



Minutes: CCSL CORE Council Monthly Meeting

August 21, 2016

CORE Members: Kathy Rausch, Anne Allen, Rev. Molly Cameron, Carol Thomas, Jim Broyles, Dana Horton (absent)

Vision Core Member: Peggy Wallace

Presiding: Kathy Rausch

1. Opening Prayer

2. Love and Sharing: 10 minutes total

3. Minutes: Approve minutes from prior meeting, Carol Thomas – to be completed at September meeting

4. Review of action items remaining from July Meeting

AI: Core council will review financial freedom academy materials for discussion at an upcoming meeting. (need to put on an agenda, DH suggests to send an email to the top 10 givers to provide information, Dana has drafted a suggestion, Rev. Molly will bring the work in chunks – driven by the FFA material, we should FFA materials but don't need a specific FFA agenda item, webinar Monday on legacy giving). Rev. Molly doing in parts. Keep as action item. This work is part of some other action items listed here as well, identified with FFA.

AI: Rev. Molly to Request more “permanent” signage from the Mason's (they have said no in the past but we will try again) not a lot of hope due to new bldg mgr

AI: Rev. Molly to provide communications inventory (marketing inventory provided in August Minister's Report)

AI: Podcasting follow up from Rev. Molly (tbd)

AI (Stewardship Plan): Jim to draft initial copy (For discussion and review)

AI Rev. Molly will check on date for community party – Nov 13? – venues being looked at by Joe as original location will not work.

AI: Rev. Molly will bring the new look and stream of process for giving and pledge cards to September meeting (FFA)



AI: Rev. Molly to consider someone to help with Facebook and Meetup (still in progress)

AI: Rev. Molly to put podcasts on iTunes (will get help from Lisa and Erika) (still in progress)

AI: Rev. Molly will put a marketing plan together [marketing inventory?] (still in progress, with some materials provided in this month's Minister's Report)

5. General Discussion: 20 minutes

a. Intentions: Set our top 3 intentions for the CORE

i.intention for 5000/wk income

ii.Peaceful principled practitioner pod

iii.Enlightened leadership

iv.financial support for leadership coaching

AI: Make these regular agenda items

b. Member News: Create a schedule where all CORE members write something each month (one a month). This item was not discussed.

c. Vision Core Update: Peggy Wallace

Met Thursday – visioning for spirit's highest intention for handling conflict – peaceful, openness and heart connection, loving kindness, unfolding and evolving, strong flexible web, authenticity. Accepting of shortcomings without shame.

Ongoing discussion... How do we move community forward effectively

Survey community – closing the circle group

Town hall? Routine and regular

Facilitate communication

AI: Jim and Anne will organize the approach / lead discussion to the spiritual investors luncheon and move more toward the rest of the community. Work with Rev Molly. Make sure CORE council is introduced.

AI: expense control (for addressing revenue shortfall)



6. Ministers Report: Reverend Molly - 20 minutes

AI: Responsibilities outlined per CORE Council Request. Need more discussion at an upcoming meeting.

AI: Review policy governance

7. Leadership Coaching: 45 minutes

a. Kathy: Reviewed proposal numbers – one correction increases amount by \$500

b. Presentation from Amy Watson, discussion and vote. Unanimously approved.

CORE, Amy Watson, and Rev. Molly AIs for Coaching:

AI: Amy Watson will modify proposal to add practitioners to the list of people to include in 360.

AI Core: need to determine the sponsor (done, Kathy Rausch consensus choice)

AI Core: need to coordinate the board training / retreat

AI Rev. Molly: to get list of 10 people to interview to Core for feedback, understanding that the final choice is fully Rev. Molly's

Moved (Carol Thomas) and Seconded (Peggy Wallace) to approve Amy Watson's proposal. Approved unanimously.

Consensus: Kathy Rausch will serve as sponsor

8. Financials: Discuss financials sent out by Dana. Held for September meeting where we will discuss expense reduction opportunities

9. Future Meetings:

September 18

October 16

November 20

December 11

Closing Prayer