

Center for Spiritual Living, Greater Las Vegas
65th Annual Membership Meeting
Saturday, November 7, 2020
1420 E. Harmon Ave., Las Vegas, NV 89119

Call to Order: The Annual Membership Meeting of the Center for Spiritual Living Greater Las Vegas, was called to order by Presiding Officer, Stacy Vogel, RScP, President at 10:10 a.m.

Pledge of Allegiance: Christine Paige, VP, RScP

Invocation: Rev Claire Summerhill, RScP

Quorum and Credentials Report: Susannah Paulsen, duly appointed Custodian of Credentials, reported 32 members attended online, via ZOOM, and 20 in-person, members present. The total of 179 eligible members, qualifies as a quorum to conduct the business of this assembly.

Proof of Call of Meeting: Susannah Paulsen, Secretary, provided Proof of Call of Meeting.

Ratification of Minutes: MOTION: by Rev Richard Walter, **Second**, by Katy Lingo, to approve the Minutes of the 2019 Annual Membership Meeting. **Motion Passed.**

President's Report: Stacy Vogel, RScP, Leadership Council President reports as follows:

- Update on sale of building to UNLV
 - Currently, we have received a Letter of Intent to purchase the property; price will be subject to appraisal. Sale of building to UNLV is not public knowledge but have been authorized to share with CSLGLV community. We have hired an independent attorney for assistance with the sale.
- LC met with Rev Julie Lobato regarding the candidating process and a committee will be formed soon.
 - New Minister Co-Creation Process will allow us to clarify our values and what we seek in a new minister. All will have the opportunity to participate.
- Community Committee:
 - Welcome Fran Peterson and Paul Williams and their willingness to serve.
- Letter of Call has been extended to both Rev Claire Summerhill and Rev Colleen Tanaka.
 - Rev Colleen is currently leading the Media Team, coordinating themes, talk-titles and overseeing education department.
 - Rev Claire is currently serving on the LC as ex-officio, non-voting member. She will be providing guidance and support on the Practitioner Core, Community Committee, Vision-Core and assisting with the sale of the building.

Minister's Report: Rev Colleen Tanaka, RScP

- Update on Vision Core
 - Visioning done in July, September, October.
 - Highest Idea/Purpose:
 - 17: Teaching/Truth/Education
 - 16: Conscious Union with God/Connection with Source
 - 13: Love, Freedom, Light, uplift, Rise
 - Highest Idea Feel:
 - Love/Joy

- Acknowledgments
 - Currently have 21 Practitioners; 3 Ministers
 - Welcome Karyn Dunphey and Mearlon Hart
 - Practitioner Leader Core: Thank-You to Sabrina Fricks and Fran Peterson for their years of service.
 - Karyn Dunphey and Mearlon Hart will be joining Jamie Jette and Valerie Weiner as new leaders on the Practitioner Leader Core.
 - Media Team: Joe Blaum, Barbara Schweppe
 - Recording studio has been moved from Barbara Schweppe's house and into the Prayer Room; Joe has donated a security door & has been installed with the help of John Owens.
 - Music-Director: Justin Vogel
 - New Videographer: Johnny Hochgraefe
- CSLGLV will be participating with CSL/Kenya accredited SOM classes, in January 2021.
- Overview of Online Services:
 - Chat and Pray with Rev John DePalma
 - Healing Conversations with Rev Colleen, Claytee White and Shelia Callum;
 - 3rd Wednesday spiritual practices with workshop
 - Let's Talk, after Sunday Services
 - Spirit Groups with Judy Potete
 - 20 groups with 158 participants online;
 - Average views for Sunday Services: 218-292 with 400+ subscribers to our YouTube Channel.
 - Available now: Playlists of Messages/Meditations/Music
 - Re-play of week's mediations will be posted on FB on Tuesdays and Thursdays.
- Welcome New CSLGLV Members, in June
 - Barbara Lewis, Chris Marshall, Kyle Marshall and Karyn Dunphey

Treasurer's Report: Kelli Marshall, Treas

- Social Media/Online Presence Re-Cap
 - YouTube, Facebook, Instagram and Twitter
 - E-Blast will be providing links to subscribe and follow
 - CSLGLV Website has been re-vamped; all links can be found here.
- Financial Report:
 - Migration from an older, member management program, Servant Keeper to the new Breeze program.
 - Breeze will manage memberships, contributions, education;
 - Launch: TEXT-to-GIVE
 - Bookkeeper, Leah Loera, left in March and have been using Quickbooks Live Bookkeeper.
 - LC decided to contract Lato, Patrova, Pierson, CPA Firm.
 - Review of Income and Expenses slides
 - 2019-2020 Summary of Account Balances
 - Operating/Designated Fund/Cash Reserve/PPP Loan
 - PPP Loan \$19,425; application for forgiveness will be completed once it is at \$0.
 - 2019-2020 Income & Expense Summary
 - Expenses have decreased, during shut-down;
 - Proposed Budget Summary 2020 – 2021
 - Income: \$183,591; Expenses: \$174,101; Net Revenue: \$9,750.

- Assumptions: Building will be sold in January 2020; Office and studio space rental; Hire Spiritual Leader in spring.
- Website includes: Annual Meeting and Council News
 - All financial news/slides will be posted on our website; latest news will be updated and kept, in these two areas.

Reading of Proposed Amendments to By-Laws: Read by Christine Paige, RScP, VP

Proposed Amendment #1:

Section 1. **Place of Meetings**

All meeting of Members shall be held either at the principal office or place of worship of this Religious Organization or at any other **location** within the State of Incorporation which may be designated by the Leadership Council. **Regular and Special Meetings of Members may be held virtually, under certain circumstances, including, without limitation, situations that could or would jeopardize the health, safety, and well-being of Members. The Leadership Council is authorized to make this determination prior to each meeting.**

Proposed Amendment #2:

Section 4. Quorum

A number equal to ten percent (10%) of those Members-of-record on the date of any meeting shall constitute a quorum for the transaction of business at such meeting. **Under certain circumstances, as authorized by the Leadership Council (See Section 1), a quorum may comprise Members who are attending in person and/or virtually. The total number of these attendees must meet the minimum ten percent (10%) quorum requirement.**

Proposed Amendment # 3:

Section 7. **Proxies, Absentee Ballots, Virtual Voting**

At meetings of the Members each Member has one vote. Every Member entitled to vote or execute consents must do so in person and not by agent or proxy, and no proxy shall be valid. **Under certain circumstances (See Section 1), the Leadership Council may authorize virtual voting. The Leadership Council shall make this determination prior to each Regular or Special Meeting and provide due notice to Members about all available participation and voting options.**

In the case of election of Leadership Council Members, those Members who cannot attend an annual or special meeting, for reasons approved by the Leadership Council, may apply for and receive an absentee ballot, to be completed (as provided in Section 6 above) and signed by the Member and returned no later than seven (7) days before the Annual or special meeting is held.

The Leadership Council shall determine valid reasons for missing a meeting, and will print and distribute the list of approved reasons at least 21 days before the annual or special meeting is held.

Proposed Amendment #4:

Section 10. **Location of Leadership Council Meetings**

Regular meetings of the Leadership Council shall be held at any **location** within or without the State of incorporation of this Religious Organization which has been designated from time to time by resolution of the Council or by consent of all members of the Council. In the absence of such designation regular meetings shall be held at the principal office of this Religious Organization. Special meetings of the Leadership Council may be held either at a place so designated or at the principal office. **Under certain circumstances, the Leadership Council may conduct its meetings virtually, and such determination shall be made by a majority vote of the Council members.**

Proposed Amendment #5

Section 4. Checks, Drafts, or Other Orders for Payment

All expenditures of Religious Organization funds shall be evidenced by documentation approved by the person or persons authorized by the Leadership Council to approve such expenditures. All checks, drafts or other orders for payment of money shall be co-signed by two of four authorized signators, as shall be **approved** by the Leadership Council. Notes or other evidences of indebtedness issued in the name of or payable to the Religious Organization, shall be signed or endorsed by such person or persons and in such manner as from time to time shall be determined by resolution of the Leadership Council.

MOTION: by Katy Lingo, **Second**, by Leslie Van Winkle, to accept amendments on the ballots to be voted on, in-person. **Motion Passed.**

Report on Nominating Committee: Stacy Vogel, RScP, Pres

- Review of nominating process according to By-Laws; Introduction of Nominees, Claytee White and Shelia Callum, followed by a brief speech.
- No floor nominations have been stated, at this time.

MOTION: by Katy Lingo, **Second**, by Rev Richard Walter, to accept the slate of nominees presented, to be voted on, in-person. **Motion passed.**

Question and Answer Portion:

- 1st question/Melissa Allen: How will we manage the shift off the property?
 - Community Committee will be handling/planning the move.

Acknowledgments: by Rev Colleen Tanaka

Vision Core: Rev Colleen, Stacy Vogel, Christine Paige, Mearlon Hart, Michelle Sloan, Barbara Lyle, Shelia Callum

Let's Talk and Spirit Groups: Judy Potete

Media Team: Dedication of Joe Blaum, Barbara Schweppe and Johnny Hochgraefe

Musicians: Justin Vogel, Melissa Allen, David Villela, Johnny Hochgraefe

Website/E-Blast/Treas: Dedication of Kelli Marshall

Practitioners: Rev Claire, Tina Fay – Youth & Family Ministry TEENS;

Rev Richard & Elmarie; Claytee White and Shelia Callum Healing Conversations;

Lynn Frankenberger's Years of Service & Dedication!

Leadership Council's Dedication & Commitment: Stacy Vogel, Kelli Marshall, Christine Paige, Susannah Paulsen, Katy Lingo, Doug Allen for the weekly meetings and many volunteer hours.

Acknowledgement of Departing Council Members:

Susannah Paulsen, Secretary – Served 1-year term, with flexibility, recording weekly Leadership Council meeting minutes, more than any Secretary before.

Katy Lingo, Member – Served full 3-year term, served so many hours & roles with commitment, dedication and passion.

Gratitude for everyone who has dedicated hours of service on the Finance Committee, Leadership Council, Media Team, Ministers: Rev Colleen and Rev Claire and work of Barbara Lyle.

Lynn Frankenberger, 16 years of service at CSLGLV! Retirement and Farewell Speech

Voting Instruction Review: Rev Colleen Tanaka

By-Laws require a majority vote, of those present, today. There are three (3) items up for election: 1. By-Law Amendments (vote on each, of the 5, amendments, individually) 2. Ratification of 2019 Annual Meeting Minutes 3. Vote for nominees of new LC members.

Review of Voting Process: Kelli Marshall

Voting process will be an in-person, drive-thru at the CSLGLV location

Voting results will be posted, online, by 5:00 pm, today.

Benediction: Rev Richard Walter, RScP, Emeritus

Adjourn: 11:44 am

Respectfully Submitted,

Susannah Paulsen, Secretary

Recording Secretary

Center for Spiritual Living, Greater Las Vegas
65th Annual Membership Meeting/Ballot Count
Saturday, November 7, 2020
1420 E. Harmon Ave., Las Vegas, NV 89119

Call to Order: The ballot count of the 2020 Annual Membership Meeting of CSLGLV, was called to order by Presiding Officer, Stacy Vogel, RScP, President at 1:50 p.m.

There were 52 verified members, present for the 2020 Annual Membership Meeting and 48, of the 52, placed their votes, in-person. A majority vote has been accepted for all ballots listed, below.

Proposed Amendment #1: Section 1. Place of Meetings

42 Approve

Proposed Amendment #2: Section 4. Quorum

47 Approve

Proposed Amendment # 3: Section 7. Proxies, Absentee Ballots, Virtual Voting

46 Approve

Proposed Amendment #4: Section 10. Location of Leadership Council Meetings

45 Approve

Proposed Amendment #5: Section 4. Checks, Drafts, or Other Orders for Payment

48 Approve

Ratification of 2019 Annual Meeting Minutes:

48 Approve

Nominated Candidates for Leadership Council:

Claytee White:47 Approve

Shelia Callum: 47 Approve

Adjourn: 1:54 pm

Respectfully Submitted,
Susannah Paulsen, Secretary
Recording Secretary