**Monthly Board Meeting Minutes**

**May 16, 2024**

**Meeting called to order at 5:33 pm**

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

**Absent:**

**Meeting Documents:** Monthly Board Meeting Agenda, April Minutes, Treasurer Summary & Report, Director’s report

**Opening Prayer:** Terri

**Pledge:** Board Member Attendees

**Official reports requiring approval**

* Previous month meeting minutes Sue made a Motion to Accept – 2nd by Terri. Approved
* Treasurer Report Summary by Dan

Sue made a Motion to Accept – 2nd by Terri

**Director Report discussion**

* Mission/Vision/Core Values weekend SAVE THE DATE reminder – Greg Coles Oct 3 – 6
* Adult Education
* Fireside Chats began May 14
* Discussion of Love Offerings – remove from Support Groups
* Special Services & Activities
* Atonement Spring Cleanup May 6 – led by Dan
* Feeling Lucky Fundraiser – closing May 19 – led by Wanda
* Gratitude Campaign
* Upcoming events – Co-Op Cares fundraiser on hold until Fall per Rick
* Sacred Service Ministries
* Healers – Expanded services started in May
* Prayer Ministry – Expanded services

**Unfinished Business**

* Strategic Planning
	+ Future Planning Project Team
		- Director – Angie
		- Board Member – Barb
		- Congregant – Sanda

**New business**

* Discussion of LUT giving Spiritual Co-Op Orientation presentation to other organizations

Motion to accept the proposal to acknowledge USCCM as sponsor for Spiritual Co-Op Orientation led by USCCM LUT by Sue – 2nd by Terri. Approved.

* Discussion regarding Volunteer Appreciation. An event will be held later this year with future recognition during Volunteer Week in April.

Motion to designate an annual Volunteer Appreciation Event during Volunteer Appreciation Week in April beginning in 2025 by Terri – 2nd by Sue. Approved

**Meeting adjourned at 6:55 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  |
| Regular insertion of Board update in weekly newsletter | Carol | Ongoing | In Progress |
| Future Planning Project | Angie, Barb, Sanda | Ongoing | In Progress |
| Volunteer Appreciation  | Terri | Ongoing | In Progress |
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**Next Board meeting June 20, 2024**

Respectfully submitted,

Barbara Hamilton, Secretary

5/21/2024