



*A positive path
for spiritual living*

**Monthly Board Meeting
March 20, 2025**

Meeting called to order at 5:35 pm

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

Absent:

Zoom: Carol Laudenbach

Meeting Documents: Meeting Agenda, February Minutes, Statement of Activity – February, 2025, Statement of Financial Position – As of February 28, 2025, Director's Report,

Opening Prayer: Terri

Pledge: Member Attendees

Official Reports requiring acceptance

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

Director's Report

- Unity Worldwide Ministries-compliance with UMW member church requirements
 - ✓ Angie, Dan & Carol spoke with Rev Joanne Burns regarding how USCCM Spiritual Co-Op model functions
 - Spiritual Co-Op doesn't fit any of the UMW models
 - Rev Burns referred them to Rev Glenda, Evolving Ministries from UWM
 - Her assessment was that we most closely fit the Unity Community-based Ministry model
 - Board disagrees
 - Angie will follow up with a written synopsis and will go back and ask to speak with someone further up the ladder who can consider our concerns about how our unique church model could qualify
- Adult Education
 - ✓ Full Spiritual Co-Op Orientation – those who haven't taken the full Co-Op Class
 - Will do Survey Monkey
 - Angie & Cheryl will craft the questions
- See Handout for more information

Unfinished Business

- Director's Evaluation Update
 - ✓ Complete Feedback Worksheet ASAP – email to Dan
 - ✓ Evaluation – March 27, 2025 at 6:30 PM at Carol's home - 1566 14th St SE, St Cloud
- Updated Annual Calendar
- Board Members need to do Board Self Review

New Business

Motion to Adjourn: Barb. 2nd: Sue Approved

Meeting adjourned at 6:58 pm

Closing Prayer: Terri

Action Items	Owner(s)	Deadline	Status
Insertion of Board update in weekly newsletter	Dan	Ongoing	In Progress
Prepare for Director's Evaluation – Complete Worksheet	Board Members	ASAP	In Progress
Director's Evaluation	Board Members	March 27	In Progress
Board Self Review	Board Members	Ongoing	In Progress

Next Board meeting April 17, 2025

Respectfully submitted,
Barbara Hamilton, Secretary
3/21/25