



Meeting Minutes: CCSL CORE Council Monthly Meeting October 16, 2016 12:00 - 2:30 pm

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

Vision Core Member: Peggy Wallace

Presiding: Kathy Rausch

Visitors: Helen Ware, Steve Ulrich, John Morris, and Catherine Long

1. **Opening Prayer** offered by Helen Ware
2. **Love and Sharing** offered by all CORE Council members present
3. **Nominating Core Report.**

Confirmed that the positions Nominating Core is to seek are:

- CORE Council: 3
- Nominating Core: 2
- Vision Core: 3

Key dates:

- November 13, open invitation during service for volunteers to nominate themselves
- Potential list of candidates to CORE Council for December meeting (12/11) for CORE Council to prioritize
- Nominating Core to present slate for CORE Council approval at January meeting (January 15)

Conversation validated and support the process used by Nominating CORE and emphasized the importance of keeping to the dates in order to be prepared for the Membership meeting in March.

4. **Minutes:** Minutes from September meeting were approved with corrections (Moved by Peggy, Seconded by Molly, 1 abstention (Carol was not in attendance). Otherwise unanimous approval.

5. **General Discussion:**

a. **Intentions:** confirmed and repeated these intentions

- Five thousand per week in plate offerings
- A "peaceful practitioner pod"

- Enlightened Leadership
- Financial support for Leadership coaching
- A perfect person to lead “fund raising”
 - Rev. Molly offered that Catherine Long is the perfect person and has begun work on fundraising. Want to consider sending Catherine to the Financial Freedom Academy.

b. **Vision Core Update:** Vision Core has not met. Peggy requested suggested topics, which included the information reported from community visioning. Key visions generated from that included image of crane lifting us and alligator backing away.

6. **Ministers Report:**

Motion: Moved that CORE Council approve extension of contract for Lisa and Erika to February 28, 2017. Moved by Rev. Molly and seconded by Carol Thomas. Unanimously approved.

Other items as provided in the written report were reviewed. Rev Molly pointed out that in completing the Annual Report average attendance for the reporting period as 136 (including children)

7. **Financial Report:**

- Revenues continue to lag. Down \$5,000 this month and \$20,000 for the year. Expense management plan has not been determined at this point and Rev. Molly will strategize with bookkeeper and Dana on an approach.

8. **Policy Review:**

- Ministerial Policy on Receipt of Funds was reviewed. Suggested language adjustment to “confirm deposited amount matches received amount”.
- Because there is still confusion about the policies – Ministerial Policies, CORE Policies – agreed to the following action items:
- **ACTION ITEM:** Agree to clarify policies up for review (Rev Molly) and complete that review at the next CORE Council meeting
- **ACTION ITEM:** Confirm that the correct materials are online and distributed
- **ACTION ITEM:** Distribute recommended new policies associated with disruptive behavior and Center’s response to it
- **ACTION ITEM:** Re-establish CORE Council review schedule as designed in the Policy Manual
- **ACTION ITEM:** Establish special CORE Council meeting to focus on Policy.

9. **Thrive Drive:**

- To date: 22 pledges totaling \$50,000. About 25% of the way through, and optimism was expressed that the Drive will result in the necessary funding
- Spiritual Investor dinner scheduled for October 30th. Discussion format will change.
ACTION ITEM: Jim and Rev Molly to complete discussion planning

- Capital Wish List board – thermometer is up
- Service Wish List still in progress, but a Social Media person has been identified. Postponing the Youth Ministry position.

10. Future Meetings

November 20

December 11

Closing Prayer delivered by Rev Molly