



**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: March 21, 2023 on Zoom

Agenda:

- Pray In
- Check In
 - Look at [Strategic Plan](#)
- Treasurer Report
- Potluck Name?
- Book Sale Volunteers
- Minister Report
- Facilities Report
- Any Other Business

Action Items for Next Month's Meeting:

- Read Chapter One of *15 Commitments of Conscious Leadership* (Jim Dethmer, Diana Chapman, & Kaley Warner Klemp)
- More signage pending, Rev. Kris and Miriam to meet to design
- Miriam to make statement to community regarding decreased income
- Rev. Kris and Miriam to create a QR code how-to video
- Janine to follow up with Harrison to determine a day for his acknowledgement
- Rev. Kris to add social media handles to website
- Board of Directors to begin community tree
- Rev. Kris and Lynn to update musician agreement
- Miriam to discuss potluck with Irina and Janine (for proteins)



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

Call To Order: 1937

Opening Treatment: Rev. Kris Alexander gave the opening treatment.

Approval of Minutes: 02/28/2023

Motion: Motion by Ivar to approve 02/28/2023 minutes as written.

Second: Janine seconded the motion.

Discussion: none

Approved: Unanimous

Music Director's Report: Rev. Kris read report on behalf of Lynn Hollyfield. "The Empower License: The 1st and 2nd quarters, have been submitted to account for songs used at our center from January-June 2022. All Angles requirements: Beginning in April, I'll review the commitments and expectations of being a part of All Angles: re: attendance and preparation. Musician's Agreement-I'll rework this and present to Rev. Kris. Amy Steinberg confirmed 6/18 date! I'm still working on filling the April dates of 4/9 and 4/16."

Treasurer's Report: Ivar Tillotson shared financials for Feb 2023. Discussion of decreased income in February and strategizing for increasing income including multiple donation platform options. Discussed posting budget in higher-traffic area of website to make community aware. Miriam to share with community. Fundraising ideas discussed.

Minister's Report: Rev. Kris gave ministerial report.

Other Business:

- Rev. Kris shared that one large sign has been made and more marketing materials/signs are pending. Rev. Kris is creating a wishlist for further and supplemental signs. Plan to continue focus on Marketing and PR section of strategic plan for now.
- Memorial Day Potluck Picnic discussed and flier/invitations pending.
- Upcoming Used Book Sale discussed.
- Action items from last month's minutes reviewed, placed on this month's list if still pending.

Closing Treatment: At 2102 Rev. Lydia Joy gave the closing treatment.



Meeting Adjourned: 2105