



Creative Living Fellowship

Opening Hearts, Incubating Dreams

BOARD OF TRUSTEES

Board of Trustees Meeting Minutes - FINAL

Friday, January 3, 2020, 4:00 – 6:00 pm

Attendance Marilyn Strain, *President*; Gwen Garrett, *Treasurer*; Laverne Carrick *Member*;
Fran Peck, *Member*; Tarah Hamman, *Member*
Ministry Rev. Dr. Sherry F. McCreary, *Senior Minister*

High Watch

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

Guests: None
Rev. Mary Jayne Hyde, R.Sc.P., *Secretary*; Noelle Jones, *Vice President*; Jill

Absent Nagle, *Member*

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

Opening Prayer: Rasheryl McCreary, R.Sc.P.

CLF Board Intention: Read by Tarah Hamman

Business Agenda:

Consent Agenda Items: None

Secretary's Report: No Report

Treasurer's Report: Gwen Garrett

- The unaudited income for December is \$30,259.95. The significant increase from November income is the result of the Installation fundraising.
- The BOT Financial report will be distributed via email once all accounts have been reconciled.

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

- No property report is available due to holiday
- Rev. Sherry requested that the BOT members re-take the pictures displayed in Holmes Hall. She will check with Susan Peacock and Tarah will check with one of her contacts to have this done.

Report for Installation Activities: Rasheryl McCreary, R.Sc.P.

- 101 Guests have r.s.v.p.'d for the Installation
- 7 VIP tickets/ 135 General Admission tickets left for Rickie Byars concert
- Additional marketing on FaceBook starts on Monday, Jan. 6th
- Rev. Sherry reaching out to ministry contacts



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- Deadline for Installation Ads is January 13th
- Victoria Currens' husband will provide resources for decorating Holmes Hall
- Income collected for the Installation fundraiser is approximately \$7,900
- The focus for facility updates/renovations will be limited to Foyer, Holmes Hall, Library and peripheral offices. Rick has begun painting the classrooms as well.
- Discussion was held about whether or not all volunteers would be required to purchase tickets to attend the concert. Rasheryl will make decision and notify the teams accordingly.

President's Report: Marilyn Strain

- 1) No report

Old Business

- Rev. Sherry's Letter of Call
 - Discussion was held on items that Marilyn and Rev. Sherry had not arrived at agreement. We were able to achieve agreement on base salary, retroactive pay, number of weeks for PTO, professional development reimbursement, Retirement Income, and budget requirement for Conference/Professional Development.
 - Tarah moved to accept the Letter of Call for Rev. Sherry as discussed and amended Fran made the second for the motion. The motion passed unanimously.

New Business: None

Next Meeting: January 31, 2020 4:00 pm

Closing Prayer: Fran Peck

Meeting Adjourned: At 6:07 pm by Marilyn Strain, President

Respectfully submitted by Gwen Garrett