**Monthly Board Meeting Minutes**

**August 15, 2024**

**Meeting called to order at 5:45 pm**

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

**Zoom:** Carol Laudenbach

**Absent:**

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

**Opening Prayer:** Terri

**Pledge:** Board Member Attendees

**Official reports requiring approval**

* July, 2024 meeting minutes

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

* Treasurer’s Report & Financial Statement

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

**Director’s Report discussion**

* Accountant & Financials
* Tithing payouts
* $440 each to Unity World Headquarters, Unity Region: Rev Greg Coles
* $293 each to Anna Marie’s Alliance, Catholic Charities, Terebinth Refuge
* Mission/Vision/Core Values weekend SAVE THE DATE reminder
* Oct 3 – 6, 2024
* Adult Education
* Through September (or longer if nice outside) Fireside Chats
* October – November – Spiritual Co-Op Training & Refresher
* Refresher Classes in October – 2 hours each @ $60. Total to LUT $120
* Full Spiritual Co-op training in January, 2025
* Special Services & Special Activities – Gratitude Campaign
* Gratitude Campaign
* Celebration of Life
* Upcoming events
* Co-Op Cares Fundraiser – on hold until Fall
* Creating Community As We Age
* On hold until further notice
* Led by Sanda & Chuck
* Pet Blessing – Sept 15
* Volunteer Appreciation – Sept 21
* Pride – Sept 22. Lead - Terri Duncan
* Town Hall Meeting – Sept 29 – Need confirmation on time
* Book Sale. Lead – Diane Casey
* Resource Booklet – Angie will have ready for September Board Meeting
* John Denver Sunday – Waiting to hear Dennis’ availability
* Bake & Craft Sale – October 26, 2024

**Unfinished Business**

* Volunteer Appreciation - Sept 21
* Terri will chair with Sue’s assistance
* Location to be determined- checking shelters
* Board members will bring side dish and contribute to main dish
* Invite all congregants & ask those who are not a volunteer to bring a side dish
* Future Planning Team Status
* What Is Team – Interviews complete & reviewing results
* Heart to Heart = Congregants being interviewed during August
* October Workshop
* UWM recommendation – Angie & Carol interviewed Rev Becky Whitehead – not right for us
* Have some leads and virtual is not a dealbreaker
* Town Hall Meeting – need to appoint a sub group to plan agenda

**New business**

* Town Hall Meeting – Sept 29, 2024
* What role to play – who wants to do what
* Angie will check on available space
* Reports or What Is & Heart to Heart
* Tithing information – Sue & Angie
* Bake & Craft Sale at St Francis Xavier in October – start reminding people

**Meeting adjourned at 7:09 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 | End of August | In Progress |
| Meeting Day Tasks  Copies for Meeting  Room Setup: Table &  Zoom Items  Problem getting in Zoom  Need Zoom Link | Barb  Dan  Sue  Terri | Ongoing  Ongoing  Ongoing  Ongoing | In Progress  In Progress  In Progress  In Progress |
| Book Sale Lead | Angie | November | In Progress |
| Speaker for Oct Workshop | Carol & Angie | October | In Progress |
| How to Access Available Resources | Angie | Ongoing | In Progress |

**Next Board meeting September 19, 2024**

Respectfully submitted,

Barbara Hamilton, Secretary

8/20/2024