

Monthly Board Meeting

Date: 07/16/2026

Meeting called to order at 5:38 pm.

Present: Board Members: Dan Haskamp, Terri Duncan, Karla Pederson, Al Neff, Barb Hamilton, and LUT Cheryl Perry

Zoom: Angie Trulson, Director

Phone:

Absent: Carol Laudenbach,

Meeting Documents: Meeting Agenda, Minutes, Directors Report, Statement of Financial Position, Statement of Activity, Monthly Board Meeting notes

Opening Prayer: Cheryl

Pledge: Member Attendees

Official Reports requiring acceptance

- Monthly Board Meeting minutes. Motion to accept: Dan 2nd Karla
- Treasurer's Reports: Statement of Activity, Statement of Financial Position: Motion to accept: Terri 2nd Barb
- Director's Report: Motion to accept: Terri, 2nd Karla.

New Business

- Silent Auction results – fewer donations – loss of big ticket items. Amount raised \$803
- Pet blessing for 10/14 Riverside park cost \$125 motion to approve: Terri 2nd Al. Motion carried
- Door code change time from 8am to 8pm to 8am to 10pm
- Town hall meeting cancelled- Motion made Karla – 2nd Terri. Motion passed.
- Board will provide information handouts at Volunteer Appreciation picnic
- David- musician- contacted office requesting to be removed from rotation – stated not a good fit
- Picnic food for Volunteer appreciation board to provide:
 - Dan – Snicker salad – I think this is dessert
 - Barb – Chicken Pasta Salad and Dessert
 - Terri – BBQ Teriyaki Chicken & buns and Dessert
 - Karla – Bean salad and Dessert
 - Al -Condiments and Desserts
 - Carol – Vegetarian or Gluten Free option and Dessert

Old Business

- Manifesting the Mission workshop- meeting with David Allen Brown on 7/21
- Schedule for David Allen Brown training agenda finalized: Thursday: Leadership, Friday: Leadership and Team Leads Saturday: Open for congregation.
- Bake sale 10/31 – Discussed craft days
- Great Lakes Regional Board – Cheryl was solicited to run for open board seat. Board expressed support. Board position will start in September.
- Company CC – Karla spoke with bank- needs list – Angie to address post leave
- Pride – Michelle agreed to be on-site lead
- Hospitality – Terri agreed to Lead special events. Still needing Hospitality lead

Director's Report

Other Business

Closing Prayer: Cheryl

Motion to Adjourn: Karla 2nd Terri

Meeting adjourned at 7:03pm.

Action Items	Owner(s)	Deadline	Status
Insertion of Board update in weekly newsletter	Barb	Ongoing	In Progress
Leadership Development Initiative	Leadership Committee	Ongoing	In Progress
FMLA reviewed Annually	Board	December 2026	In Progress
Board Training – David Allen Brown	Director Angie	Ongoing	Scheduled 9/24 -9/27
Volunteer Appreciation Picnic	Karla/ Board members	Ongoing	Scheduled for 8/22/26
Pride in the Park	Terri Duncan and Michelle Shroader	Ongoing	Scheduled 9/19
Pride and Peace Walk	Dan Haskamp	Ongoing	Week of 9/14-9/20
Pet Blessing		Ongoing	Scheduled 10/4

Next Board Meeting: August 20, 2026.

Respectfully Submitted
Terri Duncan, Secretary