



Creative Living Fellowship

Opening Hearts, Incubating Dreams

Board of Trustees

Meeting Minutes

Wednesday, August 25, 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>
Ministry	Rev. Dr. Sherry F. McCreary, <i>Senior Minister</i>
High Watch	
Guests:	
Absent	Tarah Hamman, <i>Member</i> ; Rasheryl McCreary, RScP., Board Consultant

Call to Order At 4:07 pm by Marilyn Strain, President

Opening Prayer Fran Peck

CLF Board Intention Read by Fran (Discussion was had about changing the BOT Intention. Rev. Sherry will work on this)

Consent Agenda Items

None

Financial Update

Revised P&L Reports accepted and approved.
See attached documents

Secretary's Report

Approval of previous Meeting Minutes - None at this meeting

President's Report

Policy & Procedure Updates

Policy Review Recommendations

The following language will be used in reviewing and updating Policies and Procedures:

1. Reaffirmed
- 2) Adopted
- 3) Retired

It is recommended that EMP 275 be Reaffirmed.

The following Policies will be Retired:

BOT-110, MUS-600, YTH-730, YTH-755, YTH-760, FAC-350, FAC-370, FIN-423, FIN-435, FIN-465, FIN-466, FIN-483. FIN 463 to be Retired... The Counting Policy will be reviewed later.



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Motion To: Adopt the Policy Review Recommendations
Motion by: Debra Pope
Seconded by: Fran Peck

Motion Passed

Senior Minister's Report

The Operations Manager (Deborah Covington) needs a new computer. The Amazon link for the computer under consideration was emailed to the BOT.

Motion To: Purchase the recommended new computer for the Operations Manager.
Motion by: Fran Peck
Seconded by: Debra Pope
Motion Passed

There are no plans to go to In-Person Services at this time, due to the Delta variant of COVID. Joyce and Mike Buekers have offered to help us find a place to rent, but we are not yet ready to look for a space.

On July 29, 2021, Rev. Sherry talked with the two members who advised her in a letter that they were leaving the church. Although there had been misunderstanding by one of them, it was a very amicable conversation. The two will advise Rev. Sherry as to their final decision about membership.

New Member Orientation:

Three people attended the Orientation and all have submitted New Member Requests.
They are: Toni Farrar, Karen Gridley & Christa Luke
Rev. Sherry will let us know the date for New Member Sunday.

Motion: To confirm the New Member Requests from:

Karen Gridley
Christa Luke

Motion by: Mary Jayne Hyde
Second: Debra Pope
Motion Carries: Passed

Membership Meeting will be scheduled on October, 24, 2021.

Rev. Sherry would like to invite Rev. Jorge Suarez to be a Staff Minister. A discussion was had about increasing Rev. Jorge's compensation from \$800/month to \$1,200/month.

Motion: To approve a salary of \$1,200 per month for Rev. Jorge as Staff Minister
Motion by: Fran Peck
Seconded By: Mary Jayne Hyde



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Motion Carries: Yes

The Monthly Community Visioning went well, with 23 people in attendance. Monthly Community Visioning will be held on the Third Sunday of each month. The next Visioning will be on September 19, 2021.

It is time to consider a Tithe Recipient for the Fourth Quarter.

Upcoming Classes:

Self-Care: A Spiritual Practice

Evening Class

Thursday, September 2-23, 2021

6:30 – 8:30 p.m.

Morning Class

Friday, September 3-24, 2021

10:00 a.m. - 12:00 p.m.

A Forgiveness Class will be offered in October

Rev. Sherry encouraged BOT Members to participate in The Ernest Holmes Book Study on Saturday mornings from 10:00 to 12:00

Our tithe income for the week of August 19 – 25, 2021 was 689.00.

We need to consider ideas for income generation. Membership fee with benefits is a consideration. To be discussed later.

Membership Status Emails will be going out in the next several days, in preparation for the upcoming Membership Meeting on October 24, 2021.

New Business

Marilyn Strain will talk with the two Board Applicants, Harris Silver and Lori Keller, regarding their BOT Applications. Harris Silver is not an Active CLF Member, nor has he taken Foundations.

Debra Pope agreed to change her BOT Membership Status from Special Member to Regular Member. Her name will be submitted to the Membership for a vote at the October 24, 2021 Membership Meeting.

Next Meeting

Wednesday September 22, 2021 from 4:00 – 6:00 pm



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Closing Prayer

Mary Jayne Hyde

Meeting Adjourned

At 5:41 pm by Marilyn Strain, President

Respectfully submitted by Mary Jayne Hyde