



**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: June 20, 2023 on Zoom

Agenda:

- Pray In
- Check In
- Music Report
- Treasurer Report
- Lease Agreement - Rev. Kris update
- Merger
- Ice Cream Social
- Any Other Business

Action Items for Next Month's Meeting:

- Miriam to begin posting pictures to Center's social media. Rev. Kris to give access.
- Rev. Kris and Lynn to review updated musician's agreement together
- Read *Commitments* 2-3, Rev. Lydia Joy to send reminders
- Rev. Kris to follow up with Paul regarding lease and rent. Rev. Kris to attempt to connect with someone who may be familiar with commercial rental law, Janine to provide introduction.
- Ivar to create financial projections for increased rent.
- Rev. Kris to discuss rent and lease situation with sub-tenant.
- Miriam to purchase ice cream for the Ice Cream Social. Rev. Lydia Joy to provide suggestions for non-dairy brands.



- Rev. Lydia Joy to complete minutes from May 2023.

Parking Lot:

- 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
- Miriam and Janine to prepare a statement to community regarding decreased income
- Board of Directors Community Tree

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

Call To Order: 1933

Opening Treatment: Rev. Lydia Joy

Approval of Minutes:

Motion:

Second:

Discussion:

Approved:

Music Director's Report: At 1954 Lynn Hollyfield gave her report. Lynn provided an update for All Angles.

Treasurer's Report: At 2036 Ivar Tillotson provided and reviewed the treasurer's report for May 2023.

Minister's Report: At 2000 Rev. Kris Alexander provided her report.

Other Business:

- **Strategic Plan:**
- At 2040, Rev. Kris Alexander discussed the 33% increased rent of CCSL's space. Rev. Kris spoke to Paul about the lease and increase, Paul may accept an addendum but for now is requesting a 2 year lease for a rent of \$2000/month. Rev. Kris to have follow up discussion following tonight's



meeting. Lengthy discussion ensued, no final decision to be made at this time. Loose discussion of what the Center could look like without a physical space.

- At 2122, Rev. Kris discussed Ice Cream Social on July 9.

Closing Treatment: At 2133, Rev. Kris prayed us out.

Meeting Adjourned: 2135