**Monthly Board Meeting**

**February 20, 2025**

**Meeting called to order at 5:33 pm**

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

**Absent:**

**Meeting Documents:** Meeting Agenda, January Minutes, Statement of Financial Activity – January 2025, Statement of Financial Position – As of January 21, 2025, Director’s Report,

**Opening Prayer:** Angie

**Pledge:** Member Attendees

**Election of Officers:**

* Nominations
* President – Dan Haskamp
* Vice President – Sue O’Hara
* Treasurer – Carol Laudenbach
* Secretary – Barb Hamilton
* Motion to Accept Slate of Candidates: Al; 2nd by Barb. Approved

**Official reports requiring approval**

* January, 2025 meeting minutes

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

* January, 2025 Treasurer’s Report

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

* Tithing Report – Recommendation for 4th Quarter 2024

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

**Director’s Report**

* VANCO update – Vehicle for online contributions
* New pay dates for employees – 5th & 20th of month
* Upcoming events
* Exploring Your Faith Story – Saturday, February 22 from 9 – 12
* Full Co-op Orientation
* Saturday, March 8 from 9 – 3
* Board members will personally invite congregants that have not previously attended
* Board members will provide food
* Atonement building custom storage shelves for tech & hospitality supplies
* UMW & UWH are merging – positive move
* See Handout for more information

**Unfinished Business**

* Director’s Evaluation
* Complete Feedback Worksheet by March 10 – email to Dan
* Evaluation – March 13, 2025 at 6 PM at Carol’s home - 1566 14th St SE, St Cloud

**New Business**

* Reviewed Annual Calendar prepared by Angie – made some additions
* Information provided to do Board Self Review

**Motion to Adjourn:**

**Meeting adjourned at 7:00 pm**

**Closing Prayer:** Terri

|  |  |  |  |
| --- | --- | --- | --- |
| **Action Items**  Insertion of Board update in weekly newsletter | **Owner(s)**  Dan | **Deadline**  Ongoing | **Status**  In Progress |
| Prepare Full Co-Op Orientation | Board Members | March 8 | In Progress |
| Prepare for Director’s Evaluation – Complete Worksheet | Board Members | March 10 | In Progress |
| Director’s Evaluation | Board Members | March 13 | In Progress |

Board Self Review Board Members March 20 In Progress\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Next Board meeting March 20, 2025**

Respectfully submitted,

Barbara Hamilton, Secretary

2/21/25