



*A positive path
for spiritual living*

**Monthly Board Meeting
September 18, 2025**

Meeting called to order at 5:37 pm

Present: Board Members: Dan Haskamp, Barb Hamilton, Al Neff, Carol Laudenschach, Terri Duncan, Director: Angie Trulson. Guest – Cheryl Perry

Zoom: Sue O'Hara

Absent:

Meeting Documents: Meeting Agenda, August Minutes, Statement of Activity- July 2025, Statement of Financial Position – As of July 31, 2025, Director's Report

Opening Prayer: Terri

Pledge: Member Attendees

Official Reports requiring acceptance

- Secretary's Report. Motion to approve by Terri. 2nd by Carol. Approved
- Treasurer's Reports. Motion to approve by Terri. 2nd by Sue. Approved

Director's Report

- Unity Worldwide Ministries
 - ✓ Voting members for UWM acquisition by UWH on 11-5-25 – Cheryl Perry, Angie Trulson, Barbara Winter-Martin, Wanda Horner & Dan Haskamp
 - ✓ Need to attend a conversation on Nov 5 from 1-5 before voting
- Michael Leek Tribute
 - ✓ Sherri Notch will do a tribute after service on Sept 28
 - ✓ This will be followed by a catered lunch
- See Handout for more information

Unfinished Business

- Pride in the Park – Saturday, Sept 20. Enough volunteers
- Sartell Churches Craft & Bake Sale - Sign up sheets will go out on Sunday, Sept 21
- Sunday Service Speakers – responsibility will switch back to Cheryl
- John Denver Sunday Service – Dec 7 at the Lahr Building, 601 W St Germain, St Cloud
- Kids Fighting Hunger (We Are Thankful Event)
 - ✓ Nov 16, 1 PM at St Cloud River's Edge Convention Center
 - ✓ Cost is \$30 per person volunteering to pay for the food. Total for two tables of 8 is \$480.00
 - ✓ 2 Board members (Al, Terri & Cheryl) & 1 congregant (Paul) each donation \$100.00
 - ✓ Motion by Terri to set aside up to \$180.00 to cover any deficit in cost of food for 2 tables of volunteers at Kids Fighting Hunger. 2nd by Barb. Discussion – Should this go to SSAM? Yes. Approved
 - ✓ Motion by Terri to have Kids Fighting Hunger go through SSAM next year for coordinating the funding. 2nd by Carol. Approved
- Thanksgiving Dinner
 - ✓ Motion by Terri to move Thanksgiving dinner to the Tuesday before Thanksgiving. 2nd by Carol. Approved
 - ✓ Angie will check if space available

New Business

- Pride Wedding
 - ✓ Oct 12 at 3 PM in the Lahr Building (601 West St Germain, St Cloud)
 - ✓ Available to those who want to be legally or informally married
- Adult Education – Cheryl
 - ✓ Reviewed responses to survey from Town Hall Meeting
 - ✓ Classes will be held on Wednesday evenings – in Winter via ZOOM – from 6:30 – 8:30
 - ✓ Fireside Chats will still be on Tuesday evenings
 - ✓ Co-Op Agreement states members attend at least one class per year but this is not happening
 - ✓ Need a minimum of 5 attendees to hold a class
 - ✓ Mission Statement – we inspire growth by attending classes
- Membership Agenda
 - ✓ Look at By-Laws – Spiritual Co-op & Membership are much the same information
 - ✓ Need to sign Membership/Spiritual Co-Op agreement annually
 - ✓ Spiritual Co-Op Orientation – October 15 & 22, 6:30 – 8:30
 - ✓ We will not have a membership orientation
 - ✓ We will move to a Spiritual Co-Op Orientation which will be a Member Owner Agreement

Closing Prayer: Terri

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

Meeting adjourned at 7:50 pm

Action Items	Owner(s)	Deadline	Status
Insertion of Board update in weekly newsletter	Dan	Ongoing	In Progress
DEI Info on Kiosk	Angie	Ongoing	In Progress
Pride Wedding	Board	Oct 12	In Progress
Spiritual Co-Op Orientation	Cheryl	Oct 15 & 22	In Progress
Sartell Bake & Craft Sale	Terri, Barb & Rebecca	Oct 25	In Progress
Unity Worldwide Ministries Voting	Carol	Nov 5	In Progress
Kids Fighting Hunger	Paul Houle	Nov 16	In Progress

Next Board meeting October 16, 2025

Respectfully submitted,
Barbara Hamilton, Secretary
9/23/25