**Monthly Board Meeting**

 **January 16, 2025**

**Meeting called to order at 5:55 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, December Minutes, Director’s Report, Statement of Financial Activity, Statement of Financial Position, 2025 Unity Spiritual Center of Central MN Budget, 2025 Budget Assumptions, Financial Position, Agenda 2025 Annual Meeting, Center Director Feedback Worksheet

**Opening Prayer:** Terri

**Pledge:** Member Attendees

**Official reports requiring approval**

* December, 2024 meeting minutes

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

* Treasurer’s Report

Motion to Accept:

**Director’s Report**

* Tithing Information, 2024
* Tithing to organizations – 10% of budget
* Received many Thank You’s from receiving organizations
* Upcoming events
* Healing the Heart of Democracy – Cancelled
* Technology
* Computer issues – working on it
* Email Issues – upgraded from “personal family plan” to a business plan
* Will provide better product but fewer users at an increased cost
* Usable emails – will post in Newsletter
* Angie – Director@unityofcm.org
* Cheryl – office@unityofcm.org
* See Handout for more information

**Unfinished Business**

* Annual Meeting – January 26, 2025, 11:30 AM
* 2024 Annual Meeting Minutes – will post link in Jan 24 Newsletter
* Hard copies of Financial Report will be available upon request
* Election of new Board Members
* Favorite Things – topics assigned
* Ministry – presentation assigned
* Motion to present Annual Budget at Annual Meeting by Sue, 2nd by Dan. Approved with stipulations
* Working with budget and additional donations to cover cost

**New business**

* Director’s Evaluation
* Sunday, Feb 9, 11:00 AM – Board Members will meet to discuss - Atonement
* Thursday, Feb 13, 5:30 Pm, Angie’s evaluation – Carol’s Home

**Closing Prayer:** Terri

**Motion to Adjourn:** Motion by Barb, 2nd by Sue. Approved

**Meeting adjourned at 7:45 pm**

**Closing Prayer:** Terri

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| **Action Items**Insertion of Board update in weekly newsletter | **Owner(s)**Carol | **Deadline**Ongoing | **Status**In Progress  |
| Prepare for Annual Meeting | Board Members | Jan 26, 2025 | In Progress |
| Request a meeting with Rev Pat Richardson  | Angie | Soon | In Progress |
| Prepare for Director’s Evaluation | Board Members | Feb 9, 2025 | In Progress |

**Next Board meeting February 20, 2025**

Respectfully submitted,

Barbara Hamilton, Secretary

1/22/25