**Monthly Board Meeting Minutes**

**July 18, 2024**

**Meeting called to order at 5:35 pm**

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

**Zoom:** Carol Laudenbach, Terri Duncan

**Absent:** Al Neff

**Meeting Documents:** Monthly Board Meeting Agenda, June Minutes, Financial Report, Director’s Report

**Opening Prayer:** Angie

**Pledge:** Board Member Attendees

**Official reports requiring approval**

* June, 2024 meeting minutes

Terri made a Motion to Accept – 2nd by Sue. Approved

* Treasurer’s Report & Financial Statement

Barb made a Motion to Accept – 2nd by Sue. Approved

**Director Report discussion**

* Accountant & Financials
* Request from Accountant for Bremer Report – agreed, no motion needed
* Two large donations in July totaling $6,400
* 2nd CD payout for $4850
* Financial section of newsletter note large donation & CD payout
* Mission/Vision/Core Values weekend SAVE THE DATE reminder
* Oct 3 – 6, 2024
* Greg Coles no longer available
* Adult Education
* Reminder of endorsed vs non-endorsed activities
* July – September (or longer if nice outside) Fireside Chats
* October – November – Spiritual Co-Op Training & Refresher, plus another class TBD
* December – no classes. Pick back up in January
* Special Services & Special Activities – Gratitude Campaign
* Upcoming events
* Co-Op Cares Fundraiser – on hold until Fall
* Creating Community As We Age – schedule in September
* UMW Booklet Discussion Group
* Led by Sanda & Chuck
* Pet Blessing – Sept 15
* Volunteer Appreciation – Sept 21
* Pride – Sept 22
* Town Hall Meeting – Sept 29
* Book Sale - November
* Spiritual Counseling Usage – No new usage
* Future Planning Committee
* What Is Team – interviewing Sacred Service ministry team leads in July
* Heart to Heart
* Currently being recruited
* Training on July 31
* Will interview congregants in August
* Inside Building Key – Lock Box in Coat Closet in Music Room – check with Angie for code

**Unfinished Business**

* Volunteer Appreciation Sept 21
* Terri will chair with Sue’s assistance
* Location to be determined
* Board members will bring side dish and contribute to main dish
* Invite all congregants & ask those who are not a volunteer to bring a side dish
* Future Planning Team Status – see Director’s Report
* October Workshop
* Greg Coles has retired – replacement he recommended not available
* UWM made recommendation – Angie & Carol checking on her availability
* Pride – Sept 22 - Terri & Wanda will be leads
* Motion to authorize Pride Committee to determine how to spend up to $203.78 made by Sue, 2nd by Dan. Approved
* Have kids’ T-shirts and bibs. Terri may have other items.
* Book Sale
* Lead person to be recruited – Angie will put out feeler
* To be held in November

**New business**

* Town Hall Meeting – Sept 29, 2024
* What role to play – who wants to do what
* Angie will check on available space
* Reports or What Is & Heart to Heart
* Tithing information – Sue & Angie
* Bake & Craft Sale at St Francis Xavier in October – start reminding people
* Available resources

**Meeting adjourned at 7:00 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 |
| Future Planning Project | Angie, Barb, Sanda | End of August | In Progress |
| Volunteer Appreciation | Terri | Sept 21 | In Progress |
| Book Sale Lead | Angie | November | In Progress |
| Speaker for Oct Workshop | Carol & Angie | October | In Progress |
| How to Access Available Resources | Carol & Angie | Ongoing | In Progress |

**Next Board meeting August 15, 2024**

Respectfully submitted,

Barbara Hamilton, Secretary

7/19/2024