



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 June 12, 2016

Presiding: Kathy Rausch

CORE Members: Rev Molly Cameron, Anne Allen, Jim Broyles (by phone), Carol Thomas, Dana Horton (absent)

Vision Core: Peggy Wallace

Love: Opening prayer and love all around.

Minutes Review: Minutes were reviewed with several corrections and one omission identified. Minutes were approved with corrections.

Financial Review: Financials need some attention. Showing ongoing revenue shortfall that needs to be addressed.

General Discussion and associated actions:

- **AI:** Molly to distribute Lisa and Erika's contract to Core Council
- **AI:** Core council will review financial freedom academy materials for discussion at an upcoming meeting.
- **AI:** Molly to Request more "permanent" signage from the Mason's
- **AI:** Kathy to send social media article to Core Council
- **AI:** Kathy to complete web analysis
- **AI:** Molly to provide communications inventory
- **AI:** Carol and Kathy to determine approach to a shared location for current Core Council
- **AI:** Make sure Vision Core in on each agenda
- **AI:** Molly to make coaching selection
- **AI:** Followup on text to give
- **AI:** Kiosk for credit cards
- **AI:** Molly Updates to financials and attendance
- **AI:** Molly on leadership coaching

- **AI:** Kathy will followup on Board coaching opportunities with Susannah Warren another board consultant Christy Farenbaugh — Strategic Links
- **AI:** Podcasting follow up from Molly

Gift-based ministry — inventory will be collected at October spiritual investors luncheon as part of meeting this goal.

Formal Council Actions:

Motion to Approve Debbie Kenney as a counter. Approved unanimously

Motion to Approved proposed changes to Policy 105 adjusting from 2015 to 2016.
Approved unanimously

The next meeting

- July 17
- August 21
- September 18
- November 16

The closing prayer was given by Kathy. The meeting was adjourned.

Submitted by: Carol Thomas, Secretary