



Annual Meeting
April 17, 2011
Minutes

- Pass out ballots.....Buffie and Maxine
- CSL Council member Buffie Finkel and CSL member Maxine Nelson passed out ballots to each member in attendance, checking off their names from the membership roster.
- Welcome and purpose.....Camille
- CSL Council President Camille Fastle welcomed the 36 adults and 3 children present at this meeting, introducing the Council members and opening our 2011 Annual Meeting.
- Opening Prayer.....Practitioner
- The opening prayer was given by CSL Practitioner Ann Aubuchon.
- Vision statement.....Community
- CSL member Ann Marie Stuart assisted in the facilitation of the meeting, beginning with leading our community in reciting our Vision Statement.
- Community ConnectionAnn Marie
- Ann Marie then passed the microphone around to all present so each could state their name and the special word that states what they brought to our meeting.
- Celebrating the accomplishments of 2010.....Libby
- Reverend Elizabeth O'Day (Libby) then reviewed our community's multiple accomplishments and changes since our last meeting, acknowledging many who were instrumental in them. CSL Council Secretary Denny Kautzmann provided a bullet-point slideshow to accompany Libby's presentation. Libby then opened it up to the members who provided items that were not included in the presentation.
 - Reverend Libby then provided information on the upcoming events in 2011, again acknowledging people involved in those events.

Financial Report.....Michael

- CSL Council Treasurer Michael Stuart provided an illustration of our progress. In 2010 we had a net gain of \$4,782 (expenses were \$91,162 against total income of \$95,944). Added to our previous cash reserves of \$12,232 the ending balance in 2010 was \$17,014. Average Attendance and Weekly Donations have progressed as follows:
 - 2007 50.1 avg. attendance \$1,491 avg. weekly contributions
 - 2008 48.5 avg. attendance \$1,384 avg. weekly contributions
 - 2009 60.3 avg. attendance \$1,480 avg. weekly contributions
 - 2010 76.6 avg. attendance \$1,602 avg. weekly contributions
 - 2011 91.2 avg. attendance \$1,781 avg. weekly contributions

Explanation of Bylaws amendmentsDenny

- CSL Council Secretary Denny Kautzmann then provided information to the members on the proposed Bylaws changes and then requested that the members use their ballots to cast their vote.

Explanation of Council Member rotationCamille

- CSL President Camille Fastle then explained to the members about the need to have two Council positions up for election each year so the 3-year terms do not result in more than two Council members being considered for election in any given year. A motion was made by CSL Member Gene Brown to this effect, and seconded by CSL Member Kathy Gilliam. The motion passed. As a result, Council member nominee Sherry Nelson is being considered for a two-year term; returning Council member nominees Camille Fastle and Denny Kautzmann are being considered for three-year terms.
- As provided in previous email communication, the completion of the process to get current CSL Council members in the proper rotation will result in terms expiring as follows:
 - 2012 – Terry McLellan and Buffie Finkel
 - 2013 – Michael Stuart and Sherry Nelson (if elected in 2011)
 - 2014 – Camille Fastle and Denny Kautzmann (if elected in 2011)

Explanation of Council Member voting.....Terry

- CSL Council Member Terry McLellan provided an explanation to the CSL Members on the current nominations for consideration...Camille Fastle and Denny Kautzmann for 3-year terms, and Sherry Nelson for a 2-year term. CSL Members were then asked to cast their vote and all ballots were collected. There were no nominations from the floor.

Collection and tabulation of votesKaryn and Maxine

- CSL Members Karyn Lindberg and Maxine Nelson collected the ballots for tabulation.

Call for other properly prepared businessCamille

- CSL Council President Camille Fastle called for any other properly prepared business to be presented. Hearing none, Camille then opened the meeting to questions from the floor.
 - Can there be another class on Practical Mysticism?
 - Can classes be held on Mondays as well as other days of the week?
 - Gene Brown and Marilyn Ball-Brown have invited our community to a potluck event at a beach and cabana near their home that is available to them – Camille said that she would research the calendar and review the information to make arrangements.
 - While waiting for Maxine and Karyn to return with the results of the voting, Marilyn Ball-Brown entertained us all with an a-cappella rendition of “Somewhere Over The Rainbow” which soon had everyone joining in the singing.

Announcement of voting results.....Buffie

- The voting results were announced by CSL Council Member Buffie Finkel:
 - The proposed Bylaws were accepted
 - The nominees for CSL Council were approved
 - Camille Fastle – 3-year term
 - Denny Kautzmann – 3-year term
 - Sherry Nelson – 2-year term

Community ConnectionAnn Marie

- CSL Member Ann Marie Stuart then facilitated the passing of the microphone for each to share their name and special word following our meeting.
- Ann Marie then stated her appreciation for the Council’s dedication and work.

Closing Prayer.....Practitioner

- CSL Practitioner Barbara Hart closed our meeting with a prayer.

Respectfully submitted,
Denny Kautzmann, CSL Council Secretary