

Monthly Board Meeting

Date: 05/21/2026

Meeting called to order at 5:34 pm.

Present: Board Members: Dan Haskamp, Terri Duncan, Karla Pederson, Al Neff, Barb Hamilton, LUT Cheryl Perry

Zoom: Board Member: Carol Laudenbach

Phone: Board Member:

Absent: Angie Trulson, Director

Meeting Documents: Meeting Agenda, Minutes, Directors Report, Statement of Financial Position, Statement of Activity, Monthly Board Meeting notes

Opening Prayer: Cheryl

Pledge: Member Attendees

New Business

- Barb H. submitted her resignation as Hospitality lead. The board agreed to post an announcement in the newsletter seeking a volunteer.
- Barb H. inquired on the use of the board sandbox. All board members reported not using or had no knowledge of the sandbox. Barb and Carol requested alternative to sandbox be explored as it is where the motions were supposed to be saved.
- Community picnic cancelled. Focus on Volunteer appreciation picnic
- Contract with Barbara WinterMartin and Baine is expiring. Carol and Dan to reach out and see if they are still interested in providing counseling for congregants.
- CD investment is up to date. Most profitable is for 4 months. Confirmed the desire to continue to reinvest
- Building access was discussed regarding board members having the code to access the building outside of service hours in part due to a board member needing to be present for activities outside of service hours. Karla will discuss concerns regarding building access with Angie.
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Official Reports requiring acceptance

- Secretary's Report. Motion made to change report from Secretary Report to Monthly Board Meeting notes. Motion to accept: Dan 2nd Karla
- Treasurer's Reports: Statement of Activity, Statement of Financial Position: Motion to accept: Terri 2nd Barb
- Director's Report: Motion to accept: Terri, 2nd Karla.
- Tithing Committee Report for 1st Quarter of 2026:
 - 10% Unity Worldwide,
 - 10% Unity Worldwide Headquarters,
 - 20% Other Unity Churches,
 - 15% Purina Dog Chow- Soldiers 6,
 - 15% St. Cloud Stand Down
 - 15% Arbor Day Foundation
 - 15% Tri-County Humane Society

Old Business

- Leadership Update – 15 *Commitments of Conscious Living* class starts Monday night. So far 8 people have registered. Cheryl has addressed some misconceptions about the class in conversation in another class she is teaching. Carol will use her platform time on Sunday to address the connotations some people have around leadership and reiterate the 'conscious living' theme of this class and of the Leadership Initiative as a whole.

- Volunteer Appreciation to be held at Warner Lake (hopefully) in July. Karla to coordinate
- Proposed FMLA schedule May 4 thru July 24. Angie to work Mondays 5 hrs.
- Juneteenth on June 19. Angie will ask Michelle to coordinate
- On- Line Auction – will connect with Wanda to coordinate setting up the auction and release date. Will update at next appointment.
- Director's condition of work – Carol made motion approve the requested change in conditions of work for the Executive Director as outlined in the Directors Report of April 16. Motion 2nd by Terri Duncan. Motion passed unanimously. Angie asked to inform the Board promptly if she has the need for a change in conditions.
- Book sale – Karla reported that the Book sale raised \$143.

Director’s Report

- Changes introduced to instructor payments for congregant-led classes. Discussion proceeded prior to motion to accept: 4 yeas, 2 abstained, motion passed.

Other Business

Closing Prayer: Cheryl

Motion to Adjourn: Karla 2nd Terri

Meeting adjourned at 7:03pm.

Action Items	Owner(s)	Deadline	Status
Insertion of Board update in weekly newsletter	Barb	Ongoing	In Progress
Leadership Development Initiative	Leadership Committee	Ongoing	In Progress
FMLA reviewed Annually	Board	December 2026	In Progress
Juneteenth on June 19th	Michelle & Terri	June 19, 2026	In Progress
Board Training – David Allen Brown	Director Angie	March, 2026	Scheduled 9/24 -9/27
Joni Mitchell Sunday	Director Angie	Fall 2026 for April 2027 presentation	In Progress
Purchase Sound Board	Dennis Warner & Cam Mulcahy	Ongoing	Purchased awaiting training

Next Board Meeting: June 18, 2026.

Respectfully Submitted
Terri Duncan, Secretary