



USCL Board of Trustees Meeting Minutes

July 7, 2025

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES

Board Members: Jeff Benoit – Yes, Jane Cloos – Yes, Tom Cody – Yes, Janet Cortright – Yes, Jill Dening – Yes, Sharon Ketchum (non-voting) – Yes, Donnette Pinkerton – Yes, Chrissie Shearer – Yes

Leadership Team: Jerry Podany - No (Facility Grounds Team), Jeff Benoit – Yes (Admin Team), Nanette Podany - No & Chris McEnhill - No (Hospitality), Sue Winkelstern - No (Design), Jeff English - No (Celebration), *Hiatus* (Education), Maggie Bishop – No, Lisa Haston- No (OSAT), Kathy Assiff– No (Diversity & Inclusion), Greg Dening – No (Tech Team), Danielle McMahon – No (Ombudsman)

Call to Order: 12:02 pm

Chrissie Shearer

Opening Prayer

Rev. Sharon Ketchum

Mission Statement

Chrissie Shearer

Our Vision: A world powerfully transformed through the shared spiritual awakening of all humanity.

Our Mission Advancing the Unity movement that calls us to awaken to our oneness with God, each other, and all creation.

Introductions (Check-ins)

Approval of the Agenda

Motion by Jill Dening to approve the agenda.

Second by Tom Cody

Yes Votes: Chrissie, Donnette, Jeff, Jane, Janet

Approval of Minutes Dated June 1, 2025

Motion by Jane Cloos to approve the minutes as written.

Second by Janet Cortright

Yes Votes: Chrissie, Jill, Jeff, Tom, Donnette

Consent Agenda

I.	Outreach Social Team	Report, No Action	Maggie Bishop & Lisa Haston
II.	Education Team	<i>Hiatus</i>	<i>Hiatus</i>
III.	Celebration Team	No Report, No Action	Jeff English
IV.	Hospitality Team	Report, No Action	Nan Podany & Chris McEnhill
V.	Administration Team	Report, No Action	Jeff Benoit
VI.	Facility Grounds Team	Report, No Action	Jerry Podany
VII.	Design Team	Report, No Action	Sue Winkelstern
VIII.	Youth and Family Team		<i>Currently Inactive</i>
IX.	Nominating Team	n/a	Work Complete
X.	Inclusion/Diversity Team	Report, No Action	Kathy Assiff
XI.	Tech Team	Report, No Action	Greg Dening
XII.	Ombudsman	Report, No Action	Danielle McMahan

New Business - Board Only Items

Minister's Report

Rev. Sharon Ketchum

- a. **Quarterly Townhall** – The quarterly townhall meeting will be held on Sunday, August 3, 2025.
- b. **July/August USCL Board Meeting** – The next USCL Board of Trustees meeting will be held on Sunday, August 24, 2025.
- c. **Attendance** – Review and discussion of in person and on-line Sunday service attendance took with a decision to continue to maintain a conscious for continued growth in membership. Suggestion presented to invite a friend to the USCL Picnic on Sunday, August 10, 2025.

Treasurer's Report

Jane Cloos

Review of monthly financial report with discussion.

Old Business

Other Business

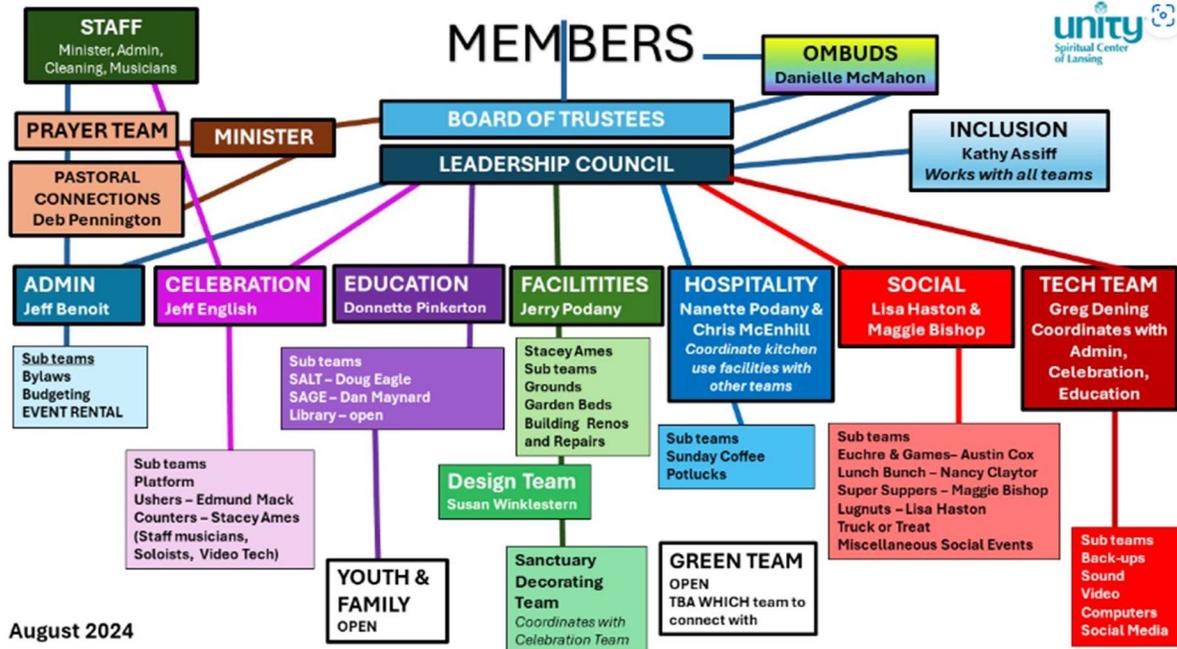
Announcements

- *Quarterly USCL Townhall Meeting – August 3, 2025*
- *USCL Annual Picnic – August 10, 2025*
- *Rev. Sharon & Jane Cloos Scheduled Vacations August 10-16th.*
- *USCL Board of Trustees Meeting – August 24, 2025*

- Mission/Vision/Core/Values Workshop – October 25, 2025
- Bi-Annual USCL Board of Trustees & Leadership Council - October 26, 2025

Meeting Adjourned at 1:53 pm

Respectfully submitted by Jill Dening, Secretary



USCL's Leadership Council