



**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: April 18, 2023 on Zoom

Agenda:

- Pray In
- Check In
 - Look at [Strategic Plan](#)
 - Look at *15 Commitments*
- Music Report
- Treasurer Report
 - Financial Report to Community
- Community Tree & Brunch
 - Picnic & Coffee Morning
- Minister Report
 - Future Options
- Book Sale next steps
- 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)***
- Rev. Lydia Joy to send weekly reminders to read Chapter One of “15 Commitments”
- Miriam to begin posting pictures to Center's social media

- Rev. Kris and Miriam to set Miriam up with Canva, meet for signage, set up social media access, discuss presentation of decreased income to community
- Rev. Kris to look into additional merch: bags/bumper stickers
- Rev. Kris and Lynn to review updated musician's agreement together
- Miriam and Janine to prepare a statement to community regarding decreased income, tentative plan to present to community in first week of May
- Board of Directors to begin community tree Saturday May 27 (leadership brunch and then tree making)

From March (unclear if resolved)

- 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
- 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, Lynn Hollyfield (for Music Director's report)

Call To Order: 1935

Opening Treatment: Rev. Lydia Joy Ayers gave the opening treatment.

Approval of Minutes: 03/21/2023

Motion: Janine Bilyeu

Second: Ivar Tillotson

Discussion: none

Approved: unanimous

Music Director's Report: Lynn Hollyfield gave her report, she has updated the Musician's Agreement. Lynn asked when to get guest musician information for marketing, she and Rev. Kris discussed how and when to provide (spreadsheet). Special music is booked through August.

Treasurer's Report: Ivar Tillotson presented the Treasurer's Report. Income in March has increased, spending remains on par. Book sales income discussed.

Minister's Report: Rev. Kris Alexander gave her report.

Other Business:



- **Strategic Plan:** Rev. Kris is working on merch, social media handles are now being shared, action items updated. We're thriving on our work on the plan!

Closing Treatment: Rev. Kris Alexander gave the closing treatment.

Meeting Adjourned: 2159