**Monthly Board Meeting**

 **August 21, 2025**

**Meeting called to order at 5:32 pm**

**Present:** Board Members: Dan Haskamp,Barb Hamilton, Al Neff, Carol Laudenbach, Director: Angie Trulson, Baby: Amari

**Zoom:**

**Absent:** Sue O’Hara & Terri Duncan

**Meeting Documents:** Meeting Agenda, July Minutes, Statement of Activity, Statement of Financial Position, Director’s Report

**Opening Prayer:** Angie

**Pledge:** Member Attendees

**Official Reports requiring acceptance**

* Secretary’s Report. Motion to approve by Carol. 2nd by Al. Approved
* Treasurer’s Reports. Motion to approve by Barb. 2nd by Al. Approved

**Director’s Report**

* Atonement Rent Update effective September 1, 2025
* Office space ($500-$550)
* Storage Room ($75-$100)
* Sunday Rooms ($75-$100)
* Adult Ed Room remains at $25 per use
* Third recipient for 13% tithe will be to Salvation Army
* Unity Worldwide Ministries
* 5 Voters for whether or not UWH will acquire UWM on 11-5-25
* Cheryl, Angie, Carol, Dan, & Carol will recruit congregant for 5th voter
* Need to attend a class on Nov 5 from 1-5 before voting
* Our LUT-Cheryl, Angie, Carol, Dan – will recruit congregant for 5th voter
* Adult Education – Fireside Chats have ended
* See Handout for more information

**Unfinished Business**

* Pride Week – 500 “Respond With Love” stickers ordered
* Removed USCCM Logo but kept website
* Sartell Churches Craft & Bake Sale
* Committee members will attend pre-sale committee meeting on Monday, September 8th at

6:30 p.m.

* Committee will provide sign up sheets after Aug 30 service
* Pet Blessing – Sept 7. Still need some people for Hospitality
* Sunday Service Speakers
* Carol will contact several speakers
* Town Hall Meeting – Aug 24
* Will answer questions regarding Lou Longmire but will not initiate it.
* Will provide an abbreviated budget through June
* See agenda for more information
* John Denver Sunday – Dec 7
* Looking for different venue due to Atonement’s Holiday Tea that weekend
* Motion by Carol to hold at Lahr Building, 601 W St Germain, 2nd by Dan. 3 for, 1 against. Motion approved
* We will provide shuttle service to Lahr Building and back to parking ramp before and after service
* It will be called “John Denver Sunday Service” to indicate a service will be held

**New Business**

* LUT, Cheryl, will be invited to September Board Meeting to discuss class ideas.
* Kids Against Hunger
* Do we want to participate again because there is a cost
* Should it go through SSAM – will discuss with Rick

**Closing Prayer:** Angie

**Motion to Adjourn:** Carol. 2nd by Al. Approved

**Meeting adjourned at 7:35 pm**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Action Items** | **Owner(s)** | **Deadline** | **Status** |
|  Insertion of Board update in weekly newsletter | Dan | Ongoing | In Progress |
|  Dei Info on Kiosk | Angie | Ongoing | In Progress |
| Pride Week | Terri, Wanda & Dan | Sept 20 | In Progress |
|  Sartell Bake & Craft Sale | Terri, Barb & Rebecca | Oct 25 | In Progress |
|  Town Hall Meeting | Board | August 24 | In Progress |
|  Pet Blessing | Board | Sept 7 | In Progress |
|  Kids Against Hunger | Board | Sept 18 Brd Mtg | In Progress |
|  Unity Worldwide Ministries Voting | Carol | Nov 5 | In Progress |
|   |   |   |   |

**Next Board meeting September 18, 2025**

Respectfully submitted,

Barbara Hamilton, Secretary

8/23/25