



We are a spiritual community that inspires, advances and supports the Global Vision  
of a world that works for everyone, one person at a time, starting with me.

## **CCSL CORE Council Monthly Meeting Minutes**

**January 17, 2016**

**Presiding:** Anne Allen

**CORE Members:** Kathy Rausch, Dana Horton, Jim Broyles, Rev Molly Cameron,

**Vision Core:** Peggy Wallace

**Visiting Member:** Jane Russell

**Opening prayer:** Dana provided.

**Minutes Review:** The minutes from prior meeting were reviewed and accepted with minor modifications.

**Financial Review:** Dana Horton, Treasurer

• **Discussed:**

- 2015 financials were not quite done. Discussed that we were very close to our budget.
- How to get message to congregation about cost per seat.
- New building fund. How can we communicate the process of acquiring a new building, and more awareness around what we are paying now to rent our space as opposed to how much it would cost to own a comparable building, including upkeep, insurance, etc.

**Member Discussion:**

- Opened the floor to Jane
- Discussed her email about her concerns with communication around the change in the music program and new building fund.

**Ministers Report:**

- New bookkeeper: Current bookkeeper is retiring from accounting. Discussed having Mark Coltrain take over who is Molly's brother -in-law. He owns and accounting firm with experience in working with churches. He would have no ability to input or output money. Discussed putting in extra stop gaps to ensure all checks and balances are in place including a check point between plate offering and deposit slips, and checking bills before checks are run. Molly agreed to document all financial procedures.
- Nominating Core: Discussed the new candidates, who has withdrawn due to lack of experience with the center and who has been put forward by the Nominations Core.
- Music Team: Discussed Lisa and Erikas' schedule for arrival and integration into the center. Discussed their financial requests. Mac Ware has agreed to help get the message out to the Music Team and announce the Feb, 7 open meeting with Lisa and Erika after the service.

- Membership: Membership is down from 103 last year to 86 currently. Molly is confident that this will come up again in 2016.
- CORE Retreat: Meeting dates were discussed and having the Vision Core members included in the retreat.

**Action Items:**

- Dana will send out final 2016 financials to CORE.
- Dana will get final estimate of cost per seat and write up a letter to the members about our 2015 financials and cost per seat.
- Molly to add in process of having a check point comparing plate offerings and deposits, will check all bills before checks are run and will document the procedures for all bills being paid.
- Molly will send out dates for next CORE Retreat.

Closing prayer was given by Dana. The meeting was adjourned.  
Submitted by, Kathy Rausch, Council Secretary