



*A positive path  
for spiritual living*

**Monthly Board Meeting**

**March 19, 2026**

**Meeting called to order at 5:34pm**

**Present:** Board Members: Dan Haskamp, Terri Duncan, Karla Pederson, Al Neff, Director: Angie Trulson, LUT Cheryl Perry

**Zoom:** Board Member:

**Phone:** Board Member:

**Absent:** Carol Laudenbach

**Meeting Documents:** Meeting Agenda, Minutes, Directors Report, Statement of Financial Position, Statement of Activity

**Opening Prayer:** Cheryl

**Pledge:** Member Attendees

**New Business**

- Other business is now new business
- Sound board order was placed \$190
- Tech team meeting on Sunday – address 2 missing microphones
- Catholic Diocese is closing 3 churches – FYI things to consider
- Cyber security policy development – written by Cam presented by Angie

**Official Reports requiring acceptance**

- Secretary's Report: Motion to accept Terri, 2<sup>nd</sup> Karla
- Treasurer's Reports: Motion to accept Karla 2<sup>nd</sup> Dan
- Director's Report: Motion to accept Dan 2<sup>nd</sup> Terri
- Statement of Financial Position: Motion to accept Al 2<sup>nd</sup> Dan
- Statement of Financial Activity: Motion to accept Barb 2<sup>nd</sup> Al
- Lincoln Center update: Lease ended, moving from 1 bldg. to 3. Needs towel and cleaning supplies

**Old Business**

- Stone Soup – Dan- sweet potatoes, Barb – carrots, Al – Onion, Karla- Beans, Carol – Wild rice, Angie – Stones and broth, Terri – bread, chicken and potatoes
- Joni Mitchell concert – April 2027
- Leadership Development Initiative met in person.
- David Brown workshop will meet on September 24-27

**Director's Report**

- Address and registered agent change submitted to the office of MN Secretary of State

**Other Business**

**Closing Prayer:** Cheryl

**Motion to Adjourn:** Dan 2<sup>nd</sup> Karla

**Meeting adjourned at 6:46pm.**

<b>Action Items</b>	<b>Owner(s)</b>	<b>Deadline</b>	<b>Status</b>
Insertion of Board update in weekly newsletter	Barb	Ongoing	In Progress
Leadership Development Initiative	Leadership Committee	Ongoing	In Progress
FMLA reviewed Annually	Board	December 2026	In Progress
Stone Soup Sunday	Terri Duncan	March 29, 2026	In Progress
Board Training – David Allen Brown	Director Angie	March, 2026	Scheduled 9/24 -9/27
Joni Mitchell Sunday	Director Angie	Fall 2026 for April 2027 presentation	In Progress
Purchase Sound Board	Dennis Warner & Cam Mulcahy	Ongoing	Purchased awaiting delivery

**Next Board**

Respectfully Submitted  
Terri Duncan, Secretary