**Monthly Board Meeting Minutes**

**June 20, 2024**

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

**Present:** Board Members: Terri Duncan, Carol Laudenbach, Dan Haskamp, Al Neff, Barb Hamilton, Sue O’Hara,

**Zoom:** Director: Angie Trulson

**Absent:**

**Meeting Documents:** Monthly Board Meeting Agenda, May Minutes, Director’s report

**Opening Prayer:** Carol

**Pledge:** Board Member Attendees

**Official reports requiring approval**

* May, 2024 meeting minutes

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

* No Treasurer Report

**Director Report discussion**

* Accountant & Financials – May 2024 extra expenses
* ISAIAH membership
* Staff computer
* Third payroll
* Mission/Vision/Core Values weekend SAVE THE DATE reminder – Greg Coles Oct 3 – 6
* Adult Education
* Reminder of endorsed vs non-endorsed activities
* Endorsed – Unity Activities
* Non-Endorsed – Informal activities, i.e. Kayakers, Some book studies, Men’s group, UNITICS
* Spiritual Co-op Refresher
* Annual 2 Hour Refresher – 1 session for the next few years
* Annual Full Co-op 6 Hour Session to be held on a Saturday
* Upcoming events
* Creating Community As We Age – schedule in August
* UMW Booklet Discussion Group
* Led by Sanda & Chuck
* Book Sale
* May donate books except reference books & bibles
* Motion by Terri to host book sale with prices determined later, 2nd Sue

Discussion – will determine time frame for Fall sale and who will chair

Approved.

* Sacred Service Ministries
* Monitor scheduling to not overlap
* Honor choice of congregants to attend or not

**Unfinished Business**

* Strategic Planning
  + Future Planning Project Team
* Established WHAT IS Team
* Team scheduled for training on 6/26/24
* Juneteenth – very busy – had a great location
* Inside Building Key – Angie will ask Atonement if we can install a lockbox outside Unity Office Door
* Volunteer Appreciation – will form a committee in July to set agenda for Sept 21
* Tithing Committee Meeting held on 6/2/2024
* Tithe 10% of designated income – pay quarterly
* Rainbow Wellness Collective – not operational
* Motion by Sue to discontinue tithe to Rainbow Wellness Collective and to substitute it with Terebinth Refuge, 2nd – Al. Approved

**New business**

* SSAM
* Where is SSAM today compared to 4 years ago?/What should it look like?
* Need to ask on a survey
* Town Hall Meeting – Sept 29, 2024

**Meeting adjourned at 7:02 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 | Ongoing | In Progress |
| Volunteer Appreciation | Terri | Ongoing | In Progress |
| Book Sale | Board | Ongoing | In Progress |
|  |  |  |  |

**Next Board meeting July 18, 2024**

Respectfully submitted,

Barbara Hamilton, Secretary

6/23/2024