



**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

Agenda:

- Pray In
- Check In
- Upcoming changes/next steps

Action Items for Next Month's Meeting:

- Rev. Kris to provide answers taken tonight to Rev. Raymont to see if that is a possibility
- Irina to reach out to Rev. Sherrie Quander to see if she is interested in part-time ministry with CCSL, what her expectations would be
- Miriam to reach out to Unity to discuss possibility of renting space/costs, and to research other ideas (synagogues, etc)
- Rev. Kris to follow up with Home Office for further information on alternate designations
- Ivar to send 2023 budget to all for review
- Next month Practitioners and Board to meet on 8/15 at 7:30 via Zoom for continued conversation. Rev. Lydia Joy to send reminders.

Parking Lot:

- 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.
- 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, Judy Blaise, Jenn Fay, Irina Kurasiewicz, Richard Kurasiewicz, Ed Preston

Call To Order: 1933

Opening Treatment: Rev. Kris Alexander provided the opening treatment at 1933.

Approval of Minutes:

Motion:

Second:

Discussion:

Approved:

Music Director's Report: At 1947, Lynn shared that there are no updates and All Angles is moving along smoothly.

Treasurer's Report: At 1948, Ivar presented the financial report.

Minister's Report: none this meeting.

Other Business:

- Discussion of upcoming changes and possible next steps knowing that Rev. Kris is leaving. Detailed discussion of past work and lines of thinking of the Board previous to tonight's meeting.
- Following several weeks of community town halls led by board, the following were identified as important to the community:
 - Ongoing in person meetings (perhaps once a month if weekly is not possible)
 - Many people said that they do not want to commute to DC
 - Community does not seem interested in merging with DC
- Possible solutions discussed
 - Working with Rev. Raymont Anderson (suggested at town hall)
 - Will not provide in-person meetings, so this may not work to support community's needs
 - Rev. Raymont does not want a traditional church model
 - Discussed questions posed by Rev. Raymont regarding potential collaboration or merger, notes taken by Rev. Kris
 - Merging with Unity (suggested at town hall)
 - Rev. Kris has spoken with Rev. Russell, this is not a viable option
 - Dissolving Celebration CSL, distributing assets
 - Sharing space with Unity
 - Allows for in-person meetings, multiple flexible options
 - Could meet at any time (area separate from sanctuary)
 - Rev. Sherrie Quander might be interested in supporting CCSL if they want to continue having a Center, made especially easier if space is shared (per Rev. Russell, she would need to be approached, BIG IF)
 - Become a study group
 - Still part of CSL, holds Celebration name and branding
 - Home Office support
 - No central person necessary
 - Pracs would need licenses held elsewhere (many Centers will do this though, as can Home Office)

Closing Treatment: At 2120, Jenn offered the closing treatment.

Meeting Adjourned: 2121