete and distribute the BOT Minutes for the year.

President's Report

Policies and Procedures Update:

We have completed the process of reviewing the Policies and Procedures. The results are tracked in the attached spreadsheet.

MIN 540, 545, 560 and 590 - Retired

MISC 800 and 820 - Merge

FIN 469, 470 and 485 - To be Revised by Rev. Sherry - who will notify Debra Pope.

President Marilyn Strain's term ends on December 31, 2021.

Elections of BOT Officers for 2022 were held and the results follow:

Election of Officers:

Motion: To elect Debra Pope BOT President

Motion By: Mary Jayne

Seconded By: Fran Peck

Motion Passed: Yes

Motion: To elect Tarah Hamman BOT Secretary

Motion By: Fran Peck

Seconded By: Mary Jayne Hyde

Motion Passed: Yes

We have no BOT Vice-President or Treasurer at this time. New Officers will take effect January 1, 2022.

Senior Minister's Report

- Our Bookkeeper is working on an Updated Budget for 2022.
- \$3,350.00 was received from Giving Tuesday Facebook Fundraisers, by Rev. Sherry (\$1,530), Rev. Jorge, Jeannie Soverns, and Nicole Jordan.
- Rebranding meetings began December 1, 2021
- Rev. Jorge's Installation was held on December 12, 2021. Thanks to Zoom, Rev. Jorge participated from Bogata, Columbia.



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- Rev. Sherry will send Rev. Jorge's Letter of Call to Marilyn Strain, President, for approval and signature.
- Canadian Pay reflected on P&L Reports is for payment to Nathen Aswell, who serves as Musical Inspiration and lives in Canada.
- Community Visioning happens every third Sunday and Rev. Sherry would like the BOT to attend.
- Rev. Sherry has not done anything regarding the Realtors. The Covid numbers are high again. In-person services are not a consideration at this time.
- We are inviting Tithe Recipient Nominations for the First Quarter in 2022.
- The Ernest Holmes Book Study – "The Basic Ideas of Science of Mind" will be the first book for 2022. This is an introductory book for the New Foundations Class that will begin in February 2022. Rasheryl McCreary, RScP will be teaching the class. The entire community is encouraged to take the Foundations class, regardless of their status and how many times they have taken Foundations. This class is a part of CLF moving forward in a different direction.
- Monday Spiritual Practice with Rev. Jorge and Tuesday Connection Community Meetings continue. BOT members are encouraged to participate in Community activities.
- Rev. Sherry spoke with the daughter of CLF Founder, Rev. Leonard Mincks. He is recovering, however, he is unable to live alone in his apartment. He is now in an area where he receives more care. He is 97 years old.
- Founding Member, John Halliburton is recovering in a Rehabilitation facility at this time.
- The Christmas Eve Service will be held on Friday, December 24, 2021 at 6:00 P.M.
- The CLF Office will be closed from December 24, 2021 through January 3, 2022.

Old Business

None

New Business

Debra Pope would like to have the BOT Agenda and Minutes reflect each other.

Next Meeting

Wednesday January 26, 2022 from 4:00 – 6:00 pm

Closing Prayer

Jeannie Soverns, R.SC.P.

Meeting Adjourned

At 6:06 pm by Marilyn Strain, President

Respectfully submitted by Mary Jayne Hyde