**Monthly Board Meeting Minutes**

**October 17, 2024**

**Meeting called to order at 5:37 pm**

**Present:** Board Members: Dan Haskamp, Sue O’Hara,Al Neff; Director: Angie Trulson

**Absent:** Barb Hamilton

**Meeting Documents:** Monthly Board Meeting Agenda, September Minutes, Financial Report, Director’s Report, Core Values

**Opening Prayer:** Terri

**Pledge:** Member Attendees

**Official reports requiring approval**

* September 2024 meeting minutes

Motion to Accept: Terri; 2nd by Dan. Approved

* Treasurer’s Report: Statements of Activity & Financial Position

Motion to Accept: Terri; 2nd by Sue. Approved

**Director Report discussion**

* Upcoming events
* Co-Op Cares Fundraiser – Open Mic
  + Date TBD
  + Food lead: Sue
  + Money lead: Dan
  + Host: Carol (?)
* John Denver Sunday
  + Promotion: Al & Angie
  + Front of House: Carol (speaking) & Dan
  + Musicians: Dennis Warner
  + Overall oversight: Angie
  + Sound technician: Gene Starr
  + Hospitality: Sue & Barb (USCCM 32ND Anniversary)
* Sacred Service
  + Cheryl Perry is stepping down from tech lead, Cam will serve as interim
* Spiritual Counseling Usage – No new usage
* 2025 Budget
  + Motion by Sue to increase pay for musicians & outside speakers in 2025 by 20% & to retain ownership of musician videos; 2nd by Terri. Approved

**Unfinished Business**

* Bake & Craft Sale at St. Francis Xavier October 26th – distributing sign-up sheets
* Halloween Costume and Potluck Sunday – October 27th
* Thanksgiving Potluck – November 27th

**New business**

* Motion by Terri to pay all Unity credentialed speakers when they speak at Unity Services: 2nd by Al
* Core Values: change Empathy to Compassion; change Integrity verbiage to: We take ~~right~~ honest action to create a ~~win/win/win/win~~ beneficial outcome.
* Vision Statement: design process for members to identify individual visions intended to change over time & introduce to members as part of upcoming Spiritual Co-Op training, and the visioning board session (date TBD)

**Meeting adjourned at 7:15 pm**

**Closing Prayer:** Terri

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| **Action Items**  Include Education & Training in Budget | **Owner(s)**  Dan | **Deadline**  2025 Budget Deadline | **Status**  In Progress |
| Insertion of Board update in weekly newsletter | Carol | Ongoing | In Progress |
| Notify Cheryl to include Vision statements in upcoming Spiritual Co-op Training | Angie | Before 11/9 | In Progress |
| Include Vision Statement discussion at Vision Board session | Angie | 11/23 | In Progress |

**Next Board meeting November 21st, 2024**

Respectfully submitted,

Suzanne O’Hara, Vice President

10/19/2024