

Center For Spiritual Living Greater Las Vegas
67th Annual Membership Meeting
February 26, 2023

Meeting held on Zoom – Las Vegas Nevada

Call to Order

- Shelia Callum, RScP, President: I now call to order this 67th annual membership meeting of CSLGLV on Sunday, February 26th at 11:30 AM.

Pledge of Allegiance

- Kyle Marshall

Invocation

- Kelly Kapsar

Proof of Quorum

- Mearlon Hart, RScP, Secretary: I Mearlon Hart, Secretary duly appointed custodian of credentials for this annual membership meeting of CSLGLV held on the 26th day of February 2023, report and certify as follows on the date of the meeting there are 158 verified voting members of record. According to our bylaws, a number equal to 10% of those members of record on the day of the meeting shall constitute a quorum present. We have 36 members present on Zoom therefore we have established a quorum. All persons present have been verified as voting members.

Proof of Call of Meeting

- Kelli Marshall, RScP, Administrator: I Kelli Marshall, CSLGL Administrator do hereby certify the following – That on February 3, 2023 all members of record were notified by electronic email or postal mail of the annual membership meeting at their email address or physical address of record. The February 26th meeting was also announced on eight consecutive Sundays during our virtual services.

Ratification of the Minutes for the 2021 Annual Meeting

- Shelia Callum, RScP, President: The annual membership Minutes of September 19, 2021, were included in the latest mailing to all members of record. No Changes were submitted by the deadline of Friday, February 24, 2023.

Motion to accept the September 19, 2021 Annual Membership Meeting Minutes as submitted or amended

- Frazine Jasper, Vice President, made the motion, and Karyn Dunphy RScP, seconded the motion
- Shelia Callum, RScP, President: All in favor with no opposition.

Directions for Zoom Etiquette during this Online Meeting and how to ask questions

- Karyn Dunphy, RScP: Presented the information and directions.

Introductions of Council Members and Ministers

- Shelia Callum, RScP, President:
 - Frazine Jasper, Vice President
 - Mearlon Hart, RScP, Secretary
 - Fran Petersen, RScP Emeritus, Treasurer
 - Karyn Dunphy, RScP, Member Representative
 - Rev. Laura Hallett, Spiritual Leader, and Ex-Officio non-voting member

Thank you to Practitioners – Kelly Kapsar, and Valerie Weiner, for the Invocation and Benediction and for holding the High Watch during this meeting. Also, to Kelli Marshall for her service today.

President's Report

Shelia Callum, RScP, President

- **Update on the Building Process**
 - Received Special Use Permit

- Waiting for Building Permits
- **Proposed Amendments to Bylaws**
 - Shelia Callum, RScP, President: The Leadership Council will call a special meeting in the late Spring or early Summer to introduce By-Law changes.
- **New Council Members**
 - Shelia Callum, RScP, President: Due to the relocation of our Center, we do not have any candidates for nomination. However, we want to provide the opportunity to serve on the Council to all eligible members when we come together again in our sanctuary. New candidates are approved by the Leadership Council from the list of eligible members. We reach out to prospective candidates to see if they would like to serve on the Leadership Council.
 - The requirements are that they have the following:
 - A minimum of six months of membership in the CSLGLV.
 - A commitment to CSLGLV by giving time, talent, and financial support to the Center
 - Strong foundation with Science of Mind Principles
 - Business experience and or organization skills

Report from Rev. Laura, Spiritual Leader:

- New Building Committee – Members and Efforts
- Temporary Meeting Location: Las Vegas Meadows 55+ Community
- Vision Core: Members and Efforts
 - 2023 Community Theme: Building A Community
- CSLGLV New Members: 5 new members welcomed to our community
- Recognition of Practitioners
- Recognition of Teen Program
- CSLGLV Sacred Circles: Recognition of Judy Poteete's Efforts
- Social Media: Results and Recognition of our Media Team's Efforts

Financial Report

- Fran Peterson, RScP Emeritus, Treasurer:
 - Statement of Financial Report
 - Statement of Operating Activities Fiscal Year 2022
 - Current Income and Expenses
 - Income: \$144,237
 - Expenses: \$186,275
 - Net Revenue: -\$42,038
 - Fiscal Year Operating Expenses for 2023
 - Reflection on budget for 2023

Questions & Answers

- **Is there a certain area that we're looking for a new location?** – Answered by Shelia Callum, RScP, President: We are looking for a central location hopefully close to one of the freeways either the 15 or 95. Southwest or the southeast area.
- **Will the Center continue to have an online presence once we move into the new building?** Answered by Shelia Callum, RScP, President: Yes. Maybe even a hybrid. However, a lot of our members are looking forward to returning in person.
- **Can financial records be reviewed?** – Answer by Fran Peterson, RScP: Yes, an appointment will need to be scheduled for review.

Minister Acknowledgements

- Leadership Council
- Practitioner Leadership & Practitioner Core for service, dedication, flexibility, etc.
- New Building Committee
- Vision Core
- Contract Employees: Kelli, Joe, and Justin
- Madge Cassell – Tireless work getting us out of the building on Harmon and scanning all of our paper documents so that everything is now in electronic form

- Special thank you to Kelli Marshall for her continuous service to our Social Media accounts and our website. Practitioner Leadership and service, dedication, and flexibility.

Appreciation of Departing Leadership Council Member

- Frazine Jasper, Vice President: Final acknowledgment to Shelia Callum, RScP., President for her love and commitment to CSLGLV.

Benediction

- Valerie Wiener, RScP

Adjournment

- Shelia Callum, RScP, President – I 'd like to adjourn the 67th Annual Membership Meeting of CSLGLV on Sunday, February 26th at 1 PM

Closing Song: Together We Rise