**Monthly Board Meeting**

 **July 24, 2025**

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

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

**Zoom:** Sue O’Hara & Terri Duncan

**Absent:**

**Meeting Documents:** Meeting Agenda, May Minutes (no quorum for June Meeting), Statement of Activity, Statement of Financial Position, Tithing Committee Notes, Director’s Report

**Opening Prayer:** Angie

**Pledge:** Member Attendees

**Official Reports requiring acceptance**

* Secretary’s Report. Motion to approve by Carol. 2nd by Sue. Approved
* Treasurer’s Reports. Motion to approve by Sue. 2nd by Barb. Approved
* Tithing Report. Motion to approve by Carol. 2nd by Sue. Amend the motion to change tithe from First Unity Church of St Louis to MN Flood Victims. Dan will determine which organization. Approved

**Director’s Report**

* Unity Worldwide Ministries
* Willl vote whether or not UWH will acquire UWM
* Our LUT & 4 lay congregants eligible to vote - need names by 10-16 -25 to vote on 11-5-25.
* Attonement
* Will raise rent by probably 10%
* PreSchool Room will become the new Bell Choir Room & no longer be available to us
* Previous Bell Choir room will be available for us
* See Handout for more information

**Unfinished Business**

* Sartell Churches Craft & Bake Sale – Terri & Barb will meet. Terri will talk with Rebecca.

**New Business**

* Remove duplicate wording from beginning of Leadership Team Pledge
* Pride Week
* Currently $400 budgeted and will carry over to Juneteenth
* Motion to increase Event Budget to $600 by Carol. 2nd by Terri. Approved
* Chairs (Dan, Terri Wanda) will decide what to get
* Motion to move into closed Executive Session by Carol. 2nd by Al. Approved.
* Motion to leave closed Executive Session by Barb. 2nd by Terri. Approved
* Town Hall Meeting – Aug 24
* John Denver Sunday – tentatively Dec 7 (same weekend as Atonement Tea)

**Closing Prayer:** ??

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

**Meeting adjourned at 7:10 pm**

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| **Action Items** | **Owner(s)** | **Deadline** | **Status** |
|  Insertion of Board update in weekly newsletter | Dan | Ongoing | In Progress |
|  Sartell Churches Craft & Bake Sale | Terri & Barb | Oct 25 | In Progress |
|  Bi-Annual Review of Sunday Service Speakers | Board Members |  Bi-Annually | In Progress |
|  DEI Info on Kiosk | Angie | Ongoing | In Progress |
|  Town Hall Meeting | Board | August 24 | In Progress |
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**Next Board meeting August 21, 2025**

Respectfully submitted,

Barbara Hamilton, Secretary

7/26/25