

**Monthly Board Meeting  
April 17, 2025**

**Meeting called to order at 5:37 pm**

**Present:** Board Members: Dan Haskamp, Barb Hamilton, Sue O'Hara, Director: Angie Trulson

**Absent:** Al Neff

**Zoom:** Carol Laudenbach, Terri Duncan

**Meeting Documents:** Meeting Agenda, March Minutes, Statement of Activity – March, 2025, Statement of Financial Position – As of March 31, 2025, Director's Report, Center Director Feedback Worksheet, Board Annual Calendar Update, Unity Adult Education Survey

**Opening Prayer:** Terri

**Pledge:** Member Attendees

**Official Reports requiring acceptance**

- Secretary's Report. Motion to approve by Sue. 2<sup>nd</sup> by Terri. Approved
- Treasurer's Reports. Motion to approve by Sue. 2<sup>nd</sup> by Barb. Approved

**Director's Report**

- Unity Worldwide Ministries
  - ✓ Angie followed up on reaching out with written synopsis to speak with someone further up the ladder
  - ✓ Response was from Rev Glenda Walden and they will continue to discuss if there is a possibility that would align USCCM with UWM Bylaws
  - ✓ Angie will ask CEO Jim Blake if they can find a place for us as they move forward with the merge.
- Diversity, Equity & Inclusion (DEI)
  - ✓ Per Cheryl, at least 1 out of 4 people have a disability
  - ✓ Angie drafted UNITY TAKES A STAND FOR DIVERSITY, EQUITY, AND INCLUSION for immediate release. She will inform Atonement first.
  - ✓ 46% of Unity Boards are trained in DEI – We agreed that our Board does not need training
  - ✓ We will address disabilities
    - Provide information on the Kiosk
    - Will include in Sunday Morning announcements that information is available
- Adult Education – survey has been drafted
- Jeannie B has volunteered to manage USCCM Facebook and keep it updated
- See Handout for more information

**Unfinished Business**

- Director's Evaluation Update – Due to scheduling conflicts, Carol & Dan did the review on April 7.
- Updated Annual Calendar – **See handout for more information**
  - ✓ Sun-sational Summer Silent Auction
    - Wanda is organizing
    - Donations: April 20 – May 17
    - Bidding: May 18 – June 8
  - ✓ Juneteenth
    - June 19
    - Terri & Michelle will organize and come back with needs

- Board Self Review – Monday, April 28 from 6 – 7 PM

**New Business**

- Volunteer Appreciation
  - ✓ Planning Committee – Dan, Terri & Carol
    - Determine Activities
    - Provide cleaning supplies (clorox, wipes/spray, paper towels, rags)
    - Appreciation gift – if any
  - ✓ May 17<sup>th</sup>, 4-10 timeframe
  - ✓ 4-10 timeframe but will gather at 5 and eat at 6
  - ✓ Board Members & non-volunteers will provide food
  - ✓ Keys from Whitney - Dan
  - ✓ Recognitions – Angie
- Sacred Service Teams and number serving on each team listed in handout from Angie

**Closing Prayer:** Terri

**Motion to Adjourn:** Sue. 2<sup>nd</sup>: Terri. Approved

**Meeting adjourned at 7:00 pm**

<b>Action Items</b>	<b>Owner(s)</b>	<b>Deadline</b>	<b>Status</b>
Insertion of Board update in weekly newsletter	Dan	Ongoing	In Progress
Board Self Review	Board Members	April 28	In Progress
Speak with Jim Blake	Angie	This month	In Progress
DEI Media Release	Angie	ASAP	In Progress
Silent Auction	Wanda	April 20	In Progress
Volunteer Appreciation	Board Members	May 17	In Progress
Juneteenth	Terri & Michelle	June 19	In Progress
DEI Info on Kiosk	Angie	Ongoing	In Progress

**Next Board meeting May 15, 2025**

Respectfully submitted,  
 Barbara Hamilton, Secretary  
 4/18/25