**Monthly Board Meeting Minutes**

**September19, 2024**

**Meeting called to order at 5:33 pm**

**Present:** Board Members: Dan Haskamp, Barb Hamilton, Sue O’Hara,Terri Duncan, Al Neff, Carol Laudenbach, Director: Angie Trulson Guest: Cheryl Perry

**Zoom:**

**Absent:**

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

**Opening Prayer:** Terri

**Pledge:** Board Member Attendees

**Official reports requiring approval**

* August, 2024 meeting minutes

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

* No Treasurer’s Report & Financial Statement

**Director’s Report discussion**

* Accountant & Financials – nothing this month
* Adult Education
* Fireside Chats: Through September (or longer if nice outside)
* Spiritual Co-Op Training & Refresher
* Saturday, Nov 9 – Daytime
* Tuesday, Nov 12 - Evening
* Full Spiritual Co-op training in January, 2025
* LUT – presenting at Unity Canada Conference
* Conference is virtual – <https://www.unitycanada.org/conference>
* Registration $80.00
* LUT working on plans for 2025 education plan for budgeting
* Upcoming events
* Creating Community As We Age
* On hold until further notice
* Led by Sanda & Chuck

**Unfinished Business**

* Volunteer Appreciation - Sept 21 – Lions Park, St Cloud, 12 Noon to 3 PM – Leads: Sue O’Hara & Terry Duncan
* PRIDE – Sept 22 - Lake George. Leads: Terry Duncan & Wanda Horner
* Town Hall Meeting – Sept 29, 2024
* Agenda set
* Roles & responsibilities assigned
* Mission/Vision/Core Values Weekend. Presenter is David Allen Brown
* Oct 3, 2024, 6 – 8 PM: Leadership Team Development
* What will make us a better team?
* Keep leadership team vibrant & modelling
* How do we stay involved?
* Oct 5, 2024, 9 AM – 4 PM: Mission, Vision, Core Values for all congregants
* Bake & Craft Sale – Oct 26. Lead: Rebecca Marie
* Co-Op Cares – Nov 15 or 22. Lead: Rick Walter
* Atonement Social Hall available for either date
* Congregation is the target. Sell tickets? Put donation baskets out? Sell food?
* Thanksgiving Pot Luck – Wed, Nov 27. Lead: Barb Hamilton
* Future Planning Team Status – Explained results & drafted report for Town Hall Meeting
* What Is Team – Interviews complete & results reviewed & compiled
* Heart to Heart – Interviews complete & results reviewed & compiled
* Following Town Hall Meeting – continue FPC or disband?
* Book Sale – Lead is Diane Casey
* Donations accepted Nov 10
* Sale in preschool room on Nov 17 & 24
* Sacred Service Ministries: Resource Booklet completed and available
* John Denver Sunday – Dec 8, 11:00 AM service in Sanctuary – Dennis Warner

**New business**

* Healers Ministry – Change name?
* Marketing – meet with and learning from Al Neff
* GLUR (Great Lakes Unity Region) & UWW (Unity World Wide) updates
* Financial Activity Report – provide link in Community Newsletter

**Meeting adjourned at 7:35 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 |
| Meeting Day Tasks  Copies for Meeting  Room Setup: Table &  Zoom Items  Problem getting in  Zoom | Barb  Dan  Sue  Terri | Ongoing  Ongoing  Ongoing  Ongoing | In Progress  In Progress  In Progress  In Progress |
| Town Hall Meeting | Board | Sept 29, 2024 | In Progress |
| Training Weekend | Board | Oct 3 & 5 | In Progress |
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**Next Board meeting October 17, 2024**

Respectfully submitted,

Barbara Hamilton, Secretary

9/25/2024