

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 December 13, 2015

Presiding: Carol Thomas

CORE Members: Kathy Rausch, Dana Horton, Jim Broyles.

Anne Allen, Rev Molly Cameron

Vision Core: Peggy Wallace

Opening prayer: Dana provided.

Minutes Review: The minutes from prior meeting were reviewed and accepted.

Financial Review: Dana Horton, Treasurer

· Discussed:

- 2% increase in salary for Rev Molly's letter of call. Adding housing allowance back. Approved by CORE.
- Cost per seat on Sundays is \$30.
- Lisa Ferraro and Erika Luckett Letter of Call. Minor adjustments in wording needed for compensation portion.
- 2016 budget approved.

Reverend Report:

- Music team compensation: Tony Bonardi and Carisa Holmes will be stepping up their involvement and should be compensated.
- Nominating Core: Discussed possible candidates and prioritized the list for the Nominating Core to contact as nominees.
- Add marketing person: Laurel Peterson has been engaged to help with social media, blogging and website updates. She will be paid from the current marketing budget.

Action Items:

- Dana will send out final 2016 budget.
- Get the message of cost per seat out to members.
- Molly to adjust minor wording to letter of call for Lisa and Erika and get to CORE members.
- Molly to find out what money is needed for sound equipment.
- Decide in January whether to get new sound equipment now.
- · Molly to send final list of CORE candidates to Vision Core.

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