

Center for Spiritual Living, Greater Las Vegas
68th Annual Membership Meeting Minutes
Sunday, February 25th, 2024
4080 E. Russell RD, Las Vegas, NV 89120

Call to Order: The Annual Membership Meeting of the Center for Spiritual Living Greater Las Vegas was called to order by the Presiding Officer, Frazine Jasper, President at 11:30 a.m.

Pledge of Allegiance: Valerie Weiner, RScP

Invocation: Valerie Weiner, RScP

Quorum and Credentials Report: Mearlon Hart, RScP, Secretary duty appointed Custodian of Credentials, reported on the date of the meeting there are 157 verified voting members of record. We have 48 members present in person therefore we have established a quorum to conduct the business of this assembly.

Proof of Call of Meeting: Kelli Marshall, RScP, CSLGLV Administrator, provided Proof of Call of the Meeting.

Ratification of Minutes: Motion: By Steve Douglas, **seconded by** Loretta Fearonce to approve the Minutes of February 17, 2023

Minister's Report: Rev. Laura Hallett

- Introduction of Leadership Council Members
- Introduction of CSLGLV Staff
- Introduction of Practitioners
- Introduction of New Members

Finance Report: Fran Peterson, RScP, Emeritus

- Overview of General Donation Fund
- Overview of General Expenses
- Overview of New Building Cost
- Overview of Labyrinth Expenses
- Overview of Youth and Team Camp Fund
- Overview of classroom expenses
- Overview of Science of Mind Foundation Fund
- Overview of Projected Income and Expenses for 2024 & 2025

Question and Answer Period:

- Question/Barbara Williams: Given the gravity of the financial situation as it has been presented, I think we've had a good overview, but I'd like to see a more detailed spread of our financial situation. In addition to the issue of increased giving, my husband and I are certainly willing to entertain that, but I'd like to see more definition as to how the monies are exactly spent on a spreadsheet. Also, are we able to get an overview from an accountant to look at our finances? Is there a CPA on staff who can volunteer their time? Is there a committee in addition to the board or perhaps the board itself that will look at how we might raise sums of money in the next two years?
 - Response: We do have an accounting firm that does our books every week and every month that is a certified CPA firm. You can send a request for a copy of the financial report by sending an email request to council@cslglv.org. The Leadership Council and Rev. Laura are looking at ways to generate more funds for our Center which will be explained later on in this meeting.
- Question/Barbara Williams: Are we going to vote on accepting the Treasurer's report?
 - Response: No. It is not in our Bylaws for a vote to be called accepting the Treasurer's report.

Minister's Comments: Rev. Laura Hallett

- Call to Contribute
- Proposed Amendments to Bylaws- We have 155 amendments to our Bylaws, 119 of which are name changes. We are changing the phrasing of religious organization to "center" because it is in alignment with our national organization's Bylaws. Of the 155, ten of them were numerical changes because something else was changed above it. The few others were given to you in the eBlast that went out to you and were posted on our website since the end of January 2024.

Question Period regarding the Bylaws changes:

- Question/Charlane Leslie: There was one more religious organization that didn't get marked for change to center. Page 29, line 18.
- Response: Rev. Richard, a member of the Bylaws Committee, the statement "religious organization" is correct rather than center because it refers to us not starting any other organization.
- Question/Rev. Charlotte Parker: There are two places where we are deleting a complete section. I noted that there was no mention of deleting the line item in the table of contents.
- Response: We will make that correction to the table of contents along with – the Seal. We removed the seal because we don't have to have it anymore. Page 21 Letter of Call - lines nine and ten,

“remove” all letters of call shall include a provision which allows the spiritual leader to participate in the CSL retirement plan if applicable.

- Report from the Nomination Committee
- Presentation of Leadership Council New Candidates - Scott Edwards, Rev. Charlotte Parker, Claytee White RScP
- Nominations from the Floor – No floor nominations have been stated.
- Question Period
 - Question/Barbara Lewis: We have not been informed whether any terms are expiring, or whether any of the current members are leaving. Who will the three candidates be replacing?
 - Response: We have two members leaving because they have served three-year terms. The three candidates will be taking vacant positions. According to our Bylaws, we can have up to nine members on the Leadership Council.
 - Question/ Doug Roll: There is so much traffic going right by us which allows us to have more level of communication, maybe a billboard. Are we going to have some signage?
 - Response: We are in the process of getting some signage for the building on the marquee out front. Signage on the building itself is in the works as well.
- Appreciation of Departing Council Members: Fran Peterson, RScP, Emeritus, and Karyn Dumphy RScP
- Acknowledgement to Barbara Lewis for her donation of the nametags.
 - Comment/Lewis (new member): I think it a wonderful idea that we have our nameplate.
- Minister’s Report – Vision Casting

Note: Voting Balleets for the new Leadership Council members and accepting the Bylaw changes were submitted by all after the meeting was adjourned.

Benediction: Claytee White, RScP

Adjournment: 12:29 p.m. by Frazine Jasper