



*A positive path
for spiritual living*

2025 ANNUAL MEETING
January 26, 2025

Meeting called to order at 11:35 PM by Board President, Carol Laudenbach

Present: Members & Congregants of Unity Spiritual Center of Central MN

Meeting Documents:

- Agenda
- 2024 Annual Meeting Minutes
- 2024 Statement of Activity
- 2024 Statement of Financial Position
- 2025 USC Budget Assumptions
- Budget Category Descriptions
- 2025 USCCM Budget – Expenditures
- USCCM Budget – Revenue

Opening Prayer: Cheryl Perry

2024 Annual Meeting Minutes: Motion to Accept: Wendy Hennes; 2nd by Sue O'Hara. Approved

2024 Financial Report – Dan Haskamp

- 2024 Statement of Activity
 - ✓ Revenue - \$96,346.00
 - ✓ Expenses - \$100,086.00
 - ✓ Total Profit/Loss – (\$1,740.00)
- Certificates of Deposit - \$250,000.00
- Savings Accounts (3) - \$43,129.00
- No outstanding debt & No budget obligations
- 2025 Budget Assumptions
 - ✓ Income - \$17,250.00 plus donations
 - ✓ Expenses - \$77,690.00

Angie Trulson – Thank you for Tithing

Election of Board Members

- Angie Trulson thanked outgoing members, Sue O'Hara & Terri Duncan for their dedicated service
- Carol Laudenbach read from Section 3.04 of the By Laws of USCCM regarding Board of Directors Election
- Christina Seaborn, Chair of Nominating Committee, put names into consideration for election of new Board Members: Sue O'Hara & Terri Duncan
Motion to accept the nominees by Rebecca Marie; 2nd by Sue O'Hara. Approved
- Election of Nominating Committee for 2025
Susan Holmen (Alternate) & Cheryl Perry volunteered
Motion to accept candidates for Nominating Committee by Christina Seaborn; 2nd by Sue O'Hara. Approved.

2024 In Review / 2025 Vision

- Leadership Team "Favorite Things" - Board Members shared their favorite things from 2024 & what they are looking forward to in 2025
- Ministry Leads shared favorite things from accomplishments in 2024 & what to forward to in 2025

2025 Budget

- Process
 - ✓ Board Members create and approve the budget for upcoming year
 - ✓ Board Members bring to congregants for acceptance
- Prosperity – USCCM is a thriving community
- Automatic Giving – Explained process
- Qualified Charitable Distribution - One avenue is for donations from IRA funds who are 73+ years old
- Monthly giving per person to meet the 2025 budget based on 69 active members
 - ✓ \$130.00 per month
 - ✓ \$37.00 per week

Gratitude Closing Prayer: Terri Duncan

Motion to adjourn: Motion by Sue O'Hara; 2nd by Barbara Hamilton. Approved

Meeting adjourned at 12:30

Respectfully submitted,
Barbara Hamilton, Secretary
1/29/25