

Minutes: CCSL CORE Council Monthly Meeting
Date: September 18, 2016

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

Vision Core Member: Peggy Wallace

Presiding: Kathy Rausch

Minutes:

- Opening Prayer was offered by Dana.
- Love & Sharing occurred with participation from all members present
- August meeting minutes were conditionally approved unanimously with the replacement of “Jim” in the bullet on page one of the Stewardship Plan with “Molly”.
- July meeting minutes were conditionally approved unanimously with the addition of “Reverend Molly expressed interest in raising the money required for leadership coaching prior to moving ahead.”
- Reviewed previously established “intentions”. As a center we are blessed with:
 - o \$5K/week in plate offerings
 - o A “peaceful practitioner pod”
 - o Enlightened Leadership
 - o Financial support for Leadership coaching
 - o A perfect person to lead “fund raising”
- Core recommended incorporating the above mentioned “intentions” into our Opening Prayer
- Members of Core have been assigned to write an update for the Members Newsletter:
 - o Anne – October
 - o Peggy – November
 - o Jim – December
 - o Dana – January
 - o Kathy – February
 - o Carol – March
- Reviewed Vision Core themes:
 - o Sense of energy rising
 - o Expansion of consciousness
 - o Communication / listening to people
 - o Comfort with where we are...
- Ministers Report:
 - o Agreed interpersonal boundaries between minister and congregation is acceptable
 - o Ami and Catherine will co-lead the Practitioner Core
 - o Marketing plan – Rev. Molly asked Core for additional insight into the requirements for creation of a marketing plan
 - o Several nominations are forthcoming:
 - Nomination Core – 2 slots
 - Core Council – 2 slots
 - Vision Core – 3 slots
 - o Request was made that the Core Council assists with the Nomination Core functions/timeline management if necessary.
- Financials – general discussion took place around establishing an expense reduction plan during which Reverend Molly asked that we postpone discussing with the congregation until after the first of the year as to not negatively impact “thrive drive”.
- Thrive Drive – changes in approach are forthcoming:
 - o No more perks for members - No discount on books or classes
 - o Will ask congregation for funding to cover Dr. Kathy Hearn’s expenses

Action Items:

- Develop a “cash handling” policy addressing management of the offerings, cash counting practices. – Rev. Molly
- Confirm when Lisa and Erika’s contract ends – Rev. Molly
- Create an expense reduction plan – Dana and Anne
- Determine how to create a “stewardship” committee – Rev. Molly
- Present Capital Campaign plan during October Core Council meeting – Rev. Molly and Catherine
- Outline fund raising ideas – Core
 - Silent auctions
 - CCSL directory – include service advertisements where congregation can pay to include business cards.

Future Meetings:

October 16th
November 20th
December 11th

Closing Prayer