



**CREATIVE LIVING FELLOWSHIP**  
*Opening Hearts, Incubating Dreams*

**Member Meeting Minutes**  
**June 2, 2019**

**Quorum Established:** (Deborah Covington)

- 72 members are present; quorum is established

**Call to Order:**

- President Roger Webb called the meeting to order at 11:47 a.m.

**Invocation:** (Rev. Dr. Sherry M. McCreary)

**Board Introductions:**

- President Roger Webb, Vice President Marilyn Strain, Treasurer Gwen Garrett, Secretary Peggy Struble (who has resigned from the Board, effective June 3, 2019), and Catherine Cohen, Trustee

**Pet Policy:** (Roger Webb)

- The new policy will allow only documented service dogs at the Sunday service.

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

- Growth is our goal, which means changes will follow.
- Vision Corp is going strong.
- Mortgage refinancing is complete.
- There have been 115 new visitors to Sunday service since January 1st.
- To date, more than 115 people have enrolled in the 4T Prosperity class, resulting in \$91,000 in tithes.
- New classes are underway and attendance is up.
- Susan Peacock is making landlier name tags.

**Vote for New Bylaws:** (Marilyn Strain)

- Three Major Changes
  1. Quorum for Member Meeting changed from 20% of membership to the number of members present
  2. Phasing out the Board of Regents and Board of Ecclesiastes
  3. Option to increase the number of BOT members
- A motion to accept the new Bylaws as written was made by Marilyn Strain and seconded by Catherine Cohen.
- After discussion, a motion to amend Article 9, Section 1 to clarify that a CLF minister must teach Science of Mind principles was made by Marilyn Strain, seconded by Sandra Hopper, and approved unanimously.

**Vote for Senior Minister:**

- Rev. Dr. Sherry F. McCreary was hired as CLF's new Senior Minister by a vote of 65 to 7.

**Vote for New BOT Members:** (Roger Webb)

- BOT candidates:
  - Laverne Carrick
  - Tarah Hamman
  - Mary Jane Hyde
  - Jill Nagle
- A motion to accept all the nominated candidates as BOT members by acclimation was made by Diana Darrell, seconded by Michele Davis, and approved unanimously.

**Treasurer's Report:** (Gwen Garrett)

- Yearly Revenue
  - Year-To-Date as of May 31, 2019

Income:	\$186,786
Expenses:	<u>\$181,283</u>
Net Income:	\$ 5,503
- Monthly Revenue
  - Monthly Average

Income:	\$37,357
Expenses:	<u>\$36,283</u>
Net Income:	\$ 1,074
- Technology Upgrades
  - Working with a Financial Consultant

- Conversion to QuickBooks online
- Breeze Church CMS Migration

**Vice President's Report:** (Marilyn Strain)

- Building and Campus
  - Focus on building and campus improvements
  - Emergency: roof repairs and tree trimming
- Next Up
  - Building inspection to determine additional repairs
  - Phased refresh/renovation

**Strategic Action Plan:** (Rasheryl McCreary)

- Strategic Priorities
  - Grow Consciousness - fear to faith, 4T, tithing, number of people in classes
  - Increase Revenue
    - 78.7% increases in revenue since November 2018
  - Decrease Expenses - mortgage refinancing, leverage technology versus human resources
- 3-Year Strategic Plan
  - Year 1: Stabilize for Conscious Growth
  - Year 2: Re-Brand for Conscious Growth
  - Year 3: Conscious Growth into the Future

**Q & A**

- Brief discussion

**Benediction:** (Catherine Cohen, BOT Member)

**Adjournment:**

- President Roger Webb adjourned the meeting at 1:20 p.m.

