



**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: May 23, 2023 on Zoom

Agenda:

- Pray In
- Check In
 - Look at *15 Commitments*
- Music Report
- Treasurer Report
- Lease Agreement
- Masks
- Minister Report
 - Future Options
- Facilities Report
- Any Other Business

Action Items for Next Month's Meeting:

- 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, Ivar Tillotson, Miriam Cutelis, Janine Bilyeu, Lynn Hollyfield (for Music Director's report)

Call To Order: 1937

Opening Treatment: Rev. Kris provided the opening treatment.

Music Director's Report: Lynn provided her report, over the last month she has changed her organization and feels that music ministry is running well. Music has been placed in binders and Lynn re-printed some arrangements and made tapes so music ministry runs smoother. Chad may be taking a hiatus.

Treasurer's Report: Ivar provided and reviewed the income and expense reports to date. Ivar reviewed funding trends over the past 15 months. CCSL's spending is currently under budget, but so is earning. Discussion regarding income and assets followed. Discussion regarding the lease agreement and increased rent.

Minister's Report: Rev. Kris provided her report and discussed ongoing potential plans for upcoming Center changes.

Other Business:

- Masks discussed, masks now optional
- Potluck discussed
- Board tree-making discussed, tabled for now

Closing Treatment: Janine provided the closing treatment.

Meeting Adjourned: 2138