



Creative Living Fellowship

Opening Hearts, Incubating Dreams

BOARD OF TRUSTEES

Board of Trustees Meeting Minutes Friday, December 20, 2019, 4:00 – 6:30 pm

Attendance Marilyn Strain, *President*; Noelle Jones, *Vice President*; Gwen Garrett, *Treasurer*;
Laverne Carrick *Member*; Jill Nagle, *Member*; Fran Peck, *Member*

Ministry Rev. Sherry McCreary, *Senior Minister*

High Watch Rev. Joyce Buekers, R.Sc.P

Guests: None

Absent Tarah Hammon, *Member*; Rev. Mary Jayne Hyde, R.Sc.P, *Secretary*

Call to Order: At 4:00 pm by Marilyn Strain, President.

Opening Prayer: Rev. Joyce Buekers, R.Sc.P

CLF Board Intention: Was read

Business Agenda:

Consent Agenda Items: None

Secretary's Report: No Report

Treasurer's Report: Gwen Garrett

- October-November BOT Report attached
- Board members requested that this report be modified to display actual Year-to-date total values rather than Month-to-date totals. This request will be available on the November-December report.
- Board members also requested more detailed financial information. We agreed that this information would be distributed prior to the meeting. We will continue to distribute the aggregate format to facilitate during our meetings.

Senior Minister's Report: Rev. Sherry McCreary

- Rev. Sherry will provide Deb's property report for additional details
- Paul Sherman will be removing his equipment when he leaves. Noelle agreed to loan her keyboard to the church for our use.
- Rick Daly is performing maintenance tasks in preparation for the Installation service
- There was a security incident during the volunteer luncheon where the police were notified of someone who became belligerent when asked to leave the premises. We still need to address security here at CLF.



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President's Report: Marilyn Strain

- 1) Our membership meeting will need to be after the time required in the bylaws. Gwen moved to override the 60 day meeting requirement and hold the meeting on March 8, 2020. Noelle seconded the motion. The motion carried unanimously.
- 2) There is one open BOT position that can be filled.
- 3) There is a new tithe request submitted for the 2020 calendar year. It will be reviewed and presented to the BOT. Gwen suggested that we should consider and evaluate new tithe requests based to ensure that the requests support the mission and goals of CLF.
- 4) The Gratitude Dinner for the BOE, BOR and Circle Leaders will be held on December 27th.

Old Business None

New Business

- 1) New member orientation is scheduled for January 12, 2020. However, BOT members are requesting a new date that is preferably after the Installation. We suggested that a note be sent to everyone requesting membership to inform them of the delay.

Next Meeting: January 3, 2020 4:00 pm

Closing Prayer: Rev. Joyce Buekers, R.Sc.P

Meeting Adjourned: At 6:30 pm by Marilyn Strain, President

Respectfully submitted by:
Gwen Garrett