



CREATIVE LIVING FELLOWSHIP
Opening Hearts, Incubating Dreams

Member Meeting Minutes
February 24, 2019

Quorum Established: (Deborah Covington)

- 48 required for quorum
- 75 in attendance

Call to Order:

- President Roger Webb called the meeting to order at 12:00 p.m.

Opening Prayer: Rev. Sherry F. McCreary

Leadership Introductions: (Roger Webb)

- Board of Trustees
- Ministerial Team
- Spiritual Life Coaches
- Ministry Committee and Team
- Board of Regents and Education Department
- Recognition of Volunteers

2018 Membership Meeting Minutes: (Roger Webb)

- A motion to approve the February 25, 2018 meeting minutes as amended (to list Rev. Michele as an Ex Officio member rather than a Member of the BOT) and the October 24, 2018 meeting minutes as amended (to reflect a 2017 year-end deficit of \$15,000 instead of \$11,000) was made by Marilyn Strain, seconded by Ann Caldwell, and approved unanimously.

Minister's Report: (Rev. Sherry F. McCreary)

- The state of the church is strong.
- The Vision Corp was established in May 2018 to vision for CLF and has met every Wednesday since then.
- The church went to one Sunday service in December 2018.

- Leadership Training day was on January 26, 2019, led by Rasheryl McCreary, BOT Consultant.
- Treatment for Supply was used as focused prayer.
- 62 new first-timers at Sunday services since January 2018.
- 101 people have signed up for the 4T Prosperity Program, which has generated \$37,000 in just five weeks.
- The 2019 Sermon Theme is “Dwelling in the Land of Plenty”.

Ministries Report:

- Youth Ministries (Michelle Davis)
 - Youth lessons are now based on the Growth Mind Set program instead of the Senior Minister’s talk.
 - The children are no longer joining the service because, with only one Sunday service that is now only one hour long, there is less teaching time with the children.
 - Nicole Jordan is the new Youth Director in place of Michelle.
- Outreach Ministries (Janet Story)
 - Activities have included Free Cycle, Warm and Fuzzy Drive, School Drive, Flip Flop and Water Drive, Christmas Project, and Habitat for Humanity.
- Congregant Care Ministries (Rev. Cindy Fairmont)
 - This ministry is available for any “life-quake” situation (people and pets).
 - Rev. Sherry announced plans for a call-in Prayer Line.

2018 Financials: (Rasheryl McCreary, BOT Consultant)

- 2018 Financial Review

	<u>Budget</u>	<u>Actual</u>
Income	\$406,264	\$364,548
Expenses	\$406,259	\$412,046
Net	\$5	-\$47,498

- 2018 Net Income Results: $\$364,548 - \$412,046 = -\$47,498$
 - Collection plate decreased due to sabbatical/resignation of Senior Minister and death of Rev. Lonnie
 - Education offerings suspended to support the Circle Program
- 2018 Budget Variance
 - Expenses: $\$406,259 - \$412,046 = \$5787$
 - Unbudgeted Expenses
 - Cancellation of Walsch workshop

- Campus repairs (flooding)
- Guest speakers for Senior Minister's sabbatical/absence
- Good News: Since 2015, we have paid \$327,047 to Principal
 - In 2018 \$85,005 was paid on mortgage Principal with a mortgage balance of \$697,953
- 2018 Outflow of Abundance - Where We Give (Roger Webb)
 - Where We've Given
 - Kivel Care Assistance
 - Slipstream Productions
 - AZ Trans Youth
 - St. Jude Cancer Research
 - Habitat for Humanity
 - Mankind Project
 - Boys to Men
 - Operation Underground Railroad
 - In 2019, we will tithe quarterly to make a greater impact.

2019 Budget: (Deborah Covington)

- Total Budget Income = \$411,215
- Budget Expenses = \$411,207

Strategic Planning: (Rasheryl McCreary, BOT Consultant)

Strategic Priorities

1. Grow Consciousness
 - Visioning/Treatment for Supply
 - 4T Prosperity Program
 - Leadership Training (Conscious Leadership and Conscious Growth)
2. Increase Revenue
 - Visioning/Treatment for Supply
 - 4T Prosperity Program
 - Daniel Nahmod Concert
 - Food for New Thought
3. Decrease Expenses
 - Refinancing in progress - additional documentation requested and provided

Q&A:

- Brief discussion

Announcements: (Roger Webb)

- Greet new guests (who will receive a rose).
- Get to church early to get a parking spot. No parking is allowed alongside the building. Please use the overflow parking lot next door.

Closing Prayer: Rev. Sherry F. McCreary

Adjournment:

- The meeting was adjourned by President Roger Webb at 1:03 p.m.