



*A positive path
for spiritual living*

**Monthly Board Meeting
November 21, 2024**

Meeting called to order at 5:40 pm

Present: Board Members: Dan Haskamp, Al Neff, Barb Hamilton, Carol Laudенbach, Terri Duncan, Director: Angie Trulson

Absent: Sue O'Hara

Meeting Documents: Monthly Board Meeting Agenda, October Minutes, Financial Reports, Director's Report,

Opening Prayer: Terri

Pledge: Member Attendees

Official reports requiring approval

- October, 2024 meeting minutes
Motion to Accept: Terri; 2nd by Al. Approved
- Treasurer's Report: Statement of Activity & Financial Position
Motion to Accept: Terri; 2nd by Barb. Approved

Director Report discussion

- No updates or requests for 2025 reports from accountant
- 2025 Adult Education Lineup in 11/15/14 newsletter
- 2025 Sartell Church Craft & Bake Sale
 - ✓ Profit \$650.10
 - ✓ Barb will also serve on committee with Terri & Rebecca Marie
- Upcoming events
 - ✓ Co-Op Cares Fundraiser – Open Mic
 - Date TBD
 - Emcee – Al Neff
 - Talent Management Lead – Rick Walter
 - Food lead: Sue
 - Money lead: Dan
 - Host: Carol (?)
 - ✓ John Denver Sunday – Dec 8, 11 AM
 - Promotion: Al & Angie
 - Front of House: Carol (speaking) & Dan
 - Musicians: Dennis Warner
 - Overall oversight: Angie
 - Sound technician: Gene Starr
 - Hospitality: Sue & Barb (USCCM 32ND Anniversary)
- Kids Fighting Hunger – 24 Volunteers helped package

Unfinished Business

- Thanksgiving Potluck – November 27th

New business

- Annual Membership Meeting – Election of new Board Members

- ✓ A nominating committee shall be formed at least 60 days prior to the Annual Membership Meeting
- ✓ Al Neff will be the Board representative
- Tithing Committee Meeting
 - ✓ See Minutes handout for Recommendations for Tithing
 - ✓ Motion by Barb and 2nd by Terri to accept the recommendations of the Tithing Committee for the 2nd & 3rd quarter tithing recipients. Approved.
- Cheryl would like to attend the Annual Unity Conference at Unity Village in June, 2025. Cost is approximately \$1100.00. Need further discussion.

Meeting adjourned at 7:00 pm

Closing Prayer: Terri

Action Items	Owner(s)	Deadline	Status
Include Education & Training in Budget	Dan	2025 Budget Deadline	In Progress
Insertion of Board update in weekly newsletter	Carol	Ongoing	In Progress

Next Board meeting December 19, 2024

Respectfully submitted,
Barbara Hamilton, Secretary
11/25/24