**Monthly Board Meeting**

 **December 19,2024**

**Meeting called to order at 5:43 pm**

**Present:** Board Members: Dan Haskamp,Barb Hamilton, Carol Laudenbach, Terri Duncan, Sue O’Hara, Director: Angie Trulson

**Absent:** Al Neff

**Meeting Documents:** Meeting Agenda, November Minutes, Statement of Financial Activity, Statement of Financial Position, Status With Unity Worldwide Ministries, 2025 Budget Assumptions, Director’s Report,

**Opening Prayer:** Angie

**Pledge:** Member Attendees

**Official reports requiring approval**

* November, 2024 meeting minutes

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

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

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

**Director’s Report**

* Tithing Information for 2nd & 3rd Quarters, 2024
* Upcoming events
* Co-Op Cares Fundraiser – Seeking alternative site for event
* Creating Community As We Age
* Healing the Heart of Democracy – facilitated by Chery Perry
* Atom Smashing Power of Mind – facilitated by Wayne Smith
* See Handout for more information

**Unfinished Business**

* Annual Meeting – January 26, 2025, 11:15 AM
* Treasurer’s Report – Ready
* 2025 Budget Assumptions – Ready
* Prepare summary of Financial Position
* Prepare Statement of Activity
* Full financial reports available for those interested in full official data
* Cheryl would like to attend the Annual Unity Conference at Unity Village in June, 2025. Approximate cost of $1100.00 changed to approximately $1900.00
* $500.00 currently available for her ongoing training
* Working with budget and additional donations to cover cost
* Discussed issue of space as number of attendees increases

**New business**

* How much financial information needs to be shared with congregants – maybe quarterly?
* Discussion regarding Service Time – should be decided by the Board
* Status with Worldwide Ministries - UMW Evolving Ministries chair has requested a meeting that USCCM is following their protocol
* Before that meeting
* Angie will request meeting with Rev Pat Richardson from Unity of Minneapolis for information & feedback regarding our status
* Angie, Dan & Carol will participate in the meeting
* See handout titled “Status With Unity Worldwide Ministries” for more information
* Motion by Terri, 2nd by Sue to change cost of software program from $98.00 annually to $198.00 annually. Approved

**Closing Prayer:** Terri

**Motion to Adjourn:** Motion by Dan, 2nd by Terri. Approved

**Meeting adjourned at 8:00 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 |
| Prepare for Annual Meeting  | Board | Jan 26, 2025 | In Progress |
| Request a meeting with Rev Pat Richardson | Angie | Soon | In Progress |

**Next Board meeting January 16, 2025**

Respectfully submitted,

Barbara Hamilton, Secretary

12/26/24