Unity Spiritual Center of Central Minnesota

A positive path for spiritual living

Monthly Board Meeting
September 17, 2026

Meeting called to order at 5:37 pm

Present: Board Members: Dan Haskamp, Karla Pederson, Carol Laudenbach, Barb Hamilton
Additional: Angie Trulson Director and Cheryl Perry, LUT
Zoom: None
Phone: Board Member: Al Neff
Absent: Board Member: Terri Duncan
Meeting Documents: Meeting Agenda, August Corrected Meeting Minutes, Director's Report, Financial Reports

Opening Prayer: Cheryl Perry
Pledge: Member Attendees

Official Reports requiring acceptance

- Secretary's Minutes. Motion to approve by Carol. 2nd by Karla. Approved

Director's Report

- Discussed Music Room set-up
  - Reports of room mobility issues.
  - Service Manager will assist with special seating.
  - Eliminate reserved seating
- Upcoming classes in October to include
  - Spiritual Coop
  - Spiritual Gifts
- Current Statistics updated to: Average: 29, Low: 20, High: 33

Old Business

- Volunteer Appreciation Picnic was successful
- Bake Sale/Craft Sale additional craft days will be on October 10 & 24 9-12

New Business

- Love Offerings removed from support groups per -5/16/24 meeting notes.
  - Love Offering will not be expected or accepted for events that are part of ministry of the center, i.e. Grief Support, Eat Pray Love and Pub Theology.
- Spiritual Counseling-Carol will send MOU agreements to be signed by Spiritual Counselors.
- Nominating Committee for 2027 Board of Directors – Dan is Board representative
- Thanksgiving Dinner will be held On Monday, November 23rd.
  - Special Events Food coordinator handling(Terri).
- Halloween costume day will be at the October 25th service.
- Credential Speaker Fee of $240 will include Angie (Director), Carol Laudenbach (Spiritual Directions) and Cheryl (LUT) in next year's Budget. Congregants will continue to speak as their Sacred Service. Will increase budget by $3000. Barb motioned to approve, Karla 2nd and Carol abstained from vote. Approved.
- Karla reported CD for $150,000 renewed on 08/27/26 for 15 months at 4.05%.

Closing Prayer: Cheryl
Motion to Adjourn: Karla. 2nd by Carol. Approved
Meeting adjourned at 6:38 pm

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
Signing of MOU	Carol	December	In Progress
2027 New Board Members	Dan and Nominating Committee	January 2027	In Progress

Next Board meeting October 15, 2026

Respectfully Submitted
Karla Pederson for Terri Duncan