**Monthly Board Meeting Minutes**

**March 21, 2024**

**Meeting called to order at 5:35 pm**

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

**Meeting Documents:** Monthly Board Meeting Agenda, February Minutes, Director’s report, January & February Financial Reports, Vision Mission Core Values Promo Doc, Gratitude Initiative, Notes From Leadership Meeting March 14, 2024, Leadership Team Process Guide/Proposal, Conscious Conversation Documentary, Begin with the END in Mind,

**Opening Prayer:** Carol

**Pledge:** Attendees

**Official reports requiring acceptance**

* Previous month meeting minutes Terri made a Motion to Accept – 2nd by Dan. Approved
* Treasurer report & financial statement(s) January & February Sue made a Motion to Accept – 2nd by Terri. Approved

**Executive Session**

* Confidential matter - Resolved

**Director Report discussion**

* LUT will be paid $50.00 when speaking at a Sunday Service in the LUT role Al made a Motion to Accept – 2nd by Sue. Approved.
* Rainbow Chat – we don’t charge money for outreach groups. Motion to express our desire to provide services to Wellness Collective Community free of charge Terri made a Motion to Accept – 2nd by Sue. Approved.
* Reviewed weekly attendance numbers. Current figures support staying in Music Room until such time that there are consistently >40-50 per week. Board members will provide weekly messages to keep congregants informed of issues such as Service space, building and Minister search.
* Gratitude Campaign Sue made a Motion Accept – 2nd by Terri. Approved.
* Dr Greg Coles’ proposal for training in early October, 2024 regarding Mission, Vision and Core Values. See attached report – link for SELF DIRECTED study is in text.

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

**Old (Unfinished) Business**

**New business**

* Spiritual Co-op Years 2, 3, & 4
* It was agreed that more time is needed to review this item before a decision can be made. We will meet for a working meeting on Thursday, April 11, 2024 from 5:30 to 7 PM.
* Return to Unity Affirmations

**Meeting adjourned at 7:10 pm**

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| **Action Items**  Motion Template | **Owner(s)**  Angie | **Deadline**  4/4/24 | **Status**  In Progress |
| Regular insertion of Board update in weekly newsletter | Carol | Ongoing | In Progress |
| Working mtg agenda | Carol | 4/11/24 | In progress |
| Congregant Directory | Angie & Cheryl | 3/31/24 | In progress |
| Motion to Hire Greg | Angie | Ongoing | In progress |
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**Next Board meetings**

**April 11**: Working Session (closed Zoom meeting)

**April 18**: Regularly scheduled Board Meeting

Respectfully submitted,

Barb Hamilton, Secretary

4/3/2024