



**Celebration Center for Spiritual Living (CCSL)
Board of Directors Monthly Meeting**

“We show up with focus and fun to our responsibility of service to CCSL
with insight, integrity, courage, and magic.”

Board:

Senior Minister: Rev. Kris Alexander

Chair: Miriam Cutelis

Vice Chair: Janine Bilyeu

Treasurer: Ivar Tillotson

Secretary: Rev. Lydia Joy Ayers

Meeting Date: February 28, 2023 on Zoom

Agenda:

- Pray In
- Check In
 - Look at [Strategic Plan](#)
 - Signs/Business Cards/Marketing
- Music Director Report
- Treasurer Report
- Turkey & Syria Support
- Announcing new Board, honoring past members
 - Hiking gear
 - Trail book or something
 - 12th of March
- Outdoor Gathering for Community in Spring
- Community Tree - schedule time to start it
 - 12th
- Facilities Report
- Minister Report
- Any Other Business

Action Items for Next Month's Meeting:

- Rev. Kris and Miriam to collaborate on how-to video for QR codes
- Social media handles to be added to website



- Janine and Miriam to collaborate on designs for bumper magnets, signs
- Rev. Kris and Lynn to update musician agreement
- Rev. Kris and Ivar to log in to Wells Fargo account together to troubleshoot a check that is not depositing.
- Rev. Kris to arrange donation to Global Giving
- Honoring of Harrison for past service to be coordinated
- Miriam to plan community gathering for Memorial Day weekend
- Board of Directors to begin community tree

In Attendance: Rev. Kris Alexander, Rev. Lydia Joy Ayers, Miriam Cutelis, Janine Bilyeu, Ivar Tillotson, Lynn Hollyfield

Call To Order: Called to order at 1932 by Miriam Cutelis

Opening Treatment: Rev. Lydia Joy Ayers

Strategic Plan: Strategic plan discussed. Ideas of using QR Codes, business cards, and signage discussed. Plans made for increasing signage and Center promotion, see action items.

Music Director's Report: Lynn shared thoughts about advertising guest musicians, musician agreement to be updated.

Treasurer's Report: Ivar presented financials. Discussion of support to Turkey and Syria. Motion to donate \$2,000 to Global Giving for Turkey and Syria made by Rev. Lydia Joy. Janine seconded the motion. All in favor, motion passed.

Minister's Report: Presented by Rev. Kris.

Other Business: Discussion of how to honor Harrison's board service, consideration of a small hiking-related gift and all current members of Board of Directors to dress in hiking gear on 3/12/2023 for presentation. Possibility of outdoor gathering in Spring discussed, Miriam is interested in hosting on Memorial Day weekend. Discussion of mask-free Sundays once per month. Discussion of Community Tree to be started. Rev. Kris shared facilities update: shared that materials for printer are needed, Inge's computer is old but she does not want it replaced, Rev. Kris to spend time cleaning out closets/clutter in Center.

Closing Treatment: Rev. Kris gave closing prayer at 2116.



Meeting Adjourned: 2118