

2023-10-19 Board Meeting Notes **HYBRID**

Present: Carol Laudenbach, Sue O’Hara, Dan Haskamp, Al Neff, Angie Trulson

Absent: Terri Duncan

Opening Prayer by Cristina Seaborn

Pledge

Board

Official Reports requiring Acceptance

- **Secretary Report 2023-9-21** accepted unanimously. **Cristina**
- **Treasurer Summary & Report** accepted unanimously. **Dan**

Dan Haskamp made a Motion: The board authorizes Carol Laudenbach, President, Angie Trulson, Director, and Dan Haskamp, Treasurer, to have bank accounts at Liberty Savings Bank. Motion seconded by Sue O’Hara. Motion was accepted unanimously.

Unfinished Business

- **Praying With Others Workshop Recap Angie** 17 people from our community of 36 attended. 1 person from the twin cities came Saturday. We have received more than \$1000 in donations. Total costs are close to \$1700. More donations are expected to cover the total costs. People bought Linda Martella Whitsett meals. She received a stipend for 3 travel time meals. We can do a follow up evaluation.

Motion made by Carol to authorize the payment of up to \$300 for any shortfall to come through the prayer chaplain line item. Second by Sue. Motion passes unanimously.

- **Spiritual Co-op Orientation Schedule**
 - **Residual Issues to Consider if any** **Angie**Bring snacks when you are the board representative for the upcoming training. Angie will resend the schedule with Sue and Carol switching dates.

New Business

- **2024 Annual Meeting Planning Charter** **Carol**
- **Date of Board Meeting in December** **Carol**
- **Policy & Procedure for Funeral Memorial Services** **Angie**

Motion made by Carol to accept the policy of funeral memorial services outlined by Angie Trulson. Second by Sue. Motion accepted unanimously.

John Denver Sunday - Al Neff is working with Dennis on creating a PSA. Angie will release a press release, and advertise on social media.

Closing Prayer Cristina Humanity is “quivering on the brink” of a spiritual awakening.

Reports Attached for Review

- **Annual Meeting Charter for Review and Acceptance**
- **Directors Report & attachments** By invitation, Angie let Atonement Lutheran know who Unity is at their October 8th service. They liked to know who our neighbors were. Spoke with the accountant about streamlining our process. Cheryl is teaching through Unity Word Spiritual Services.
- **Rainbow Wellness Collective** is located in downtown Saint Cloud.
- **Policy and Procedure for Funeral/Memorial Services**
- **Fourth Quarter 2023 Events**
- **September Minutes**

Meeting Adjourned at 7:16 pm.