



Creative Living Fellowship

Opening Hearts, Incubating Dreams

BOARD OF TRUSTEES

Meeting Minutes

Friday, October 23, 2020, 4:00 – 6:00 pm

Attendance	Marilyn Strain, President, Mary Jayne Hyde, <i>Secretary</i> , Fran Peck, <i>Member</i> , Deb Pope, <i>Member</i> , Greg Peterson, <i>Advisor</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	Tarah Hamman, <i>Member</i>

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

Opening Prayer: Dr. Bobbie Croddy

Check In.

CLF Board Intention: Read by Marilyn

Consent Agenda Items:

Consent Agenda

Motion:

To appoint Deb Pope as a temporary member of the Board of Trustees and appoint Greg Peterson as an advisor to the Board of Trustees.

Motion By:

Fran

Seconded By:

Tarah

Motion Carried:

Yes

Rasheryl:

Myths

3 Legal Duties of BOT

Duty of Care

Duty of Loyalty

Duty of Obedience

Board Governance

Legal & Tax

Vision & Strategy

Fiduciary Oversight

Executive Oversight

Community Relations/PR

Financial Update

Treasurer's Report:

See attached



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Secretary's Report:

Minutes: The minutes for September 30, 2020 were presented for approval.

Motion: To accept the minutes as presented.
Motion by: Deb
Seconded by: Fran
Motion Carried Yes – Unanimous

Minutes: The minutes for the September 27, 2020 membership meeting were presented for approval.

Motion: To accept the minutes as presented.
Motion by: MJ
Seconded by: Rev. Sherry
Motion Carried Yes – Unanimous

Minutes: The minutes October 8, 2020 were presented for approval.

Motion: To accept the minutes as presented.
Motion by: Fran
Seconded by: Deb
Motion Carried Yes – Unanimous

Minutes: The minutes January 31, 2020 were presented for approval.

Motion: To accept the minutes as presented.
Motion by: MJ
Seconded by: Rev Sherry
Motion Carried Yes – Unanimous

Minutes: The minutes April 24, 2020 were presented for approval.

Motion: To accept the minutes as presented.
Motion by: MJ
Seconded by: Fran
Motion Carried Yes – Unanimous

President's Report

No report.

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

Dr. Bobbie is retiring from CLU duties and would like to stay on as a practitioner emeritus.

Rasheryl is offering a class "4 Keys to Elevate Your Online Presence."

New Vision Center is having a prayer vigil for vote Tuesday.

The staff asked Rev. Sherry if the board would approve paying for the practitioners to attend Rasheryl's class. This was discussed and the members declined making a motion for this.

Vision Core – Rev Sherry thinks the board members should be part of the vision core and if the members do not attend the vision core group, then the board should be visioning during meetings. Marilyn will put it on the agenda for next month's meeting.

The building was put on the MLS at \$2,235,000. Earle Shroyer had four calls and a showing on Saturday.



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Next Meetings:

Friday, November 20, 2020 from 4:00 – 6:00 pm

Friday December 18, 2020 from 4:00 – 6:00 pm

Wednesday January 27, 2021 from 4:00 – 6:00 pm

Closing Prayer: Dr. Bobbie Croddy

Meeting Adjourned: At 6:18 pm by Marilyn Strain, President

Respectfully submitted by Mary Jayne Hyde